BOD Minutes

December 10, 2020

The December 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

**Not Present:**

Eric Wolf

**Opening Statement:**

John C: Thank you for being here.

**Minutes Review:**

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

**Membership Report:**

According to Ron Z, the current membership is 104 members, no change from last month.

**Treasurer’s Report:**

From Danny W:

Balance as of Nov. 2020: $ 4,248.90 up from $4,078.31

Rally Account $ 10,000.00 unchanged

**Total $ 14,248.90**

Expenses $ 49.41

One check to Awards by Paul for three new member name tags.

Income $ 220.00

Includes:

* 3 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:

No update this month.

**Newsletter Report:**

From Brandon W:

The newsletter editor would like to thank all contributors for this months’ edition, particularly to Tony N. for his report on the Morrow Bay event.

**Website:**

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

**Calendar:**

January 7BoD Meeting 6:30 pm via Zoom

January 9 General Meeting Rock Inn leaving Panera Bread in La Canada/Flintridge ~ 8:30 am.

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 Furnace Creek~~ **EVENT CANCELLED**

March 6 BoD Meeting -TBD

March 6 General Meeting - TBD Who?

March 19-21 Borrego Springs (TBD?)

*Bill A cannot yet lead a ride.*

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:**

* Vote on the changes to the bylaws discussed. Not yet scheduled.

**New Business:**

Contributions to Panamint Springs discussed. It was decided the club would not provide financial support but would publish information about the needs of the facility on the club’s FB page.

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The next Board meeting is scheduled for January 9th at the Rock Inn. Departing Panera Bread at 8:30 am.

The meeting adjourned at 7:12 pm.

Bill Allen

Secretary