

SCBMWRC Board Meeting



BOD Minutes

27 October 2018

The October Board of Directors meeting convened at 8:40 a.m. at Irv Seavers in Orange, CA.

Present were: Brandon Wilson---President
Chris Roady----Vice President
Danny Wassenaar---Treasurer
John Crittenden----Secretary

Board Members:

Karl Wagner
Jessie Vaca
Roberto Giraldes
Ron Zablocki
Rob Tripp

Opening Statement:

100 % attendance! Thank you.

Minutes Review:

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

Membership Report:

Chris reported that there are 104 current members.
Chris will send reminder emails to expired members as needed.

Treasurer's Report:

Danny W. reported: The October financials are not finalized yet, as the month has not ended.

Mileage Contest:

Regarding posting the miles standing in the Newsletter, we discussed the various options, taking into account communication from Diane Wetzel, who is assisting Bob W. It was decided that the top 20 riders/passengers would be listed, first name, last initial, no miles.

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An official motion was made to ensure that for miles to count for the contest:

- 1) The ride has to be posted on the Calendar at least 7 days in advance.
- 2) There has to be two or more riders.
- 3) The Ride Release form with each attendee signed and mileage noted has to be submitted.

This motion was approved, and is now official SCBMWRC policy.

The purpose of the mileage contest was reviewed, to encourage participation. The contest was never intended to be a serious competition.

Karl suggested expanding awards to a larger variety of participants. The request was made to the BOD to consider awards that would continue to encourage participation expanding to more riders. Please consider for next meeting.

Newsletter Report:

The October Newsletter has been published, thank you, Karl. Karl is soliciting for more relevant content for the Newsletter.

Calendar:

General meeting and ride for November 4. Jessie and Brandon will be pre-riding the route and post on the Website.

Pinnacles the following weekend, November 9-11. John C may take over the ride, depending on Brandon's work/travel schedule.

November 24---Board meeting

1 December----Christmas Party

7 December-----Ride to Live Training

15 December----Irv Seaver's Christmas Party, will be put on Calendar.

GPS Training – GPS training at a future club meeting was raised again. Looking for someone to conduct an entry level class and arrange for the program.

Old Business:

StreetMasters----Proposed date, in coordination with Walt Fulton is October 26-27, 2019. BMW MOA needs data on costs, number in class, and other data to present to the MOA Board Meeting 3 November to consider scholarships. We obtained the costs and needed information from Walt Fulton, and John/Danny will communicate this data to the MOA terminal.

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[As a note, John C. did not inform the Board that Lisa Catarineau is assisting on creating a tri-fold Club brochure along with the printing at a very reasonable cost----this expense had been approved at the last Board meeting. Lisa quoted printing at 250=\$117; 500=\$133; 1000=\$171. John does not have full information on tax/shipping which will be additional. There will also be a \$20 charge for re-drawing the Club logo. (The existing one is too small for this purpose.) When the brochure is ready for printing, we will decide on the number we want.]

Insurance Coverage: Brandon requested Karl Wagner bring closure to the evaluation of the clubs need to obtain additional insurance coverage. This would start with the last insurance that was in place per Danny Wassenaar and look into what similar clubs had in force.

New Business:

Brandon has been talking with Bill Allen about ideas for a Rally. He will get more information from possible other clubs that may want to co-host a Rally.

Newsletter Format and Content: Karl inquired what input the BOD would like to have in the content or format of the newsletter. He is considering a more conventional newsletter format as seen in similar clubs and may expand content to include classified ads, or other non-ride story content. BOD indicated the Newsletter editor has full control over content and format, no approval desired by this BOD.

The next Board meeting is scheduled for November 24, 2018, Irv Seavers, 8:30 a.m.

The meeting adjourned at 10:35 a.m.

John Crittenden
Secretary