

# SCBMWRC Board Meeting

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## BOD Minutes

2<sup>nd</sup> of June 2022

The June Board of Directors meeting convened at 6:38 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  
Harry Hoffman-----Newsletter

### **Not Present:**

Brandon Wilson-----Webmaster

### **Guests:**

Ed Taylor  
Gilbert Galvez  
Pete Rissman

### **Opening Statement:**

John called the meeting to order with a statement that he was happy to see everyone here. He mentioned this would likely be the last meeting for this board. He thanked all members for their contributions.

### **Minutes Review:**

The minutes for May were reviewed. John C. noted a few items that needed to be corrected. The minutes, with the suggested corrections, were approved by all attendees (Danny W. 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 May, there are 94 members. There were 5 non renewals, no new members and 6 renewals during the month. Ron will send reminder emails to the people who did not renew.

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## **Treasurer's Report:**

Danny W. reported:

Overview:

- During the month of May, the Club issued 1 reimbursement check to Harry Hoffman totaling \$179.84 for 16 months of Adobe software subscription (thru June 2023) to assist in preparing most awesome monthly newsletters.
- Bank deposits for the month totaled \$310. There were four renewal memberships that totaled \$120, General Meeting 50/50 Raffle drawing receipts of \$50, and \$140 collected from participants for the return of prepaid group camping costs associated with April's ride to Arizona.
- The check register account balance at the end of the month was \$4,976.95 and the Bank account balance on May 31, was \$5,055.31.
- The separate Rally account balance remains at \$10,000.

There was a brief discussion around the history of the Rally account. Danny W. explained that there was a contribution of \$2K - \$3K seven+ years ago from the Irv Seaver dealership to support club Rallies (there was an annual Big Bear Rally). Subsequently, some credit card fraud was putting the operating fund at risk, so a much larger amount was moved from the operating fund to the Rally account to protect against loss. Danny reported there are no restrictions on the use of the Rally account.

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

## **Mileage Contest:**

John C. reported that Rob Tripp has received mileage reports from the recent ride and is in process of updating for Harry H. to include in the newsletter.

## **Newsletter Report:**

Harry H. indicated he will be sending a Google drive link for members to upload photos. The link is to his personal account which has approximately 15GB of free space.

## **Board Update:**

John C. stated he would ask Brandon W. to conduct an online vote for the new board in the next few weeks. The bylaws revised in 2021 allow for a remote vote.

John C. confirmed Warren B. is ok to continue in the Secretary role.

Harry. H. confirmed he would be glad to continue owning the Newsletter.

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John C. mentioned the Rob Tripp would like to turn over the mileage contest to a new volunteer. This will be handled after the new Board is elected.

## **Website:**

There was no website update. The site is operating properly.

## **Calendar:**

Eric W. has scheduled a ride planning meeting for July 16 at the Irv Seaver dealership. It is hoped that some new ride routes will be developed. There was feedback in the recent club survey that members would like some new ride options and this is an opportunity to contribute ideas.

Eric W. may not be able to lead the Seven Passes Ride in June. Alternative ride leaders are being considered.

The club Picnic will be at the Yorba Linda Regional Park and organized by Beth and John C.

## **Old Business:**

Danny W. reported that David at Monogram Magic was very upset that the club was shopping pricing on some new shirts. He felt offended after having a decades long relationship with the club and has decided he will no longer do work for the club. He will be returning the club artwork. A discussion ensued around the process and communication that took place. John C. plans to reach out to clear the air.

John C. has ordered around 25 of the club polo shirts so far based on member's response. There was a discussion around the club possibly inventorying some form of merchandise that would be offered at subsidized prices to members. David E. suggested ball caps might be the most effective idea (not requiring many sizes to be inventoried as would be the case with shirts). It was agreed that the new board would take this up after July.

There was a further discussion about how members will pay for shirts that they've ordered. There are considerations around what is considered a commercial transaction and the resulting sales tax liability. John C. will check with Steve Leo (who is providing the shirts at a steep discount) to see whether he can conduct credit card transactions

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with each member. Otherwise it will likely require that members send a check and the club pay for the bulk purchase.

**New Business:**

Danny W. mentioned that after the new board is in place and a new Treasurer elected, he would like to have a few alternate Board members go to Chase Bank to set up multiple signatories as backups for the accounting function.

There was a further discussion about the need for the treasurer to regularly check the club PO box to look for invoices / checks etc. The location of the PO box may not be practical for the new Treasurer, but Danny W. volunteered to check and forward any mail. Danny lives relatively close to where the PO box is located.

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The next Board meeting is scheduled on Thursday June 30, 2022 at 6:30 PM via ZOOM.  
The meeting adjourned at 7:47 P.M., motioned by Danny W. and seconded by Eric W.

Warren Belkin  
Secretary