

SCBMWRC Board Meeting



BOD Minutes

October 6, 2018

The September Board of Directors meeting convened at 8:50 a.m. at Irv Seavers in Orange, CA.

Present were: Brandon Wilson
Danny Wassenaar
John Crittenden
Roberto Giraldes
Ron Zablocki

Not Present: Chris Roady
Karl Wagner
Jessie Vaca
Rob Tripp

Opening Statement:

Rob Tripp has agreed to be on the Board as an appointee. Welcome, Rob!

Minutes Review:

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

Membership Report:

Chris was not present, but informed us earlier that there are currently 105 members. Chris will be asked if he has sent out reminder emails to non-renewals.

Treasurer's Report:

Danny W. reported:

- For the months of August and September, deposits of \$383 were received from: a 50/50 drawing, new members, annual renewal memberships, as well as, income from membership name tags.
- Three checks, totaling \$145.83 were issued during this same period for postage and name badges.
- The Operating Fund balance (Checking) as of Sept 30, 2018 is \$9,755.12
- There remains \$3,179.56 in the Rally Fund.

SCBMWRC Board Meeting



Mileage Contest:

No update.

There was a general discussion if the mileage standings/tally should be posted in the Newsletter each month. The general consensus was that this would be a good idea overall.

Newsletter Report:

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

Calendar:

As Big Sur is not available for camping for at least 6 months, Pinnacles N.P. has been put on the Calendar in its place.

Two Ride to Live dates have now been put on the Calendar.

There is also discussion re. doing another StreetMasters either next spring or next fall. Danny W. will get with Walt Fulton, and John C. will get with Ted Moyer of the MOA to check out the possibility of scholarships.

Old Business:

John C. will put together a Club brochure based on the promo material we already have. Three hundred have been approved for printing.

New Business:

We discussed the possibility of getting together with another Club to see about a Rally for our area in the next two years, earliest Fall 2019.

The next Board meeting is scheduled for October 27, 2018, Irv Seavers, 8:30 a.m.

The meeting adjourned at 9:54 a.m.

John Crittenden
Secretary