

SCBMWRC Board Meeting



BOD Minutes

2 March 2019

The February and March Board of Directors meeting convened at 8:38 a.m. at Irv Seavers, Orange, CA. February's meeting was canceled due to weather postponement.

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

Board Members:

Roberto Giraldes
Rob Tripp

Not Present:

Danny Wassenaar---Treasurer
Karl Wagner (phoned in to participate)
Jessie Vaca
Ron Zablocki

Opening Statement:

Brandon: Good morning! "Killer Ride" to Death Valley, with a great turnout from the South Coasters.

Brandon reiterated that we want to get events on the website with sufficient time for members to plan ahead.

Minutes Review:

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

Membership Report:

Chris R reported: 114 total members. There are four new members since January 2019.

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

Treasurer's Report:

No Treasurer's Report, as Danny has been out of town.

Mileage Contest:

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No current report from the Wetzels.

The earlier issues re. what to be entered into the Newsletter on current standings is still open and unresolved at this time.

Death Valley miles to be forwarded to the Wetzels.

Newsletter Report:

The March Newsletter will be published shortly, thank you, Karl.

Calendar:

The Past Presidents Breakfast has been rescheduled to March 3 at Flight 126 Café in Santa Paula.

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 posting specifics on this ride, and will also need to be put on the Ride List.

May 4----BOD/General Meeting---Irv Seavers, with a ride following led by Rob T.

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.

Brandon will begin looking at when/where for the Annual SC Picnic.

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. He will also be checking with the MOA on any advice they may offer.

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 continue promoting at the General Meetings.

Mileage Contest: Continuation: 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:

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Brandon, Chris, and John will be the Nominating Committee for the 2019/2020 Board officers and members. We do have a number of nominees who have expressed interest for chairs/positions.

Participation has been requested by New Vision Credit Union for a July 4th ride to honor Orange County first responders---police, fire, medical. Brandon will put this on the Calendar.

Review of By-Laws to be done as soon as possible re. membership who do not currently own a BMW motorcycle.

The next Board meeting is scheduled for April 7, 2019, prior to the General Meeting (place/time not yet determined).

The meeting adjourned at 9:45 a.m.

John Crittenden
Secretary