

# SCBMWRC Board Meeting



## BOD Minutes

March 4, 2021

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

### **Present were:**

Danny Wassenaar-----Treasurer

Bill Allen-----Secretary

Brandon Wilson

Warren Belkin

Eric Wolf

Ron Zablocki

Tony Nguyen

### **Not Present:**

John Crittenden-----President

Dave Eastly-----Vice President

### **Opening Statement:**

Bill A: (leading the meeting in place of Dave E who was replacing John C) Expressed appreciation for the work the Board has done this difficult year.

### **Minutes Review:**

The January minutes have been reviewed, approved (Bill A motioned, Brandon W 2nd'd) and posted to the website.

### **Membership Report:**

According to Ron Z, the current membership is 102 members, no change from last month.

### **Treasurer's Report:**

From Danny W:

Balance as of Feb 28, 2021: \$ 4,422.77 up from \$4,385.08

Rally Account \$ 10,000.00 unchanged

**Total \$ 14,427.77**

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Expenses \$ 163.91

- One check to Awards by Paul for one new member name tag (\$17.47)
- One check to Brandon W for Zoom monthly subscription charges (\$67.40)
- Once check to John C for balance due on the Past Presidents breakfast (\$57.44) bringing the total cost of the event to \$162.44. The balance of the event was paid for out of two months of 50-50 revenues.

Income \$ 180.00

Includes:

- 3 membership renewals
- 2 new members

There was a motion to approve the Treasurer's report (Bill A) and seconded by Eric W. The approval was unanimous.

## **Mileage Contest:**

From Brandon W:

The mileage contest mileage report as shown in the March newsletter is current. Rob submitted data to Brandon W for the newsletter. Rob T did not provide an introduction or preamble to the mileage log. It was unclear John C discussed this issue with Rob T. Hopefully, we will get clarification before the next meeting. Also, in the previous board meeting, it was discussed (and approved) to publish mileage of at least the leaders (10 or more?) so that the contest will become more competitive.

## **Newsletter Report:**

From Brandon W:

Brandon thanked Eric W for a great report on how even disasters can have a silver lining. Newsletter content is up despite the difficulty in putting on riding events. Included in the newsletter was details on the Past Presidents breakfast (6 Past Presidents were in attendance) the oldest being Don Williams. Also included were two reports on the Panamint Springs adventure, one street (John C) and one dirt (Karl W). Brandon W expressed that he would like to separate the duties of Newsletter and Website sometime in the future. To keep the quality at its current level is requiring more effort than one person should commit.

## **Website:**

The problem of some board members not being able to log in persists, but possibly at a smaller frequency. Brandon W is looking into this.

There was a discussion about some items posting as "Recent Topics" regarding the visibility of these topics which are only shared by the Board. Brandon C explained (with

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great patience) that, if a non-board member clicks on that, s/he would be taken to a message saying s/he does not have permission to view that thread. There was a collective sigh of relief in the room.

## Calendar:

- March 6 General Meeting – Irv Seaver’s Motorcycles  
Details of the event are on the website (meeting at 10:30 am). The board was unable to further refine the ride afterwards and no one present on the board volunteered to lead a ride. It was decided that the ride would be discussed at the General Meeting.
- March 19-21 Borrego Springs  
Eric W has posted most of the details on the website. Departure Friday will be from Starbuck’s at the intersection of Antonio Parkway and Ortega Highway with kick stands up at 9:00 am. Eric has a plan for a day ride on Saturday. The ride home will be decided individually. Currently, there are only 4 signed up on the ride list. Eric W will promote.
- 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
- April 9-11 Arizona Overnighter -TBD (John C)  
This event was discussed in some detail. Bill A is concerned about the weather this early in the year (April) at an altitude of over 5,000 ft. Bill A relayed an anecdote about a previous ride where he rode from Phoenix to Flagstaff in the first week of May and encountered snow. Bill A recommended reconsidering the destination for the campsite at least to somewhere like Parker. The consensus was to leave the event “as is” since it is John C’s.
- April 16-18 Baja Overnighter - (Eric W)  
This event is still in flux. The concern Eric W has is regarding the status of the border. The board discussed and agreed that having a club event while the border is officially closed, even though there is considerable and apparently non-essential transit across the border, is not a good idea. Some felt that the border would open before the event and Eric W was encouraged to continue planning.
- Apr 29 BoD Meeting - 6:30 pm via Zoom
- May 1 General Meeting – Irv Seaver’s Motorcycles, ride to follow
- May 14-15 BMW MOA 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

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## Old Business:

- None.

## New Business:

- Danny W mentioned that Awards by Paul has raised their price for mailing name tags to the new members. The name tags cost \$15.00. Previously, Awards by Paul was charging \$1.47 to mail the name tags. The new fee will be \$2.47. It was previously decided that mailing the name tags to the new members rather than presenting them to the new member at the General Meeting had several benefits:
  - The membership chairman did not have to pick up the name badges from Awards by Paul.
  - The club member would get their badge sooner because, often, the member would not be at the next meeting.
  - The club member would have a more positive opinion of the club, if that is even possible, by receiving merchandise soon after payment.

Danny W motioned to not to charge the club member for this fee to continue to be absorbed by the club since it is a small amount and it is also a benefit to the club since a club member does not have to pick up the badges. Eric W seconded. The motion passed, so the club will continue to absorb the cost of the handling of the name badges.

Bill A brought up an issue, by a motion, for the benefit of Dave E, who was not present, regarding the small banner that was destroyed by wind at the Panamint Springs event. The replacement banner will cost \$60. Danny W seconded. The motion passed unanimously.

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The next Board meeting is scheduled for April 1<sup>st</sup> via Zoom at 6:30 pm.

The meeting adjourned at 7:53 pm.

Bill Allen  
Secretary