

SCBMWRC Board Meeting



BOD Minutes

April 1, 2021

The April Board of Directors meeting convened at 6:39 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
Tony Nguyen

Guests:

Harry Hoffman

Not Present:

None

Opening Statement:

John C: Apologized for missing last month's meeting but it appeared to him that things went smoothly.

Minutes Review:

The March minutes have been reviewed, approved (Warren B motioned, Danny W 2nd'd). Bill A stated he would post to the public section of the website.

Membership Report:

According to Ron Z, the current membership is 103 members, up one from last month.

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Treasurer's Report:

From Danny W:

Balance as of March 31, 2021: \$ 4,662.30 up from \$4,422.77

Rally Account \$ 10,000.00 unchanged

Total \$ 14,662.30

Expenses \$ 50.47

- One check to Awards by Paul for one new member name tag (\$17.47)
- One check to Eric W for balance due on the Borrego Springs campout (\$33.00)

Income \$ 290.00

Includes:

- 5 membership renewals
- 1 new member
- \$50.00 from 50/50

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

Mileage Contest:

From John C stepping in for Brandon W:

February's standings will be published in April's newsletter. John C will write a summary/explanation of the standings. More discussion ensued regarding the publication of the standings (mileage) and was decided (no vote) to continue the procedure that has been used in the past by publishing the top ten riders with no mileage.

Newsletter Report:

Brandon W. stated the newsletter would be published tonight (04/01/2021) and was partially held up waiting for the new ad from Irv Seaver Motorcycles. All content was in and assembled.

It was also announced that Harry H will be taking over as editor effective the next edition. A discussion ensued regarding it was the obligation of the ride leaders to get ride stories into the editor and not the responsibility of the editor to track down those ride reports.

The entire board thanked Brandon W for taking the newsletter to another level and appreciates the effort he has put into the newsletter.

Website:

Brandon reports no problems with the website.

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Calendar:

- April 3 General Meeting – Halfway House
Dave E will check to see if they are open
- April 9-11 Buellton motel even. Details on the website and the event is being led by John C.
- April 16-18 Baja Overnighter - (Eric W)
The Baja event has been cancelled. There was a discussion about not only the difficulties of trying to plan this with the COVID restrictions, but also due to a lack of response for the event. Harry H
- Apr 29 BoD Meeting - 6:30 pm via Zoom
- May 1 General Meeting – Irv Seaver’s Motorcycles, ride to follow (Dave E will lead)
- 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)
- July picnic (John C) TBD
- August Sequoia (Brandon W Camp, Ron Z Hotel)
- September Pinnacles (Eric W)
- October Fall Colors (Brandon W)
- November Central Coast (Warren B)
- December Christmas Party (John C)
- January Laughlin? (TBD)
- February Death Valley (Dave E)
- March Central Coast ? (TBD)
- April Sedona, AZ (John C)
- May 49er Rally (TBD)
- June Seven Passes / Chief Joseph Rally (TBD)
- July Picnic (TBD)

Old Business:

None.

New Business:

None.

The next Board meeting is scheduled for April 29th via Zoom at 6:30 pm.

The meeting adjourned at 7:40 pm.

Bill Allen

Secretary