

SCBMWRC Board Meeting



BOD Minutes

3rd of March 2022

The March Board of Directors meeting convened at 6:35 p.m. via Zoom.

Present were:

John Crittenden-----President

Dave Eastly-----Vice President (had to leave meeting at 7PM)

Danny Wassenaar-----Treasurer

Warren Belkin-----Secretary

Ron Zablocki-----Membership

Eric Wolf-----Board Member

Brandon Wilson-----Webmaster

Harry Hoffman-----Newsletter (partial attendance due to work conflict)

Guests:

Ed Taylor

Gilbert Galvez

Sergio Collazo

Opening Statement:

John C. welcomed Ed, Gilbert and Sergio to attend the meeting.

Minutes Review:

The minutes for February were reviewed by all and 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. As of end of February, there are 99 members. There was 1 non renewal, 1 new member and 3 renewals during the month. A brief discussion was held about the non renewal and a board member will validate.

Treasurer's Report:

Danny W. reported:

- **During the month of February, the Club issued 3 checks. One to Brandon Wilson to reimburse him \$152.88 for 12 months of Zoom fees**

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paid for the club, plus \$116.80 for food purchased last July for the annual picnic. The second check in the amount of \$140.40 was to Danny Wassenaar for reimbursement of the past president breakfast event held this month during the General Meeting. The third check was for a \$90 reimbursement to Richard Catarineau for a 1-year renewal fee paid by him to SiteGround for the SSL Wildcard Certificate for the SCBMWRC IP address.

- **Bank deposits for the month totaled \$287. This represents collections for 4 annual membership renewals, one new member, and General Meeting 50/50 Raffle drawing receipts for January (\$42) and February (\$50).**
- **The check register account balance at the end of the month was \$5,122.39.**
- **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. had updated the mileage report the day prior and John will forward the info to Harry for the newsletter. John complimented Rob T. for doing an excellent job keeping the mileage log updated.

Newsletter Report:

Harry was not able to attend the full meeting and was absent during this segment. John C. will send him the President's message and writeup on the Past President's Breakfast and Joshua Tree ride. Ron and Gilbert will send photos.

Website:

Brandon W. reported that the new SSL certificate was updated and installed for the website. Nothing additional to report – everything is operating properly. Brandon also mentioned that Rick is the backup for web site maintenance / modifications.

Calendar:

Eric W. discussed the plans for the Temecula ride on March 11 and a visit to Doffo Winery. There is a need to determine attendance and select menu / dining options.

David E. reported that the Death Valley ride was a great time.

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It was discussed that there is an Anaheim PD training event this coming Saturday. Sergio, Pete and Gilbert plan to join.

John C. mentioned he will be at the General Meeting but likely cannot participate in a ride due to a dental issue (interfering with helmet).

Information is posted on the May 49er Rally in Quincy. The Chief Joseph Rally is in June with limited attendance rules. Attendees must be fully vaccinated. The location is in Oregon this year. The club will lead a 7 passes ride the week prior to the event.

The club will plan the annual picnic in July, likely at the Yorba Linda Regional Park as in previous years.

As of the meeting, these events are planned:

- March 5th General Meeting – Irv Seaver, Orange
- March 11-13, Temecula Ride & Doffo Winery (Eric W.)
- March 31, April BoD Meeting via Zoom
- April 2, General Meeting, Missy's Place, Aguanga
- April 9-12, Arizona 4-day ride (John C.)
- May 5, May BoD Meeting via Zoom
- May 7, General Meeting (TBD)
- May 26-30, 49er Rally (TBD)
- June 9-12, 7 Passes Ride (TBD)
- June 16-19 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.

There was a discussion around the FB page and comments posted on ride pages. There was some confusion and John C. to discuss again with Bill R. to see if comments can be disabled on the ride pages.

John C., Danny W. and David E. working on the nominating committee.

Warren B. shared a draft survey for the club over email prior to the meeting. The board provided input and the final draft survey is approved. However, the Survey

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Monkey tool recently changed their policies and it is not free to send surveys to this large of a group. Brandon W. and Warren B. to explore alternative tools.

Warren B. showed the board members an online cloud tool called Hypervault to store critical club information in a secure, encrypted form. For the amount of information the club curates (login information, account numbers etc.) it would be no cost. The board will consider adoption.

New Business:

Brandon W. and Warren B. discussed setting up formal Google email accounts for the club. The cost is minimal and it would include tools such as Google Meet that could replace Zoom. It would provide the club with branded email for various functions and a variety of extra online tools.

Brandon W. spoke about his desire to continue being webmaster after the end of his board term and support the club. There was unanimous appreciation for his commitment to the club.

The next Board meeting is scheduled on March 31, 2022 at 6:30 PM via ZOOM.

The meeting adjourned at 7:43 P.M., motioned by Eric W. and seconded by Ron Z.

Warren Belkin
Secretary