

# SCBMWRC Board Meeting

---



## BOD Minutes

4 May 2019

The May Board of Directors meeting convened at 8:45 a.m. at Irv Seavers, Orange, CA.

Present were:

Brandon Wilson---President  
John Crittenden----Secretary  
Danny Wassenaar---Treasurer

Board Members:

Roberto Giraldes  
Jessie Vaca  
Ron Zablocki  
Rob Tripp

Not Present:

Chris Roady----Vice President  
Karl Wagner

### **Opening Statement:**

BOD meeting was called to order. Brandon will stepping down for the coming year, although will still be on the Board. He also will be setting up the location for the Annual Picnic, the date being agreed upon as 21 July.

### **Minutes Review:**

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

### **Membership Report:**

Chris R was not present, and we do not have any information on changes in memberships since the last BOD meeting.

### **Treasurer's Report:**

Danny W. reported, in Treasurer Report April 2019:

- For the month ending April 30, 2019, deposit items amounting to \$135 were received for new memberships, annual renewal memberships, and membership name tags.

# SCBMWRC Board Meeting

---



- 2 checks totaling \$150.94 were issued this same period for name badges (\$32.94), and for the annual post office box renewal (\$118.00).
- The Operating Fund balance (Checking) as of April 30, 2019 was \$9,328.69
- There remains \$3,179.56 in the Rally Fund.

The other reports are available on the website for viewing.

The Morro Bay trip was reviewed with Ron Z., and it was found that some camping fees still need to be collected.

## **Mileage Contest:**

No current report from the Wetzels.

Ron Z will forward the miles for Morro Bay.

## **Newsletter Report:**

The May Newsletter has been published, thank you, Karl.

## **Calendar:**

The June meeting is re-posted on the Calendar for 1 June, at Irv Seavers, as this is also the General Election.

The next Ladies Luncheon will be June 8, and will be posted on the Calendar.

The July Picnic is scheduled now for 21 July, location TBD.

No other changes or additions to the Calendar.

## **Old Business:**

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 26/27, 2019, with a the hotel stay and classroom the evening of 26 October . We will continue promoting at the General Meetings.

The Board discussed non-BMW riders renewing memberships. We decided to let this one go for the one-time occurrence, as this has not come up before.

## **New Business:**

The new Board will start looking at what overnight rides the members would like to do in the coming year, so as to reserve camping/hotels.

# SCBMWRC Board Meeting

---



Brandon brought up the idea again of looking at doing or co-sponsoring a Rally or similar event. Nothing definite was decided on this yet.

\*\*\*\*\*

The next Board meeting is scheduled for 1 June, 2019, at Irv Seavers, Orange, CA, 8:30 a.m.

The meeting adjourned at 10:02 a.m.

John Crittenden  
Secretary