SCBMWRC Board Meeting

BOD Minutes
2nd of Dec 2021

The Dec. Board of Directors meeting convened at 6:36 p.m. via Zoom.

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

Not Present:

Guests:
None

Opening Statement:
John C. expressed that he was happy he is able to attend this month's meeting. He was out of town visiting his granddaughter last month.

Minutes Review:
The minutes for November were approved (Eric W. motioned, David E. seconded).
These will be posted for the General Membership on the Web Page by the Secretary.

Membership Report:
Ron Z. noted that he was able to pull membership numbers from one source but did not have updated data from the South Coast web site yet. He presented the current membership report. There are 100 members, two less than last month.

Treasurer's Report:
Danny W. reported:
- **During the month of November, the Club issued no checks.**

- **Bank deposits received for the month of November totaled $291. This represents collections from two new members, four annual membership renewals, and $81 in collections from Oct and Nov General Meeting 50/50 Raffle drawings.**
- **As of today, December 2, 2021 the check register account balance is $5,557.86.**
- **The separate Rally account balance is $10,000.**

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

Mileage Contest:
Rob T. has updated mileage numbers and John C. has received them.

Newsletter Report:
Harry H. thanked everyone for the continued support and particularly for receiving pictures from rides and events. Harry asked about a writeup for the Morro Bay ride and Warren B. promised to do so, but has been delayed due to a heavy workload at the office. Brandon W. suggested that a holiday edition of the newsletter be produced later in December after the Christmas party as has been done in prior years.

Website:
Brandon W. discussed using the Mailchimp tool for a reminder about the Christmas party but John C. felt the event was only a week away and a reminder wasn't necessary.

Calendar:
There was further discussion about food for the Christmas Party.

As of the meeting, these events are planned:
- December 4 General Meeting – Irv Seaver
- December 11 Christmas Party (John C.)
- January 6 BOD meeting - Zoom
- January 8 General Meeting - Rock Inn, Lake Hughes
- January 22 day ride to Joshua Tree (John C)
- February 3 BOD meeting – Zoom
- February 5 Past President's Breakfast and General Meeting – location TBD
- February 18-20 Death Valley (Dave E.)
- March Central Coast ? (TBD)
- April Sedona, AZ (John C.)

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- 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. reported that the club logo was slightly tweaked by MOA. Awaiting final approvals from BMW.

Regarding Facebook ride event listings and communication through postings on the Events page, John C. will discuss with Bill R. whether such postings can be disabled.

There was a discussion about the need to follow safe riding practices on club rides. Participants who exhibit unsafe behavior will be reminded.

New Business:
Eric W. mentioned running into people from the Doffo winery (Temecula) at the IMS motorcycle show. The son of the owner is a motorcycle fan and remembered the South Coasters previously visiting the winery, and expressed that the club was welcome to visit and a private room could be set up along with a tour. A discussion ensued about whether a club ride would be feasible or whether there could be liability. It was noted that there are campgrounds nearby and also that this could be a good location for a Past Presidents breakfast in the future.

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The next Board meeting is scheduled on January 6, 2022 at 6:30 PM via ZOOM.

The meeting adjourned at 7:27 P.M.

Warren Belkin
Secretary