

SCBMWRC Board Meeting



Minutes 7 May 2016

The meeting convened at 8:37 a.m. at Irv Seavers in Orange, CA.

Present were: Bikram Mann--President
 Danny Wassenaar—Treasurer
 John Crittenden---Secretary

Board Members: Dale Sprosty
 Karl Wagner
 Ralf Tuchmann
 Erasmus Brenes

Not Present: Tom White---Vice President
 Ted Taylor

Guests: Don Cervantes
 Bob Wetzel

Opening Statement:

Bikram has placed orders for 3 men/3 women's hats for the Mileage Contest. There was some discussion on ensuring that there was three winners in the women's category, due to the increase over the years in the number female riders and passengers.

Minutes Review:

The Board Minutes from the last meeting, 4/2/2016, were reviewed and passed.

Membership Report:

Karl Wagner reported one new member, Don Cervantes. John C. had emailed Don welcoming him to the Club, and this would seem to be a successful action in getting new members oriented and in communication with the group.

We discussed getting new member information in order to post a brief introduction for the new member on the Website and in the Newsletter. This would be the responsibility of the Membership Officer.

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Don Cervantes came into the meeting room at this point, and we interviewed him regarding his experience as a new member.

The Webmaster should make sure that the President and the Membership Officer receive the information when a new member signs up, so that personal correspondence/communication can occur.

Treasurer's Report:

From Danny W's Treasurer's Report, submitted:

During April, deposits totaled \$1012.00 and disbursements amounted to \$3235.21. 50/50 raffle income for February and March totaled \$70; Camping & Food cash donations from Borrego Springs event was \$100, and for El Capitan it was \$287; renewing and new memberships amounted to \$75. The Mt. Laguna event deposits totaled \$480. Four checks were issued: \$2900 for the final deposit to Laguna Mountain (Lodge), \$27 for memberships pins, \$82 to the Postmaster for the PO Box rental, and \$226.21 for El Capitan food related reimbursements. The Operating Fund ending balance is \$6249.74 and there remains \$3179.56 in the Rally Fund.

Danny also reviewed the Reconciliations and Profit/Loss details.

These reports were approved.

Mileage Contest:

Tom White was not present, as he is out of town, but the Mileage Contest is up to date.

Newsletter Report:

Erasmio Brenes has put out the May Newsletter. Well done from the Board.

Erasmio did have a "question" regarding the difficulty that he had with the large quantity of photos in the May Newsletter, and spent some time with the Webmaster to resolve this. Bikram will get with Rick C. on this so that a problem does not reoccur.

Calendar:

- May 15----Dale S. Day Ride, Sunday, to Idyllwild, and this is on the calendar.
- May 21-22 Overnight---Karl W., Central Coast
- June 10-12 7 Passes Ride, by Dan Burt, in conjunction with SCMA.
- June 17----Ralf T., Summer Solstice ride, to be put on Calendar by John C.

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- June 24-26, 2016 Club Weekend at Mount Laguna. Updated in Newsletter and Website. We reviewed the Saturday night dinner, and work will continue on the best venue, as well as keeping the cost in line to about \$15/person. Also, John C. is working with Monogram Magic for Event T-Shirts. As the Club will not front the money for the shirts, pre-orders will be taken, with the shirts paid for before ordering. This will be put on the Website, and also emails to the attendees, to be done within the next week (will also see if we can have the Webmaster arrange so that shirt payments can be made via the Website).
- July 10, 2016 Club Picnic at Dana Point

Lastly, it was agreed that Day Rides should also be on the Ride Sign-Up list. John C. will ask Rick C. to put this in right away.

Old Business:

None.

New Business:

Discussed new elective Board members:

- John Crittenden ----- President.
- Bill Reitz----- Vice President.
- Danny Wasserman will remain as Treasurer.
- Karl Wagner ----- Secretary
- Dale Sprosty has volunteered to be the new membership officer
- Board Members: Erasmo Brenes
Mark Borgeson
Dale Sprosty
Tom White
New Member Don Cervantes was also asked to be on the Board and he agreed to!

The next meeting will be June 4, 2016, 8:30 a.m. at Irv Seavers.

The meeting adjourned at 10:05 a.m.

John Crittenden
Secretary