

SCBMWRC Board Meeting



BOD Minutes

30th Sep 2021

The Oct. Board of Directors meeting convened at 6:42 p.m. via Zoom.

Present were:

John Crittenden-----President
Dave Eastly-----Vice President
Danny Wassenaar-----Treasurer
Warren Belkin-----Secretary
Ron Zablocki-----Membership
Eric Wolf-----Board Member
Brandon Wilson-----Webmaster
Harry Hoffman-----Newsletter

Not Present:

None

Guests:

None

Opening Statement:

John C. had some issues joining Zoom. There was no opening statement.

Minutes Review:

The Minutes for Aug were approved (Danny 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 103 members, no change from last month. Two new members, three non-renewals and three renewals.

Brandon W. suggested that he and Warren B. get together to look at the database reporting.

Looking at non-renewals, John C. confirmed with Ron Z. that an email is sent to provide gentle reminders.

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Treasurer's Report:

Danny W. reported:

- During the month of September, the Club issued 2 checks for a total of \$161.21: \$52.41 to Awards by Paul for 3 members name tag purchases, and \$108.80 to reimburse ride leader Eric Wolf the net cost of the Pinnacles NP ride group campsite.
- Bank deposits received for the month thru September 28, total \$150. This represents collections from two new members and two annual membership renewals. Notice and posting of one additional annual renewal occurred today, 9/29/2021, but the transfer of cash to the bank will likely occur in October.
- As of today, September 29, 2021, the check register account balance is \$5,035.33.
- The separate Rally account balance is \$10,000.

There was a motion to approve the Treasurer's report by Bradon W., seconded by Warren B. Approval was unanimous.

Mileage Contest:

Rob Tripp has sent updated mileage tallies. Eric W. confirmed that the mileage from the recent Pinnacles trip was submitted.

Newsletter Report:

Harry H. reported that articles and content are being received. Harry normally sends the newsletter for proofing to a few board members and asked if everyone was happy with the timing of publication each month. There was unanimous approval.

Website:

Brandon W. reported he is still experimenting with changes to the forum appearance on the club site. There was also discussion about the new email system for announcements. Everyone was pleased with the activity and Brandon W. noted that no members have unsubscribed.

Calendar:

John C. noted that the October general meeting will be held at Apple Annie's (Oak Glen) and that the next meeting in November will be held at the Santa Paula Airport (Flight 126 Café).

John C. also discussed the holiday party being held at Irv Seaver. After looking at the potentially high cost of catering (there are normally around 35 attendees), there was general consensus to make this a pot luck event. Danny W. also mentioned a local

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restaurant that may be able to provide some food nearby. John C. will sync separately with Danny W. on this subject.

John C. proposed holding the January general meeting at the Rock Inn, and possibly doing a day ride in January to Joshua Tree.

As of the meeting, these events are planned:

- October 2 General Meeting - Apple Annie's Oak Glen
- October 15-17 Fall Colors (Brandon W.)
- November 7 General Meeting - Santa Paula Airport
- November 12-14 Morro Bay (Warren B.)
- December 4 General Meeting – Irv Seaver (to be confirmed)
- December 11 Christmas Party (John C.)
- January General Meeting - Rock Inn
- January day ride to Joshua Tree (John C)
- February 18-20 Death Valley (Dave E.)
- March Central Coast ? (TBD)
- April Sedona, AZ (John C.)
- May 49er Rally (TBD)
- June 15-22 Seven Passes / Chief Joseph Rally (TBD)
- June 16-19, BMW MOA National Rally in Springfield, MO

Old Business:

John C. published a forum article detailing the policies for having rides count towards club mileage, addressing a concern raised at the last meeting.

New Business:

John C. forwarded communication from BMW on new graphics standards for club material. It is uncertain if any changes are required. John C. plans to submit the current design before the end of the year for review and approval.

The next Board meeting is scheduled on November 4, 2021 at 6:30 PM via ZOOM.

The meeting adjourned at 7:19 P.M.

Warren Belkin
Secretary