

# SCBMWRC Board Meeting

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## BOD Minutes

28 July 2018

The July Board of Directors meeting convened at 8:45 a.m. at Irv Seavers in Orange, CA.

Present were: Brandon Wilson---President  
Chris Roady----Vice President  
John Crittenden---Secretary  
Danny Wassenaar----Treasurer  
Jessie Vaca  
Karl Wagner  
Roberto Giraldes  
Ron Zablocki

Not Present: Bill Allen

### **Opening Statement:**

Brandon reviewed what the Board wants to accomplish this coming year, i.e. general goals.

Brandon also informed the Board that Bill Allen has elected not to serve on the Board. Brandon, per the By-Laws, will look for a member to fill in until the next election.

### **Minutes Review:**

The Minutes for June were approved. These will be posted for the General Membership on the Web Page by the Secretary.

### **Membership Report:**

Chris reports, to date in July, 102 total members; 8 new members; 17 renewals; 3 expired memberships. Chris is sending out a letter to new members, plus an additional renewal reminder, as needed. He will adjust the new member questionnaire to delete questions that may not be apropos. Name tags are being mailed to those who order them, directly from the vendor.

Discussed the ramifications of offering a free membership for new bike purchases at other dealers in the Southern California area. This was generally agreed on and Chris will research this.

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## **Treasurer's Report:**

Danny W. reported:

For the month ending June 30, deposits of \$535 were received from 4 new members, 16 annual renewal memberships, as well as, income from membership name tags and a deposit of \$40 from the 50/50 Raffle income (the June 2nd General Membership meeting)

One check was issued during this same period to Awards by Paul for 4 name tags .

The Operating (Checking) Fund balance as of June 30, 2018 is \$9,452.12

There remains \$3,179.56 in the Rally Fund.

## **Mileage Contest:**

The 2017-2018 Mileage Contest is completed, and Bob Wetzel will continue the mission for the new year.

## **Newsletter Report:**

The July Newsletter has been sent out, thank you, Karl.

## **Calendar:**

The Calendar Planning meeting was completed July 21, and most events have been placed on the Calendar. More details for each event will be added as they become available.

Karl will be putting together a Tech Day, hosted by Paul N, likely in January or February.

## **Old Business:**

In future BOD meetings, we will look more at the possibility of putting together a SCBMWRC Rally. Insurance necessity will also be continued.

## **New Business:**

Ron Z. brought up the subject of membership for those who do not own a BMW motorcycle, if they can still be a member. The Board decided, after some discussion and review of the By-Laws, that this will be decided on a case-by-case basis.

John C. will also look at putting together/printing a general Club promo piece.

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The next Board meeting is scheduled for 25 August 2018, Irv Seavers, 8:30 a.m.

The meeting adjourned at 10:17 a.m.

John Crittenden  
Secretary