

SCBMWRC Board Meeting



Minutes

June 2, 2018

The May Board of Directors meeting convened at The Oaks Restaurant in Angelus Oaks, CA at 10:35am.

Present were: John Crittenden

 Karl Wagner
 Jessie Vaca
 Chris Roady
 Brandon Wilson

Not Present: Danny Wassenaar
 Larry Troffer
 Mark Borgenson
 Erasmo Brenes

Guest: Ron Zablocki

Opening Statement:

President Crittenden called the meeting to order at 8:47am and thanked those in attendance for coming to the meeting this morning.

Minutes Review:

John asked if everyone had read the minutes from May, and if there was someone who wanted to initiate acceptance. Chris Roady proposed acceptance, Jesse Vacca seconded and all approved. A question was raised as to whether a hard copy of the minutes was desired at each meeting for review. The group decided that it is not necessary to have a hard copy at the meeting, rather each members responsibility to review the minutes on the website prior the next meeting.

Membership Report:

Membership report was not available. Five new memberships in April and May were received and new badges ordered. We have twelve expired and a large number expiring in June, a holdover from the old annual renewal in June of each year.

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Treasurer's Report:

For the period ending May 31, 2018.

Overview:

- For the month ending May 31, deposits of \$827.75 were received. 1 new member and 8 annual renewal memberships, as well as, income from membership name tags and a deposit of camping receipts. No 50/50 Raffle income from the General Membership meeting this month.
- No checks issued during this same period other than the one to Danny Wassenaar as mentioned already in April's Treasurer's report for reimbursement related to the El Capitan weekend event.
- Net income for the period June 1, 2017 to May 31, 2018 amounts to \$1,454.77. The Club's gross receipts were \$4,178.37 and expenses of \$2,723.60.
- The Operating (Checking) Fund balance as of May 31, 2018 is \$8,971.00
- There remains \$3,179.56 in the Rally Fund.

Karl Wagner proposed acceptance of the Treasurers report for May, Chris Roady seconded. All accepted.

Mileage Contest:

John Crittenden reported he submitted the Route 66 mileage to Bob Wetzel. No report was available.

Newsletter Report:

The May Newsletter is out, compliments to David Omlor for the newsletter and all contributors.

Calendar:

The Calendar is set for the remainder of this year.

The planning for the 2018-19 calendar was discussed. It was agreed to attempt to plan the year in advance as much as possible, at least a given ride in a given month with a specific date tad.

Some ideas for rides suggested:

- Casino Event
- Rafting Day

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- Music Event
- Big Sur

In the next month:

6/9, Ladies Luncheon, location TBD

6/21-24, Sierra Ride

Karl Wagner indicated planning ongoing, need a return to LA ride leader

6/29-7/1, Chief Joseph Rally, Oregon

Karl Wagner indicated several members will be attending the Chief Joseph Rally this year and will reach out to the club to offer planning assistance if anyone else is interested.

7/8, July Picnic

John Crittenden confirms plans are in place and additional volunteer needs will be communicated out to the club members. Yorba Regional Park is the venue.

Next years planning session will be 8:30am on July 14, 2018 at Irv Seavers. New and old board members will be present as well as any interested club members.

Old Business:

2018-19 Officers and Board Members:

The current draft slate of officers is as follows:

President – Brandon Wilson

Vice President – Chris Roady

Treasurer – Danny Wassenaar

Secretary – John Crittenden

Board Members, need 5

Jesse Vaca - Mileage

Ron Zablocki

Roberto Giraldes

Karl Wagner

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Other:

Facebook – Bill Reitz

Webmaster – Rick Catarineau

Photographer – Mark Borgeson, David Eastly

Membership – Chris Roady

Newsletter Editor – Karl Wagner

Ride Leaders -

Larry Troffer

Jacob Furgatch

New Business:

Ride Leader Guide:

The BOD reviewed the ride leader guide drafted up by Chris Roady. The BOD agreed to post on the ride leader guide on the club site as a reference guide, not mandatory.

SCBMWRC Rally Host:

John Crittenden raised the topic of potential of developing a small rally. Bill Allen has several ideas that would be beneficial. Consideration to be taken up at the next BOD meeting with the new board.

Club/Board Insurance:

Karl Wagner requested consideration be made to club insurance to limit the risk associated with running a club. Several stories of previous insurance coverages were discussed. Karl offered to research what other clubs and MOA has and return to the new board with what is available and typically carried by similar clubs.

Instagram:

Chris Roady indicated he has reserved bmwriderclub Instagram account to increase the club's exposure. Others encouraged to review and provide feedback.

Ride Outline:

Karl Wagner presented draft outline proposed by Brandon Wilson, but will be used as summary document for Sierra Ride. Karl to provide feedback at next meeting.

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The next Board meeting will be scheduled for August 2018 by incoming president Brandon Wilson.

The meeting adjourned at 9:57am

Karl Wagner
Secretary 2017 & 2018