

SCBMWRC Board Meeting



BOD Minutes

3rd of Feb 2022

The Feb. 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
Eric Wolf-----Board Member

Not Present:

Brandon Wilson-----Webmaster
Harry Hoffman-----Newsletter

Guests:

None

Opening Statement:

John C. welcomed everyone and wished all a Happy February.

Minutes Review:

A minor correction was noted for the January draft minutes. After updating, the minutes for January were approved (Danny W. motioned, Eric W. 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 of January, there are 99 members. There were 4 non renewals, 3 new members and 5 renewals. There was a discussion around a non-renewing member who sold their BMW, now only owns another brand of bike, and assumed membership should lapse in the club.

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Treasurer's Report:

Danny W. reported:

- During the month of January, the Club issued 3 checks. One to John Crittenden to reimburse him \$158 for the cost of a group camping site in AZ for an upcoming April event, one check to Awards by Paul for \$52.41 for three new member name tags, and one reimbursement check in the amount of \$287.76 to Richard Catarineau for a 2-year renewal fee paid by him to SiteGround for web hosting.
- Bank deposits for the month totaled \$285. This represents collections for five annual membership renewals and three new memberships. General Meeting 50/50 Raffle drawing receipts, if collected, will be deposited when received.
- The check register account balance at the end of the month was \$5,562.96.
- The separate Rally account balance is \$10,000.

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

Mileage Contest:

John C. reported that Rob T. has all updated mileage including the Rock Inn ride.

Newsletter Report:

Harry H. was absent from the meeting. Everyone has been very happy with the Newsletter production and content.

Website:

Brandon W. was absent from the meeting. No issues were raised with the website.

Calendar:

Ron Z. has a scheduling conflict and cannot lead the planned Porterville ride in March. He will look to possibly schedule it later in the year.

As of the meeting, these events are planned:

- February 5th Past President's Breakfast and General Meeting – Black Bear Diner, Murrieta
- February 18-20 Death Valley (Dave E.)
- Feb 26th Joshua Tree day ride (John C)
- March 3rd BoD Meeting - Zoom
- March 5th General Meeting – Irv Seaver, Orange
- March 11-13, TBD (Eric W.)
- April 9-12, Arizona 4-day ride (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:

No feedback yet from BMW on the club logo.

John C. spoke with Bill R. about moving overnight events off the FB page. A discussion ensued with a request to list the events on FB, but to disable comments if possible on those event pages, OR insert a disclaimer saying the page is not monitored, comments will be unanswered, and interested parties should visit the club website for questions or information regarding overnight rides.

John C. will reach out to Danny W. and David E. about to discuss nominating committee plans.

New Business:

Warren B. asked about the BoD liability insurance policy and when it will expire?

Warren B. raised a question about whether the club should invest effort to document the location, credentials and due dates for maintaining the club's intellectual property and assets such as the web site domain name, insurance policy, BMW club affiliation, PO box annual renewal, annual IRS filings, Bank information, artwork etc. There was general agreement that this would be valuable and asked the Secretary to gather such information and record it on the club web site in the BoD forum.

Warren B. asked if it would make sense to poll the membership to see what they would like out of the club. What practices are viewed positively, what could be added or changed, should some areas be emphasized? It was suggested that an anonymous poll via SurveyMonkey (or similar tool) using a combination of multiple choice and freeform responses would be useful. The BoD will look to formulate content for the survey.

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

The meeting adjourned at 7:31 P.M., motioned by Danny W. and seconded by Ron Z.

Warren Belkin
Secretary