

SCBMWRC Board Meeting



Minutes 2 July 2016

The meeting of the new Board for 2016-2017 convened at 10 a.m. at Irv Seavers in Orange, CA.

Present were: Bikram Mann—outgoing President
 John Crittenden---New President
 Bill Reitz-----New Vice President
 Danny Wassenaar---Treasurer

Board Members: Tom White
 Dale Sprosty
 Mark Borgenson

Not Present: Karl Wagner
 Erasmo Brenes

Opening Statement:

None.

Minutes Review:

The Board Minutes from the last meeting, 6/4/2016, were reviewed and passed.

Membership Report:

Karl Wagner will still need to turn over the Membership Officer hat/duties to Dale S.

Treasurer's Report:

Danny W. presented the Reconciliation Summary for 7/01/2016. Deposits totaled \$1252.00, which includes renewing memberships and income from the Mt. Laguna Raffle/50-50; checks and payments totaled \$1165.00, which includes refund to Pat Tait for Mt. Laguna; awards; Braintree; MOA renewal; and the Mt. Laguna dinner.

The ending balance as of July 1 is \$7046.41.

SCBMWRC Board Meeting



The Profit and Loss Detail for 2015-2016 was reviewed. Debits came to \$9181.64; Credits were \$7378.18, for a net of **-\$1803.46**.

Mileage Contest:

Tom White confirmed that the Mileage Contest is complete and ready for presentation at the Picnic.

Newsletter Report:

Erasmus Brenes has not put out the July Newsletter, as he is awaiting one more item.

Calendar:

- July 10, 2016 Club Picnic at Dana Point and General Meeting
 1. John C. will handle via emails and the Website what members can bring for the barbecue.
 2. Ralf T. said that he and Phyllis would be bringing paper products, charcoal.
 3. Bikram M. and Dale S. will arrive at Dana Point early to reserve our spot.
 4. Mark B. volunteered to do the Costco shopping for hamburgers, hot dogs, brats, buns, condiments, and drinks.

- For this coming year, the General meetings will be a mixture of Saturdays and Sundays, with the meetings to be held at various locations.
- The Board Meetings will continue to be the 1st Saturday of the month at Irv Seavers.
- General Meeting August 6, Irv Seavers, 10:30 a.m.
- Evening Dessert Ride, John Crittenden, July 22.
- Dale Sprosty will work on the Kernville Ride for October, likely the 14-16th.
- No overnight rides for August are planned other than the MOA Weekend at Monterey August 26-28, but we will have at least one day ride to be determined.
- September 23-25, BMW MOA Weekend Getaway St. George, Utah.
- The remainder of the Calendar for the year will be reviewed at the next Board Meeting, including the Christmas party, of which we still need a host.

Old Business:

None.

New Business:

As Don Cervantes has "disappeared", John C. will look for another Board Member for Board approval.

SCBMWRC Board Meeting



Following the Meeting, approval was granted for Flowers for Trish. Mark B. will pick these up for the Picnic.

The next Board meeting will be August 6, 8:30 a.m. at Irv Seavers.

The meeting adjourned at 11:21 a.m.

John Crittenden
Secretary (outgoing)