

SCBMWRC Board Meeting



BOD Minutes

January 7, 2021

The January 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
Tony Nguyen
Warren Belkin
Eric Wolf

Not Present:

Ron Zablocki

Opening Statement:

John C: Thank you for being here.

Minutes Review:

The December 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:	\$ 4,366.55	up from \$4,248.90
Rally Account	\$ <u>10,000.00</u>	unchanged
Total	\$ 14,366.55	

Expenses \$ 82.35

Two checks to Awards by Paul for five new member name tags.

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Income \$ 200.00

Includes:

- 6 membership renewals
- 1 new membership plus name badge

Mileage Contest:

From Rob T:

The mileage contest mileage report is current.

Newsletter Report:

From Brandon W:

There is no content this month due to lack of activity.

Website:

According to Brandon W, the only issue to address is the upcoming vote on the changes to the bylaws. The club will use Survey Monkey. Brandon will send links to the membership for the vote. It is anticipated the results will be available the 23rd.

Calendar:

January 15-17 Laughlin Overnighter (Tony N). Everything is on schedule.

February 4 BoD Meeting -Zoom meeting at 6:30 pm

February 6 General Meeting and Past President's Breakfast – Hell's Kitchen 9:00 am

February 19-21 Panamint Springs. Details to follow (John C)

March 6 BoD Meeting -TBD

March 6 General Meeting - TBD Who?

March 19-21 TBD

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

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Old Business:

- None.

New Business:

A memorial ride or event or FB entry is planned for Mike Romo. Details will be forthcoming once we get relevant information from his family.

The next Board meeting is scheduled for February 4th via Zoom at 6:30 pm.

The meeting adjourned at 7:33 pm.

Bill Allen
Secretary