

SCBMWRC Board Meeting



BOD Minutes November 2, 2019

The October Board of Directors meeting convened at 8:30 a.m. at Irv Seaver BMW, Orange, CA.

Present were:

Officers:

Chris Roady, President
David Eastly, Vice-President
Karl Wagner, Secretary
Danny Wassenaar, Treasurer

Board Members:

Roberto Giraldes
Brandon Wilson

Not Present:

Rob Tripp
Ron Zablocki
John Crittenden

Guests:

Sharon Wagner

Opening Statement:

Chris welcomed the BOD and recognized the guest attending, Sharon Wagner.

Minutes Review:

The Minutes for the October 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 96 members, five (5) new members (Debby Bolden, Gilbert Chavez, Mark Lawless, Wes Brewer, and Thomas Powell) and four (4) renewals in the month of October.

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Treasurer's Report:

Danny provided the following financial overview:

- For the month ending October 30, 2019, there were 7 deposits posted amounting to \$515. This represents 4 new memberships, 4 annual renewal memberships, and 5 membership name tag purchases.
- 1 check totaling \$79.35 was issued during this period to Awards by Paul for new member name tags. A second check for \$506 was issued for insurance.
- The Operating Fund balance (Checking) as of October 31, 2019 was \$10,242.51
- There remains \$3,179.56 in the Rally Fund.

The report was reviewed and approved by the BOD.

Mileage Contest:

Rob emailed in the ride spreadsheet tabulation. Rob is keeping both On and Off-road mileage as well as number of rides per rider. Good tracking and detail is being tracked!

Newsletter Report:

Brandon is working on the November newsletter, to be published shortly.

Calendar:

November, 2019

11/8-10/10 Club Weekend Ride - Brandon and Danny are combining to lead the November ride. Location is in far South California and discussion between camping/cabins at Stagecoach RV Resort vs hotel in Jacumba, Ca landed on Jacumba. Danny and Brandon to finalize plan and post on website.

December, 2019

12/7/19 Christmas Party – Rob & Kellie Tripp confirmed to host
The remainder of the Calendar is up to date.

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

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\$5 Event Fee Proposal:

The need for a general \$5 event fee was discussed. At this time and going forward, it was decided that considering the "Each Event Financially Needs to Fund Itself" general direction for most events, that this fee is not needed at this time, (Christmas Party, Annual Picnic, and specific BOD pre-approved events excepted).

Action: Closed

Liability Waiver:

The new liability waiver was noted to have several suggested edits, (ex ICE phone no). These minor edits were made and reposted to the club website.

Action: Closed

Club Logo Stickers:

David Eastly reported receiving a quote from Vista Printing in the order of \$225 to print 1000 club logo stickers. Danny suggested looking into a price from Awards by Paul who does all other club printing, badges, etc. Dave was given approval to go with the design he proposed, slight variation to one of the current logos, with the lowest/best value proposal not to exceed \$250.

Action: David Eastly

MOA & AMA Memberships:

BOD discussed and decided to maintain MOA club membership, while deferring for AMA club membership to be an individual membership decision. Karl to follow up and confirm we are current with MOA membership and obtain renewal dates and process.

Action: Karl W

New Business:

Rally Fund Direction:

The pros and cons of maintaining a separate Rally Fund bank account were discussed. Pros – Simplify banking with one account, higher level of assurance we maintain a bucket for future potential years where a large event may be run. Con's – Additional Banking, Can always maintain in one account with discipline maintain same allocation. In the end the BOD asked Danny to look into a free savings account we can put the funds into in order to generate some interest.

Action: Danny W

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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

The next Board meeting is scheduled for December 7, 2019, location and time TBD

The meeting adjourned at 10:15 a.m.

Karl Wagner
Secretary