

SCBMWRC Board Meeting



BOD Minutes February 4, 2021

The February Board of Directors meeting convened at 6:32 pm via Zoom.

Present were:

John Crittenden-----President
Dave Eastly-----Vice President
Danny Wassenaar-----Treasurer
Bill Allen-----Secretary

Brandon Wilson
Warren Belkin
Eric Wolf
Ron Zablocki

Not Present:

Tony Nguyen

Opening Statement:

John C: Thank you for being here.

Minutes Review:

The January minutes have been reviewed, approved (John C motioned and Ron Z 2nd'd) and posted to the website.

Membership Report:

According to Ron Z, the current membership is 102 members, down 2 from last month.

Treasurer's Report:

From Danny W:

| | | |
|-----------------------------|---------------------|--------------------|
| Balance as of Jan 31, 2021: | \$ 4,385.08 | up from \$4,366.55 |
| Rally Account | \$ <u>10,000.00</u> | unchanged |
| Total | \$ 14,385.08 | |

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Expenses \$ 106.47

One check to Awards by Paul for one new member name tag (\$16.47)

One check to Rick Catarineau reimbursing him for the annual renewal of the SSL certificate for the website (\$90.00).

Income \$ 125.00

Includes:

- 4 membership renewals

Mileage Contest:

From Rob T:

The mileage contest mileage report is current. Rob submitted data to Brandon W for the newsletter. John C will get with Rob T for an introduction or preamble to the mileage log, which Brandon will edit and put in each month's newsletter.

Newsletter Report:

From Brandon W:

Brandon thanked Tony N for the article he provided for the recent Laughlin overnighter. He also requested articles of past rides due to the lack of activity by the club due to COVID-19.

Website:

Brandon W addressed the problem of some members being unable to log into the BoD Business forum. This issue has persisted but is intermittent. The club does not pay for tech support. Warren B offered a solution of bookmarking a link to the specific forum. This seems to be a very practical workaround avoiding an expense of tech support considering tech support may not be able to resolve an intermittent problem. By verbal response of the BoD (no vote), it was determined that this was the most practical solution for now.

Calendar:

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 4 BoD Meeting 6:30 pm via Zoom

March 6 General Meeting – Irv Seaver's Motorcycles (John C to post details on website)

March 19-21 Borrego Springs (Eric W to solicit details from members who have attended prior events)

April 1 BoD Meeting - 6:30 pm via Zoom

April 3 General Meeting – Halfway House (Dave E will check to see if they are open)

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- April 9-11 Arizona Overnighter -TBD (John C)
- April 16-18 Baja Overnighter -TBD (Eric W)
- Apr 29 BoD Meeting - 6:30 pm via Zoom
- May 1 General Meeting - TBD Who?
- May 14-15 BMW ON Los Osos Getaway (Eric W)
- May 28-31 49'er Rally Mariposa (John C)
- June 3 BoD Meeting - 6:30 pm via Zoom
- June 5 General Meeting TBD (John C).
- June 21-July 2 MOA National, Great Falls, MT (Dave E)
- April, 2022 Sequoia – TBD

Old Business:

- None.

New Business:

- None.

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

The meeting adjourned at 7:17 pm.

Bill Allen
Secretary