BOD Minutes

May 2, 2020

The April 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

Tony Nguyen (joined at 9:33am)

Guests:

None

**Call to Order:**

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

**Minutes Review:**

The Minutes for the April BOD meeting were reviewed.

**Membership Report:**

Brandon mentioned 101 members based on the last data he looked at from the site. John will see about match his membership numbers with Brandon’s.

**Treasurer’s Report:**

Danny mentioned 5 deposits.

Danny transferred funds from Checking to Rally account due to hacking/fraud.

After the funds transfer, the new Checking balance is$3,243.49, and the Rally balance is $10,079.56.

**Mileage Contest:**

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

**Newsletter Report:**

Brandon working on the YouTube videos for the club.

**Calendar:**

Baja Mexico Trip, April 24-26, 2020

Cancelled. COVID

2020 MOA Rally June 25-27, 2020:

Cancelled: COVID.

Airhead Tech Day, June 2, 2020:

Cancelled. COVID

Airhead Tech Day, June 2, 2020:

49er Rally cancelled: COVID

**Old Business:**

Rider Training:

John Crittenden indicated it’s currently on hold.

Webmaster Status:

Transition complete.

**New Business:**

Board Members

New BOD members. Bill Alan accepted position for Secretary.

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:

TBD for online or in person.

Storage for club items TBD due to Irv Seaver construction.

Annual Club Picnic:

TBD, likely pushed back to late July/August. Looking into possible locations.

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