

# SCBMWRC Board Meeting

---



## BOD Minutes December 7, 2019

The December Board of Directors meeting convened at 4:15 p.m. at the home of Rob and Kellie Tripp.

Present were:

Officers:

Chris Roady, President  
David Eastly, Vice-President  
Karl Wagner, Secretary  
Danny Wassenaar, Treasurer  
Rob Tripp  
John Crittenden

Board Members:

Brandon Wilson  
Rob Tripp  
John Crittenden

Not Present:

Roberto Giraldes  
Ron Zablocki

Guests:

None

### **Opening Statement:**

Chris welcomed the BOD and started the meeting.

### **Minutes Review:**

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

### **Membership Report:**

John Crittenden emailed a report into Chris. The current membership is at 97 members, five (3) new members and four (4) renewals in the month of November.

# SCBMWRC Board Meeting

---



A proposal was made to grant Bob and Diane Wetzel the status of "Honorary Membership". A second was made and the action was carried with full support.

## **Treasurer's Report:**

Danny provided the following financial overview:

For the month ending November 30, 2019, and thru December 5th, there were 8 deposits posted amounting to \$1735. This represents 2 new memberships, 4 annual renewal memberships, 3 membership name tag purchases, and a \$1500 check received from BMW MOA for training scholarships related to the Streetmasters event held in October.

2 checks totaling \$115.29 were issued during this period to Awards by Paul for new member name tags. A second check for \$116.37 was issued to Brandon Wilson for reimbursement of engraving charges for year-end awards from Monogram Magic. 15 checks for \$100 each will be issued by the Club in December to those riders that successfully completed the Streetmasters Precision Cornering Workshop on October 27, 2019.

The Operating Fund balance (Checking) as of December 05, 2019 was \$11,745.85

There remains \$3,179.56 in the Rally Fund.

## **Mileage Contest:**

No Report this month.

## **Newsletter Report:**

Brandon produced combined Nov/Dec newsletter, a well done was received by the BOD.

## **Calendar:**

January overnight ride needs ride leader. Chris will follow up with potential ride leaders.

# SCBMWRC Board Meeting

---



The February Death Valley Airhead weekend has an early bird discount which ends 12/31/19. All are encouraged to register early. A South Coaster Ride Leader for the group ride out and back is needed.

## **Old Business:**

Club Ride Guideline, Checklist and Budget Guide:

Brandon agreed to take what has been prepared to date and prepare his recommendation of a Ride Guide for club use.

Action: Brandon W

Club Logo Stickers:

David Eastly obtained mock up stickers and received approval for standard South Coaster logo to order 100 at \$63.37. Order is anticipate to be delivered by mid-December.

Action: David Eastly

MOA & AMA Memberships:

Renewal was executed for 2018/2019 club year.

Action: Closed

Rally Fund Direction:

There was not found to be a benefit to closing one account, therefore the same account will be maintained with the Rally Fund renamed as the club savings account.

Action: Closed

2020 MOA Rally Planning:

David Eastly is initiating planning for the 2020 MOA Rally in Grand Rapids MT. More to come. BOD expressed full support and complimented David for early planning for this the main club group which desires to ride up together.

Action: David E

# SCBMWRC Board Meeting

---



## **New Business:**

### Rider Training:

John Crittenden reported a trainer from Streetmasters is willing to do a one day local training class for the South Coasters. John to inquire about the details and report back.

Action: John C

\*\*\*\*\*

The next Board meeting is scheduled for January 4, 2020 at the Rock Inn club meeting location.

The meeting adjourned at 4:59 p.m.

Karl Wagner  
Secretary