

SCBMWRC Board Meeting



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 5 new members and 10 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.

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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.

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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

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

The meeting adjourned at 9:35 AM.

Interim Secretary: Ron Zablocki