

SCBMWRC Board Meeting



Minutes

6 Jan 2018

The January Board of Directors meeting convened at 9:07 a.m. at Irv Seavers in Orange, CA.

Present were: John Crittenden
Mark Borgenson
Jessie Vaca
Chris Roady
Brandon Wilson

Not Present: Karl Wagner
Danny Wassenaar
Larry Troffer
Erasmus Brenes

Opening Statement:

Thank you for coming, as I don't believe we had a Board meeting in December.

Minutes Review:

We still need to approve the Minutes from last Board meeting. John C. will ask all board members to read the November minutes and approve/disapprove, and posting in the proper Forum for the general membership.

Membership Report:

Jessie reports one new member. Will follow up with expired members.

Treasurer's Report:

None.

Mileage Contest:

All miles to date have been sent to Bob W.

Newsletter Report:

The January Newsletter is out, thank you, David.

For the next Newsletter, we will ask David to reprint the Group Ride article.

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Calendar:

We reviewed the Calendar. The Past Presidents Breakfast is set for February 11 at the Rainbow Oaks Restaurant. This will be put on the Calendar.

We possibly will need another ride for March, the 3rd or 4th weekend (following Yuma). John C. will post any other rides, including John Day Rally and 49er Rally.

Old Business:

None.

New Business:

We talked about the (almost) due renewal for the BMW Club Riders Association International. This was to be sent to Danny W. as the cost is \$15, but we receive one coupon for an individual membership (\$35). (This was to be sent in, but I see that we need to have 3 members already in the RA-----Jessie is one. Are there any others?).

An informal poll was done on who will be on the next Board. Chris, Brandon, Jessie indicated they would be. At the next Board meeting, a Nominating Committee will be appointed for 2018-2019 Board nominees.

We also talked about a Poker Run, or similar ride that could be done individually. We can look at this more at the February meeting.

The next Board meeting will be 3 February, Irv Seavers, 8:30 a.m. followed by a General meeting.

The meeting adjourned at 10:30 a.m.

John Crittenden
President/Acting Secretary