Minutes

3 Feb 2018

The January Board of Directors meeting convened on the front patio, in the sun of a beautiful California morning at 8:40 a.m. at Irv Seavers in Orange, CA.

Present were: John Crittenden

Larry Troffer

Karl Wagner

Mark Borgenson

Jessie Vaca

Brandon Wilson

Not Present: Danny Wassenaar

Chris Roady

Erasmo Brenes

Guest: Tom White

Tony Nguyen

**Opening Statement:**

President Crittenden thanked those in attendance for coming to the meeting this morning.

**Minutes Review:**

John asked if everyone had read the minutes from January and if there was someone who wanted to initiate acceptance. Larry Troffer proposed acceptance, Mark Borgeson seconded and all approved.

**Membership Report:**

Jessie reported 3 renewing and 5 new members in January, 3 renewing memberships coming up in February 2018.

**Treasurer’s Report:**

Report for December and January.

For the month of December, $165 was received and deposited for new and annual renewal memberships, as well as, income from membership name tags. For the month of January, $180 was received and deposited. There was no other income received from the membership General Meetings that occurred these months. • Four checks were issued during this period totaling $ 303.24: Reimbursements to Robb Tripp ($144.35) and Mark Borgeson ($49.95) for Holiday Party expenses, Awards by Paul ($26.94) for 2 name tags (T.Hollihan & E. Wolf); and a check to Rick Catarineau ($82.00) for the annual SSL Cert Fee (security for credit card payment information).

The Operating (Checking) Fund balance as of January 31, 2018 was $7,986.45. • There remains $3,179.56 in the Rally Fund.

Larry Troffer proposed acceptance of the Treasurers report for January, Brandon Wilson seconded and all were in favor.

**Mileage Contest:**

Chris Roady emailed the ride sheets for the January Rock Inn and Death Valley rides to Bob Wetzel. No report provided this month.

**Newsletter Report:**

The February Newsletter is out, compliments to Chris Roady for articles and David Omlor for the newsletter.

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

The topic of ride execution

* Ride your own ride
* Pre-ride meeting
* Minimize “Critical Few” standard essential
* John will do an article covering
* Continued Training
  + Streetmasters
  + Ride to Live

**Calendar:**

We reviewed the Calendar of events for February and March. No new rides needed. It was suggested, and accepted to forego the March 3, 2018 virtual BOD meeting in lieu of getting a short live BOD meeting in before the March 4, 2018 club meeting at the Santa Paula airport. John C to confirm and inform the BOD as the final BOD meeting for March.

**Old Business:**

None.

**New Business:**

John is initiating the nominating committee for the 2018-19 BOD. Brandon and Karl will be on the committee.

Tony Nguyen described general riding protocol of another group he and his wife ride with. Generally, the practices were as most group rides, South Coasters included, incorporate. All agreed fundamentally there were common safe riding practices, but nothing is more valuable than a rider practicing his/her own safe riding practice and riding within their own style and abilities.

The next Board meeting will be TBD per above. The General Meeting will be the same day, 10:30am at the Santa Paula Airport Café.

The meeting adjourned at 10:32am.

Karl Wagner

Secretary 2017 & 2018