

# SCBMWRC Board Meeting

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## BOD Minutes

3rd June 2021

The May Board of Directors meeting convened at 6:33 p.m. via Zoom.

### **Present were:**

John Crittenden-----President

Dave Eastly-----Vice President

Danny Wassenaar-----Treasurer (delayed arrival due to technical issue)

Warren Belkin-----Secretary

Ron Zablocki-----Membership

Tony Nguyen

Eric Wolf

Brandon Wilson-----Webmaster

### **Not Present:**

None

### **Guests:**

None

### **Opening Statement:**

John C: Welcomed everyone. Glad to see you. Haven't seen a number of people in person for a long time but sure that will change.

### **Minutes Review:**

The Minutes for May were approved (Brandon W. motioned, David E. 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 102 members, down four from last month. Four new members and 6 renewals.

There was a discussion about which members did not renew. Brandon W. will send a membership listing to the Board that will show that information.

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Eric W. suggested it would be helpful to add a column to the membership report explicitly detailing non renewals. John C. asked Brandon W. to send the membership report to Ron Z. and he will work out how to extract and format the additional data.

## **Treasurer's Report:**

Danny W. reported:

- During the month of May, the Club issued three checks for a total of \$190.20: one to Awards by Paul for three new member name tags, (\$52.41); one to V.P. Dave Eastly to reimburse him for the purchase of a replacement Club banner (\$37.79), and, to President John Crittenden for reimbursement of a charity donation to the Prostate Cancer Foundation on behalf of club member Joe Alwan who recently passed away (\$100).
- Bank deposits for May totaled \$296.00. This represents collections from four new members, three annual membership renewals, as well as \$51 in cash collected for the 50/50 Raffle at the May General Membership meeting.
- As of May 31, the Check Register balance was \$4,763.16.
- The separate Rally Account balance remains at \$10,000.

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

Danny W. raised that the club received some membership funds from people that seem to live outside of Southern CA. A few specific examples were reviewed and it was determined that there were appropriate ties to the geography (some part time) or historical connections.

Brandon W. said he will look if there is a way to allow the Board to review details in the membership database in a secure fashion. Brandon confirmed the membership database includes real-time status of members.

## **Mileage Contest:**

Ron Z. sent updated mileage after the 49er Rally. That information was forwarded by John C.

Ron Z. was asked about attendance for the upcoming Porterville ride. More people expressed interested or confirmed on the Facebook events page than had signed up for the ride on the club web site. It was re-affirmed that non-members are welcome to attend but must sign the ride list. If non-members are camping, they will have to pay the full camping fees (the club won't subsidize them).

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Ron Z. asked about club cards to hand out and Brandon W. asked about club pins that had been made a few years ago. John C. said he had cards and left over pins and would bring them to meetings. John C. indicated he has ordered hats for mileage contest winners.

## **Newsletter Report:**

Harry H. should get the newsletter out this week. John C. has been swamped at work and told Harry H. not to wait for a writeup on the 49er Rally. Harry has been looking for photos to include. Brandon W. mentioned he would like some new photos for the scroller on the web site.

## **Website:**

Brandon W. asked if there were any problems being experienced with the web site. There has been a minor repeating issue of some board members losing permissions to access the Board forums through the forum list. Brandon will reset permissions to try to clear the issue. There is a workaround through a direct bookmark.

## **Calendar:**

Ron Z. is conducting the Porterville ride June 11-13. He reminded people to reserve hotel space at the Best Western Porterville asap to prevent the block being released. It was re-affirmed that non-members are welcome to attend and might learn about the club through doing so.

Brandon W. mentioned he and Chris R. will do an informal ride to Glendora Ridge and anyone who is interested is welcome to attend. It will not be an official ride however.

John C. re-affirmed the intent to have the summer picnic at the Yorba Regional Park. Brandon volunteered to bring a convection smoker (charcoal based) to help at the picnic. John C. confirmed that ingredients for non-personal picnic food would be reimbursed by the club. It was mentioned that attendees are encouraged to bring either a side-dish, dessert or appetizer.

The Board also did a quick review of upcoming rides and confirmed they are all still planned to take place. Brandon W. mentioned it would be good to reserve camping space for the Pinnacles ride in Sep. early because it tends to fill up quickly.

It was decided there will not be a Thursday Zoom board meeting in July. Rather, there will be an in-person meeting at the summer Picnic along with the general meeting.

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As of the meeting, these events are planned:

- June 5 General Meeting – Irv Seaver BMW Motorcycles (John C)
- June 11-13 Porterville (Ron Z)
- June 21-July 2 MOA National, Great Falls, MT (Dave E)
- July 10 – picnic, Board Meeting and General Meeting (John C)
- 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)

There was a discussion about proper protective clothing (full gear) on club rides. It was suggested that for reasons of safety, it is important for board members to raise objections if inadequate protective gear or unsafe riding habits are observed.

## **Old Business:**

Have not heard any updates as of yet from Sergio regarding rider training.  
David E. did procure a new replacement club banner and was re-imbursed for same.

## **New Business:**

John C. noted that Tony N. would be leaving the board this month. Tony had spoken previously of his inability to continue on the board after July. John thanked him for his contributions and would work on filling the vacant seat.

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The next Board meeting is scheduled on July 10, 2021 at the summer Picnic.

The meeting adjourned at 7:30 P.M.

Warren Belkin  
Secretary