# SCBMWRC Board Meeting

## BOD Minutes
### 6th of Jan 2022

The Jan. Board of Directors meeting convened at 6:37 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

**Not Present:**
Brandon Wilson-----Webmaster

**Guests:**
None

**Opening Statement:**
John C. wished everyone a Happy New Year.  2022 is here!

**Minutes Review:**
The minutes for December were approved (Eric W. 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.  As of end December, there are 96 members, four less than last month. John C. asked about some of the people who had not renewed and may checkpoint with a few of them.

**Treasurer's Report:**
Danny W. reported:
- **During the month of December, the Club issued 3 checks. One to John Crittenden to reimburse him $330.02 for food and supplies for the Holiday party event, and two checks to Awards by Paul for $52.41 and 17.47 for new member name tags.**

- **Bank deposits for the month totaled $120. This represents collections for four annual membership renewals. General Meeting 50/50 Raffle drawing receipts, if collected, will be received and deposited likely in January.**
- **The check register account balance at the end of the month was $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:**
John C. reported that Rob T. has been updated with current mileage.

**Newsletter Report:**
Harry H. reported that he was working on an all-encompassing holiday/New Years edition of the newsletter. He said he had recently received content for the Morro Bay ride and the Xmas party (along with President's input) – and should have the new edition released in a few days.

**Website:**
John C. asked about the status of transitioning Mailchimp for email reminders. David E. reported that he was in contact with Brandon about this and was working on it.

**Calendar:**
For the upcoming Jan general meeting, David E. will be unable to attend due to work commitments, but Bill R. will have the 50/50 materials. John C. will call the venue ahead of time to let them know a group is coming.

John C. will be updating the club website calendar through July.

As of the meeting, these events are planned:
- 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 Porterville (Ron Z.)
- March 5 General Meeting – Irv Seaver, Orange
- 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:**

No feedback yet from BMW on the club logo.

John C. has not had a chance to speak with Bill R. about the FB event tabs (preventing posting) but will do so at the general meeting in Jan.

**New Business:**

John C mentioned that there should be some planning around the next board and setting up a nominating committee. Likely committed members include John C., David E. and Danny W.

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The next Board meeting is scheduled on Feb 3, 2022 at 6:30 PM via ZOOM.

The meeting adjourned at 7:08 P.M., motioned by David E. and seconded by Danny W.

Warren Belkin
Secretary