

SCBMWRC Board Meeting



BOD Minutes

29th April 2021

The May Board of Directors meeting convened at 6:34 p.m. via Zoom.

Present were:

John Crittenden-----President

Dave Eastly-----Vice President

Danny Wassenaar-----Treasurer

Warren Belkin-----Secretary

Ron Zablocki-----Membership

Tony Nguyen

Eric Wolf

Brandon Wilson-----Website (delayed arrival due to work conflict)

Not Present:

None

Guests:

Sergio Collazo

Opening Statement:

John C: Welcomed Sergio as a guest tonight and noted Warren's first meeting as Secretary.

Minutes Review:

The Minutes for April were approved (David E motioned, Ron Z. seconded). These will be posted for the General Membership on the Web Page by the Secretary.

Membership Report:

Ron Z. presented the current membership report. There are 106 members, up three from last month. One new member and 2 renewals, and 2 additional new members being processed.

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Treasurer's Report:

Danny W. reported:

- During the month of April, the Club issued two checks for a total of \$200.94: one to Awards by Paul for two new member name tags, (\$34.94); and one to the US Postal Service (\$166) for the annual PO Box rental.
- Bank deposits for April totaled \$196.00. This represents collections from two new members, two annual membership renewals, as well as \$46 in cash collected for the 50/50 Raffle at the April General meeting.
- As of today, the Check Register balance is \$4,657.36.
- The separate Rally Account balance remains at \$10,000.

There was a motion to approve the Treasurer's report by Ron Z, seconded by David E. Approval was unanimous.

Mileage Contest:

It was noted that Rob Tripp has done a great job maintaining the mileage data. The latest update from Rob was forwarded to Harry H. for inclusion in the club Newsletter. John C. to write a short paragraph outlining the mileage contest which will be added to the Newsletter.

Newsletter Report:

Harry H. has taken over responsibilities for the newsletter. All pertinent updates have been sent to Harry H. for the current issue. Harry is waiting on an updated Advertisement from Irv Seaver Motorcycles.

Website:

Brandon W. was late to the meeting due to a work conflict. However, all attendees reported things are working very well on the web site. It was noted that the site has a feature that when an item is clicked in the "Recent Replies" section of the website (right hand side of page), it will automatically scroll down to that specific reply.

Calendar:

Ron Z. is looking to add a weekend ride to Porterville in June. There was discussion around the fact that the MOA National ride leaves in late June, but everyone felt that it would be good to have another ride – especially for those who might not attend the MOA National ride.

John C. is looking to move forward with the July Picnic.

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As of the meeting, these events are planned:

- 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 11-13 Porterville (Ron Z)
- 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)

Old Business:

None

New Business:

Club member Bill A. wrote in regarding scheduling of new rides by general membership. He was concerned that the wider membership may not be aware of the policy around this topic. It was discussed that the club welcomes any member to schedule rides (day rides or overnight). John C. noted he has tried to build awareness of this at club meetings, on the web site and through the newsletter. Any member can simply navigate to the Rides forum on the website and create a new post (new ride). To have this added to the official calendar on the website, the person creating the ride should reach out to anyone on the board to have it added to the calendar. John C. will continue to try to build awareness around this policy.

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Bill A. also suggested two potential ride/camp locations that he recommends: Nelson Falls RV Park in Camp Nelson, CA and River Island State Park in Parker, AZ (right on the river). Thank you Bill!

John C. suggested it would be good for the club to offer opportunities for rider training and skills improvement a few times a year. Sergio is going to research a few options to be posted.

David E. noted that the club's small banner (lost during a recent ride) was re-ordered. It should be ready in approximately 1 week. David also noted that due to some road closures happening in Glacier National Park, he will put together some alternative routes for the MOA Rally.

The next Board meeting is scheduled for June 3, 2021.

The meeting adjourned at 7:18 P.M.

Warren Belkin
Secretary