

# SCBMWRC Board Meeting

---



## BOD Minutes

1 June 2019

The June Board of Directors meeting convened at 8:45 a.m. at Irv Seaver BMW, Orange, CA.

### Present were:

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

### Board Members:

Roberto Giraldes  
Jessie Vaca  
Ron Zablocki

### Not Present:

Rob Tripp  
Karl Wagner

### **Opening Statement:**

Brandon: "Thanks for the run----it's been fun".

### **Minutes Review:**

The Minutes for the May 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 2 new members in May, 113 members total. It was noted that Chris did a great job chairing Membership this last year.

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

Danny W. reported, in Treasurer Report April 2019:

- For the month ending May 31, 2019, 9 deposits amounting \$155 were received for new memberships, annual renewal memberships, and membership name tags. \$270 was collected from the Borrego Springs campout event, and \$39 from the May general membership 50-50 raffle.

# SCBMWRC Board Meeting

---



- A check for \$118 cleared this same month for the annual renewal of the PO Box, and, 2 checks were issued for reimbursement of expenses related to the Past President's Breakfast (\$62.04) and a reservation fee (\$100) for the shelter at Craig Regional Park for the July picnic.
- The Operating Fund balance (Checking) as of May 31, 2019 was \$9,680.65
- There remains \$3,179.56 in the Rally Fund.

The other reports are available on the website for viewing.

Camping fees for the Catarineaus' still need to be collected for Morro Bay.

## **Mileage Contest:**

No current report from the Wetzels.

Ron Z will forward the miles for Morro Bay, and Brandon still needs to do this for Death Valley.

## **Newsletter Report:**

The June Newsletter will be published with the new Board election.

## **Calendar:**

MOA Rally. A group is leaving for Lebanon, TN on June 6.

The next Ladies Luncheon will be June 8 at The Hangout, Seal Beach.

Santa Ynez---June 22-23

The July Picnic is scheduled now for 21 July, at Craig Park. A cabana has been paid for/reserved.

John C will check with Rick C to see if we can add more Calendar items to the Ride List, including Streetmasters, which is scheduled for October.

The new Board will meet 13 July to start planning the Ride Calendar for the coming year.

## **Old Business:**

FinaWe will continue promoting the Streetmasters event at General Meetings and post on the Calendar, as well as get this on the Ride List.

## **New Business:**

We discussed costs for the Santa Ynez ride, as we do want a reasonable cost for the lunch hosted by Steve Leo.

# SCBMWRC Board Meeting

---



We also discussed Picnic costs and agreed that \$200 or less for food is normal, in addition to the cabana rental.

\*\*\*\*\*

The next Board meeting, which will be for the new Board of Directors, is scheduled for 13 July, 2019, at Irv Seaver BMW, Orange, CA, 8:30 a.m.

The meeting adjourned at 9:39 a.m.

John Crittenden  
Secretary