

SCBMWRC Board Meeting



Minutes

4 June 2016

The meeting convened at 8:43 a.m. at Irv Seavers in Orange, CA.

Present were: Bikram Mann--President
 John Crittenden---Secretary

Board Members: Dale Sprosty
 Karl Wagner
 Erasmus Brenes

Not Present: Tom White---Vice President
 Danny Wassenaar—Treasurer
 Ralf Tuchmann
 Ted Taylor

Guests: Sharon Wagner

Opening Statement:

Bikram brought up the idea of having a Club Photographer to collect/post photos on the website. This would not take the place of members submitting photos for the Newsletter. We will take this idea up at the next Board Meeting.

Minutes Review:

The Board Minutes from the last meeting, 5/7/2016, were reviewed and passed.

Membership Report:

Karl Wagner reported no new members.

We have questions for the Webmaster about renewal email notices, and a "spreadsheet" on current membership. Karl will follow up with Rick C. on these questions.

Also, Dale S. will be taking over as Membership Officer with the new Board year.

John C. received the MOA Club renewal application, and will get this sent to Danny W. for payment to MOA.

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Treasurer's Report:

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

SOUTHCOAST BMW RIDER CLUB, INC.

TREASURES REPORT

FOR THE YEAR ENDED

May 30, 2016

Overview:

- During May, deposits totaled \$838.68 and disbursements amounted to \$75.53. 50/50 raffle income for April totaled \$40; renewing and new memberships amounted \$258.68. The Mt. Laguna event deposits totaled \$540.00. Two checks were issued: \$27 for new member badges and \$48.53 for Past President Breakfast reimbursement to Bikram Mann. The Operating Fund ending balance is \$6,852.89 and there remains \$3,179.56 in the Rally Fund.
- 2015 – Form 990-N Exempt Tax Return was submitted and accepted by the IRS by May 16th due date.

The report was approved.

We discussed the budget for the Mt. Laguna Saturday night dinner, and approved to \$1000 for the 52 confirms at Pine House Café.

Mileage Contest:

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

Newsletter Report:

Erasmó Brenes has put out the June Newsletter. Well done from the Board.

Calendar:

- 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.
- June 24-26, 2016 Club Weekend at Mount Laguna. Updated in Newsletter and Website. Karl W. has volunteered to be in charge of the Raffle/50-50.
- July 10, 2016 Club Picnic at Dana Point

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Calendar events/rides after July will be worked on by the new Board. Members will be encouraged to post rides for not only July and August, but throughout the year.

Dale Sprosty has taken on the Kernville ride, with a tentative date of 16-18 September.

Old Business:

Election for the 2016-2017 Board will be held at the General Meeting this day:

- John Crittenden ----- President.
- Bill Reitz----- Vice President.
- Danny Wassenaar ---- Treasurer.
- Karl Wagner ----- Secretary
- Board Members: Erasmó Brenes
Mark Borgeson
Dale Sprosty
Tom White
New Member Don Cervantes

New Business:

Karl W. will ask Bill Reitz to put a link from the FaceBook page to the Newsletters on the Website.

The next meeting will be at the July picnic.

The meeting adjourned at 9:34 a.m.

John Crittenden
Secretary