

# SCBMWRC Board Meeting

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## BOD Minutes

5<sup>th</sup> of May 2022

The May Board of Directors meeting convened at 6:34 p.m. via Zoom.

NOTE: The Secretary was not present at this meeting. Minutes were recorded by Ron Zablocki (thank you) and later formatted by the Secretary.

### **Present were:**

John Crittenden-----President  
Danny Wassenaar-----Treasurer  
Ron Zablocki-----Membership  
Eric Wolf-----Board Member  
Brandon Wilson-----Webmaster

### **Not Present:**

Dave Eastly-----Vice President  
Warren Belkin-----Secretary  
Harry Hoffman-----Newsletter

### **Guests:**

Gilbert Galvez  
Sergio Collazo  
Ed Taylor  
Bill Reitz  
Pete Rissman

### **Opening Statement:**

John opened the meeting with "Hello".

### **Minutes Review:**

The minutes for April were reviewed by all and approved. 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 April, there are 100 members. There were 2 non renewals, 2 new members and 2 renewals during the month.

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## **Treasurer's Report:**

Danny W. reported:

Overview:

- During the month of April, the Club issued 2 checks totaling \$276.36. Annual USPS PO Box renewal was \$198 and one check to Awards by Paul in the amount of \$78.36 was for name badges.
- Bank deposits for five memberships totaled \$180. This represents collections for 3 annual renewals, and two new members plus name badge purchases. If General Meeting 50/50 Raffle drawing receipts were collected, they will likely be received and deposited by the Treasurer in May.
- The check register account balance at the end of the month was \$4,846.79.
- The separate Rally account balance remains at \$10,000.

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

## **Board Update:**

The senior board members agreed that Brandon Wilson will remain as an Honorary Club Member and still continue in his role as webmaster.

Ed Taylor as volunteered to take over as Treasurer.

John C. will check with Warren B. to see if he'll continue as Secretary in the next term.

John C. will check with Rob Tripp and see if he'll continue with the mileage Roster in the next term.

John C. will clarify with Harry H. if he'll continue with the Newsletter in the next term.

## **Newsletter Report:**

The monthly Newsletter was sent by Harry H. Harry will revise the issued newsletter with the new BOD Committee and AZ Ride information.

## **Website:**

Brandon W. is going to try to update the website forums. Brandon also indicated that Warren B. is helping with Mailchimp, Zoom and Election committee.

## **Calendar:**

For the May MOA Los Osos Weekend, and email blast will go out and John C. will talk about it at the general meeting as no one is currently signed up on the ride list.

The following rides were mentioned on the near horizon:

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- May NorCal 49er Rally
- June 4<sup>th</sup> General Meeting at Irv Seaver @ 10am
- June 7 Passes Ride
- July 9<sup>th</sup> Club Picnic

## **Old Business:**

- John C has received quotes from Awards by Paul for new club pins with the new club logo. He is also looking at other quotes for better pricing. John follow up with Steve Leo and Henry Salari for other options.
- John C will order shirts instead of hats for mileage awards (has a source for that). He will order 6 shirts for the mileage contest.

Eric W. motioned to approve, seconded by Brandon W.

## **New Business:**

Eric W. talked about survey feedback. John C will let members know that suggestions and comments were heard, and will consider different rides, etc.

There will be a ride planning meeting on July 16th.

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The next Board meeting is scheduled on June 2, 2022 at 6:30 PM via ZOOM.

The meeting adjourned at 8 P.M., motioned by Danny W. and seconded by Eric W.

Minutes were taken this month by Ron Zablocki