

SCBMWRC Board Meeting



BOD Minutes

5 January 2019

The January Board of Directors meeting convened at 8:41 a.m. at Irv Seavers, Orange, CA.

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

Board Members:

Karl Wagner
Jessie Vaca
Ron Zablocki
Rob Tripp

Not Present:

Roberto Giraldes

Guest:

Tom White

Opening Statement:

Brandon: Happy New Year! Looking forward to this year's rides.

Minutes Review:

The Minutes for the BOD meeting 1 December 2018 were reviewed and approved. These will be posted for the General Membership on the website by the Secretary.

Membership Report:

Chris R reported: 111 total members. There are four non-renewals, one of these in progress. Three new members since 1 January 2019.

There was some discussion on the renewal dates for memberships-----if a member renews before the actual date, then that date becomes the new membership expiration date. This will have to be manually corrected by Rick C.

Chris will add new members to the "New Members" topic/thread on the website.

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Treasurer's Report:

Danny W. reported:

November Treasurer's Report:

- For the month of November, deposits of \$100 were received from: new members, annual renewal memberships, as well as, income from membership name tags. 50/50 cash drawing receipts for Sept (\$20) , Oct (\$40), and Nov (\$60) to be deposited in December.
- One check totaling \$49.41 was issued during November for name badges.
- The Operating Fund balance (Checking) as of November 30, 2018 is \$9,559.78
- There remains \$3,179.56 in the Rally Fund.

December's Treasurer's Report:

- For the month of December, deposits of \$285 were received from: new members, annual renewal memberships, income from membership name tags, and, 50/50 cash drawing receipts for Sept (\$20) , Oct (\$40), and Nov (\$60).
- Checks and bank charges totaling \$434.23 were issued during December for: Name badges (\$32.94); reordered checks from Chase Bank (\$36.50); reimbursement of overpaid membership dues (\$15); E-Filing of IRS Form 990-N (\$19.90); Holiday party food (\$156.50) ; and, Club Brochure-Flyers (\$173.39).
- The Operating Fund balance (Checking) as of December 30, 2018 was \$9,410.55
- There remains \$3,179.56 in the Rally Fund.

Mileage Contest:

(See Old Business)

Newsletter Report:

The January Newsletter will be published shortly.

Calendar:

The Board reviewed the Calendar for the remainder of the year, and it is set as follows:

January 18-20 Laughlin----Jessie Vaca

February 3-----BOD, General Meeting, Past Presidents Breakfast. John C. will determine time and place, with a ride following.

February 14-17 Death Valley, hosted by the Airheads. John Covington of the Airheads Group will be speaking at the General Meeting later this morning, providing info on the event.

March 2---Board Meeting/General Meeting, Irv Seavers. The Gen'l Meeting will be followed by Base Camp training.

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March 22-24----Borrego Springs-----organized by Bill Allen.
April 7-----BOD/General Meeting-----Chris R. will organize, likely riding to Joshua Tree.
April 12-14-----Morro Bay-----Roberto G. will be putting this together.
May 4----BOD/General Meeting---Irv Seavers
May 17-19 ----MOA Getaway, Cambria ---- Karl W will lead
May 24-26----49er Rally, Mariposa, CA
June 2----BOD/General Meeting away----Ron Z. will be heading this.
June 22-23----Santa Ynez ride.

The Board discussed when to have the Board meeting when the General Meeting is away. We decided a short BOD meeting prior to the General Meeting would work.

Old Business:

Insurance/Liability: Brandon will get with Roberto on the need to have liability coverage for the Club/BOD on rides posted and hosted by the Club.

StreetMasters/Paul B. Scholarship: As covered in December meeting, the MOA scholarship fund will reimburse MOA members \$100 upon completion of the StreetMasters course tentatively scheduled for October 2019. We will start promoting at the General Meetings and post on a Forum.

Mileage Contest: Any additional awards will be taken up at the next Board meeting. Also, Brandon will get with Bob and Diane on what information re. contest standings, names, is needed for each Newsletter.

New Business:

No new business.

The next Board meeting is scheduled for February 3, 2019, prior to the General Meeting (place/time not yet determined).

The meeting adjourned at 10:20 a.m.

John Crittenden
Secretary