

SCBMWRC Board Meeting



BOD Minutes 31st of March 2022

The April Board of Directors meeting convened at 6:32 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

Guests:

Sergio Collazo

Opening Statement:

John called the meeting to order and indicated we would try to keep this a short meeting due to a few members attending an event this evening.

Minutes Review:

The minutes for March were reviewed by all and approved (David E. 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 of March, there are 99 members. There were 4 non renewals, 1 new member and 2 renewals during the month. The board discussed the non renewals and suggested which should receive reminders based on verbal intent to renew.

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Treasurer's Report:

Danny W. reported:

Overview:

- During the month of March, the Club issued 5 checks totaling \$85.56. 3 members were reimbursed \$15 each for overpaying their annual membership renewals; and, 2 checks were mailed to Awards by Paul for name badges (\$17.47 & \$23.09).
- Bank deposits for the month totaled \$176. This represents collections from 2 annual membership renewals, one new member, and one name badge purchase. Plus, the General Meeting 50/50 Raffle drawing receipts for March was \$26.
- The check register account balance at the end of the month was \$4,981.24.
- The separate Rally account balance is \$10,000.

There was a discussion around the cost increase from Awards by Paul for name tags that are mailed. The cost has increased from \$15 to \$23 (consisting of a cost increase for each tag plus an increase in postage from \$4 to \$8 per tag). The board unanimously agreed NOT to raise the one-time cost to a new member for a name tag. Rather, the club would fund the shortfall.

There was a motion to approve the Treasurer's report by Brandon W., seconded by David E. Approval was unanimous.

Mileage Contest:

John C. reported that Rob T. has been keeping things updated. Harry H. has not yet received an update for the upcoming newsletter. John C. will forward the information.

Newsletter Report:

Harry H. asked if the board was happy with the presentation of mileage information in the Newsletter (sorted list). Everyone agreed it was good. Harry also mentioned he will continue to detail upcoming rides a few months in advance.

There was a discussion around the best way to forward pictures for the newsletter. Given the size of image files, emails are not ideal. Some people prefer texting photos which works if being sent via an Apple phone, but may not preserve image quality if an Android is used. It was discussed that a file share would be an ideal way to allow members to drop photos. Harry H. to explore the size of his iCloud drive and perhaps offer a share through that service. TBD.

John C. complimented Harry on the ongoing great job in producing the newsletter.

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Website:

Brandon W. indicating there is nothing new to report on the web site. All is functioning correctly and the ride lists are updated.

Calendar:

John C. will review and add June information on the calendar for the general meeting and BoD meeting. John asked for suggestions on a remote meeting location for the June meeting.

John also asked who was leading the ride to the 49er Rally. John plans to ride up in a single day and was concerned others may want to split it into two days. John indicated he's happy to lead this ride but some people may want to follow a different schedule.

There was a discussion around the Seven Passes Ride and Chief Joseph Rally. Eric W. had shared a suggested ride schedule that Bill Allen had supplied. Everyone expressed appreciation for Bill putting this together. Eric asked about a group continuing from the Seven Passes Ride to go on to the Chief Joseph Rally, although there are a few days without a fixed schedule. There was a discussion of who will lead the Seven Passes ride. John C. noted that the web site seems to not be used enough by membership and it is often hard to gauge ride interest / attendance as a result. There was a suggestion that someone in general membership should perhaps lead this ride. It was agreed that whoever leads it will include a write up on the web site about any members who want to continue on to the Chief Joseph Rally.

Warren B. suggested removing the actual ride list from the meeting minutes since the minutes are not published to the wider club until the following month – and are a duplicate of the calendar. It was agreed to no longer detail the ride calendar in the minutes.

Old Business:

The revised Club Logo was approved by BMW and John C. has the artwork files. They will be uploaded to the web site and will be sent to vendors as necessary.

John C. did discuss the FB page with Bill R. and comments on the ride listings will be disabled (to avoid ride leaders missing questions through FB).

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John C., Danny W. and David E. still working on new board nominations. Progressing well.

The board discussed the member survey that was recently sent out. The survey is still open and receiving responses. The results will be reviewed at the next meeting. Results will also be summarized and shared with the membership.

There was a discussion about having more members lead rides, but having an orientation / training / certification process. Sergio C. indicated he had some youtube video material on proper techniques and safety protocols for leading rides. John C. also mentioned he has some written material and will look to publish this in an upcoming newsletter.

Eric W. shared a list of club rides over the past several years so that the board can understand how varied the schedule and ride destinations have been.

New Business:

There was a request by Danny W. to fund an expense for Harry H. to help publish the newsletter. The Newsletter includes a lot of photos requiring file compression and most software packages did not do an adequate job. Harry found that a subscription to Adobe was required and has been paying for this out of pocket. The board unanimously agreed to have the club pay for the subscription. The cost is \$15 per month.

John C. mentioned that this is a voluntary board without compensation and expressed gratitude for the effort and contributions that members make to help the club.

Warren B. shared a Google Sheet to collect club information to be documented. He asked the board to review the sheet and notify of anything missing.

Brandon W. wanted to raise that when his membership expires in September, he would volunteer to still be the webmaster and have access to the web site, but would no longer be a paid member since he is no longer riding. He would also no longer be a board member but would attend meetings from time to time to report on the web site. The board voted unanimously to have Brandon continue as the webmaster and expressed appreciation for his ongoing contributions and desire to help.

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There was a brief discussion about the possibility of using Meetup to schedule rides and notify members. Unfortunately, there is a cost to operate a Meetup site and the board did not feel this was justified. The ride list is maintained on the club web site and members have easy access to look at the calendar.

The next Board meeting is scheduled on May 5, 2022 at 6:30 PM via ZOOM.

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

Warren Belkin
Secretary