BOD Minutes

November 5, 2020

The November Board of Directors meeting convened at 6:33 pm via Zoom.

**Present were:**

John Crittenden------President

Dave Eastly-------Vice President

Danny Wassenaar-----Treasurer

Bill Allen-----Secretary

Brandon Wilson

Ron Zablocki

Tony Nguyen

Warren Belkin

Eric Wolf

**Not Present:**

None

**Opening Statement:**

John C: Thank you for being here.

**Minutes Review:**

The October minutes have been reviewed, approved and posted to the website.

**Membership Report:**

According to Ron Z, the current membership is 104 members, up from 101 from last month.

**Treasurer’s Report:**

From Danny W:

Balance as of Oct. 31, 2020: $ 4,078.31 up from $3,525.31

Rally Account $ 10,000.00 unchanged

**Total $ 14,078.31**

Expenses $ 0.00

No checks written this month.

Income $ 568.00

Includes:

* 7 membership renewals
* 3 new memberships plus name badges
* 50/50 ($37.00)
* Refund of camping fees for Mt. Laguna ($186.00)

**Mileage Contest:**

From Rob T:

Leaders (in no particular order):

* Erasmo B
* Howard B
* John C
* Dave E
* Jesse V
* Karl W
* Eric W
* Ron Z
* Steve B

**Newsletter Report:**

From Brandon W:

The newsletter editor would like to thank all contributors for this months’ edition, particularly to John C for his report on the Kernville event.

**Website:**

According to Brandon W, there are no current website issues.

**Calendar:**

December 12 BoD Meeting 8:30 am at Irv Seaver Motorcycles

December 12 General Meeting 10:00 am at Irv Seaver Motorcycles, ByLaws changes vote. Working on charity options and a ride following. (ride afterwards? Led by?)

January 9BoD Meeting TBD

January 9 General Meeting Rock Inn TBD (meet for lunch? Route? Meetup location?)

January 15-17 Laughlin Overnighter (Tony N)

February 6 BoD Meeting -TBD John C

February 6 General Meeting - TBD John C

February 6 Past President’s Breakfast - TBD John C

February 12-15 Death Valley (Brandon W) Furnace Creek

March 6 BoD Meeting -TBD

March 6 General Meeting - TBD Who?

March 19-21 Borrego Springs (Bill A)

*If someone can take this over, that would probably be wise*

April 3 BoD Meeting - TBD

April 3 General Meeting - TBD Who?

April 9-11 Arizona Overnighter -TBD (John C)

April 16-18 Baja Overnighter -TBD (Eric W)

May 1 BoD Meeting -TBD

May 1 General Meeting - TBD Who?

May 28-31 49’er Rally Mariposa (John C)

June 5 BoD Meeting TBD

June 5 General Meeting Elections (John C).

*Note: elections may not occur, depending on the vote on the change to the bylaws.*

June 21-July 2 MOA National, Great Falls, MT (Dave E)

April, 2022 Sequoia – TBD

**Old Business:**

* Changes to the ByLaws. Were published in the October and again noted in the November Newsletters. Will be voted on by the General Membership in December.

**New Business:**

None.

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The next Board meeting is scheduled for December 12 at 8:30 am at Irv Seaver Motorcycles.

The meeting adjourned at 7:12 pm.

Bill Allen

Secretary