BOD Minutes

June 6, 2020

The May Board of Directors meeting convened on a conference call.

Present were:

 Officers:

Chris Roady, President

David Eastly, Vice-President

<open>, Secretary

Danny Wassenaar, Treasurer

Board Members:

Brandon Wilson

John Crittenden

Rob Tripp

Ron Zablocki (Acting Secretary for June)

Tony Nguyen (joined at 9:33am)

Guests:

 Bill Allen

 Warren Belkin

Call to Order:

Chris Roady called the meeting to order at 8:35am.

Minutes Review:

The Minutes for the May BOD meeting were approved.

Membership Report:

John indicated 10 new members and 5 renewals, for a total membership of 102.

Treasurer’s Report:

Danny mentioned correction to the May Treasurer’s Report. In summary:

* The Checking Account balance as of June 01, 2020 is $3,871.62.
* The Rally Account balance is $10,000.

See the Treasurer’s Report on the club site for more detail.

Mileage Contest:

No Report this month. The next quarterly report will be distributed in July, 2020. Ongoing.

Newsletter Report:

Publication date delayed until after the 1st of the month, due to Irv Seaver’s advertising starting on the 1st.

Calendar:

June 20th, 2020 - Summer Solstice Ride

August 21-23, 2020 - Kings Canyon Weekend

September 18-20, 2020 - Mt. Laguna Weekend

October 16-18, 2020 - Kernville Weekend

November 13-15, 2020 - Morro Bay/Central Coast Weekend

Old Business:

Banner Update:

Dave Eastly has everything needed for purchase but hasn’t proceeded at this time.

SurveyMonkey Update:

Will be used for the board elections starting this afternoon after club meeting and through 6pm Sunday.

Rider Training:

John Crittenden indicated it’s currently on hold, but says Streetmasters has events coming up.

Webmaster Status:

Transition complete.

Brandon added website cookie notifications.

New Business:

For nomination:

 Officers:

* President: John Crittenden
* Vice President: Dave Eastly
* Treasurer: Danny Wassenaar
* Secretary: Bill Allen

Directors:

* Ron Zablocki
* Warren Belkin
* Tony Nguyen
* Brandon Wilson
* Eric Wolf

June Election Format:

Will use SurveyMonkey for the elections.

Storage for club items TBD due to Irv Seaver construction.

Club Picnic:

Live on calendar, to be held at Yorba Linda Regional Park and postponed to September.

For General Meeting

* Meet and greet
* Survey Monkey

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The next Board meeting is scheduled for June 6, 2020 at location TBD.

The meeting adjourned at 9:27 AM.

Interim Secretary: Ron Zablocki