

# SCBMWRC Board Meeting

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## BOD Minutes 1 December 2018

The November Board of Directors meeting convened at 4:11 p.m. at the Tripps' home in Brea, CA.

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

**Board Members:**

Karl Wagner  
Roberto Giraldes  
Rob Tripp

**Not Present:**

Chris Roady  
Jessie Vaca  
Ron Zablocki

**Opening Statement:**

Brandon suggested we make this meeting brief, as not all Board members present, and we can take up anything missed at the BOD meeting in January.

**Minutes Review:**

The Minutes for October were reviewed and approved. These will be posted for the General Membership on the website by the Secretary.

**Membership Report:**

As Chris is not present, we will review membership next month.

**Treasurer's Report:**

Danny W. reported:

- For the month of October, deposits of \$215 were received from: new members, annual renewal memberships, as well as, income from membership name tags. 50/50 drawing receipts for Sept (\$20) and Oct (\$40) will be deposited in November.

# SCBMWRC Board Meeting

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- Three checks totaling \$460.93 were issued during October for name badges (\$32.94), reimbursement to Bill Allen for the Anza Borrego Camping deposit (\$207.99) and to Brandon Wilson for the Pinnacles Camping deposit (\$220).
- The Operating Fund balance (Checking) as of October 31, 2018 is \$9,509.19.
- There remains \$3,179.56 in the Rally Fund.

## **Mileage Contest:**

The miles for Pinnacles has been forwarded to Bob W. Jesse needs to provide the miles for the November Borrego ride.

## **Newsletter Report:**

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

## **Calendar:**

1 December----Christmas Party  
7 December-----Ride to Live Training  
8 December----New rollout event at Irv Seavers, will be put on Calendar.  
15 December----Irv Seaver's Christmas Party, will be put on Calendar.  
5 January-----Board Meeting, General Meeting at Irv Seavers  
January 18-20---Laughlin

## **Old Business:**

John C. reported that, with the assistance of Lisa C., the Club brochures have been printed and received. 500 were ordered and are now available for members to hand out, place at dealerships, etc.

John C. received word from the MOA that the MOA Foundation will reimburse \$100 to each club member who completes the StreetMasters training tentatively scheduled for fall of 2019. Following is the text of the MOA decision:

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**From:** [Chuck and Julie Manley](#)

**Sent:** Wednesday, November 28, 2018 6:52 AM

**To:** [jcrittenden15@outlook.com](mailto:jcrittenden15@outlook.com); [Will McHardy](#); [Ted Moyer](#)

**Subject:** South Coast Riders Paul B Scholarship Request

Hello John,

# SCBMWRC Board Meeting

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The Foundation is unable to provide Paul B scholarships for your club's planned Streetmasters class in the fall of 2019.

We have approved a Club Training Grant of \$100.00 per person completing the Streetmasters class, for up to 45 people. Upon completion of the training submit to the Foundation a verified list of names of those trained and a check will be sent to the your club so individuals may be reimbursed. Streetmasters can provide you with the required verification.

This is a great training opportunity and the Foundation is glad we can help underwrite the cost of training.

Best,  
Chuck Manley, President  
BMW MOA Foundation

As the earlier scholarship amount will not be forthcoming, we discussed promoting that with the participation of club members, a one year membership in SCBMWRC would be awarded, and possibly other incentives, in the interest of better training and riding with the club.

Not taken up at this meeting: [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.] [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.]

## **New Business:**

No new business.

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The next Board meeting is scheduled for January 5, 2019, Irv Seavers, 8:30 a.m.

The meeting adjourned at 10:35 a.m.

John Crittenden  
Secretary