

SCBMWRC Board Meeting



BOD Minutes 30th of June 2022

The July Board of Directors meeting convened at 6:32 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
Dave Eastly-----Vice President
Danny Wassenaar-----Treasurer
Ron Zablocki-----Membership
Eric Wolf-----Board Member
Brandon Wilson-----Webmaster

Not Present:

Harry Hoffman-----Newsletter
Warren Belkin-----Secretary

Guests:

Ed Taylor
Gilbert Galvez
Pete Rissman
Henry Salari
Sergio Collazo

Opening Statement:

John called the meeting to order and congratulated everyone who was newly elected to the Board of Directors for the coming year.

Minutes Review:

The minutes for June were reviewed. The minutes were approved by all attendees (Danny W. motioned, Brandon W. seconded). These will be posted for the General Membership on the Web Page by the Secretary.

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Membership Report:

Ron Z. presented the current membership report. As of end of June, there are 95 members. There were 9 new members, 9 non renewals and 15 renewals during the month.

Treasurer's Report:

Overview:

- During the month of June, the Club issued 4 checks: two to Awards by Paul for name badges, one to Peter Rissman for reimbursement of overpaid membership dues, and one to Infocus Specialties for Club shirts.
- Bank deposits for the month totaled \$795. There were 18 renewal memberships and 7 new members. General Meeting 50/50 Raffle drawing receipts were \$60.
- The check register account balance at the end of the month was \$5,212.01, and the Bank account balance on June 29, was \$5,420.75.
- The separate Rally account balance remains at \$10,000.

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

Mileage Contest:

There were no updates on the mileage contest.

Newsletter Report:

There were no updates or discussion about the newsletter.

Board Update:

Results from the board election are finalized.

President: Eric W.

Vice President: Ron Z.

Treasurer: Ed T.

Secretary: Warren B.

Membership: Ron Z. (VP)

Newsletter: Harry H. (BOD)

Mileage: Gilbert G. (BOD)

Board Member: Gilbert G.

Board Member: Harry H.

Board Member: Sergio C.

Board Member: Henry S.

Board Member: Pete R.

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- Ron will continue with membership along with VP.
- Danny Wassenaar, Ed Taylor and Warren Belkin will meet to go over club finances and update signature authority at the bank to include all three people.
- Rob T. will turn over the mileage contest to Gilbert.
- Eric W. will check with Bill R. regarding Facebook.

Website:

Brandon W. will continue to assist with the site and is willing to show the ropes to anyone who may be interested in taking on this responsibility.

Calendar:

The following upcoming events were highlighted:

- July 9th Club Picnic – 10AM to 4PM.
- July 16th Ride Planning Meeting 10AM @ Irv Seaver BMW Motorcycles.

Old Business:

Nothing to report.

New Business:

It was reported that awards by Paul will be making name tags with the new logo.

The next Board meeting for the new board makeup is scheduled on Saturday July 16, 2022 at 9:00 AM at Irv Seaver BMW Motorcycles.

The meeting adjourned at 7:24 P.M., motioned by Ron Z. and seconded by Brandon W.

Warren Belkin
Secretary