

# SCBMWRC Board Meeting



## BOD Minutes

29<sup>th</sup> of September, 2022

The September 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 Z. (thank you) with some formatting changes by the Secretary.

### **Present were:**

Eric Wolf	President
Ron Zablocki	Vice President & Membership (acting Secretary)
Ed Taylor	Treasurer
Henry Salari	Board Member & Webmaster
Gilbert Galvez	Board Member & Mileage
Sergio Collazo	Board Member
Pete Rissman	Board Member

### **Not Present:**

Warren Belkin	Secretary
Harry Hoffman	Board Member & Newsletter

### **Guests:**

None

**Opening Statement:** Eric W. mentioned he received a lot of positive comments from various people about the club, and people are finding the website easier to use and more engaging. Eric thanked everyone for the written reports.

### **Consent Agenda:**

Pete R. motioned to approve the consent agenda, Henry S. seconded. Discussion follows:

Henry had a question about the stats he sent, and if the numbers being higher makes a difference. Eric indicated that it would be helpful to see a graph showing the trend.

### **Minutes Review:**

All present reviewed the minutes and had no changes. The approved minutes will be posted for the General Membership on the Web Site by the Secretary.

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## **Membership Report:**

Ron Z. emailed the membership report. In September, there were 2 non-renewals, 1 new member and 2 renewals. Total membership count is 101. Approved as part of the consent agenda.

## **Treasurer's Report:**

Rally fund balance as of 9/29/2022: \$10,000.00  
Operating account Balance as of 9/29/2022: \$4826.56

### **Receivables** for the month

\$135.00 from Membership and name tags. There was no 50/50 because of September meeting cancelation.

### **Transactions**

2 Checks were sent out. One to Henri Salari for Website related items \$54.91, and a second to Awards By Paul for 8 name tags \$160.72

Ed talked about moving the Rally account to a possible interest bearing account.

Ed mentioned a budget (next biggest club expense) for the Xmas Party.

Ed asked about how we're going to handle camping expenses. Eric stated until we come to a final decision, it will be "pay as you go".

- Ron Z. motioned to approve, Sergio C. seconded.

## **Mileage Contest:**

Approved as part of the consent agenda.

## **Consent Agenda Approval:**

A vote was held to approve the consent agenda with unanimous approval and the motion was carried.

## **Newsletter Report:**

Nothing to report, Harry H. did not attend meeting or pass along any comments.

## **Website:**

- Henry S. updated the member profile website area.
- Henry suggested that ride leaders take pictures/videos of members during rides and store those pictures to Google Drive or equivalent.
- Henry suggested a contest/game to come up with a club slogan.

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## **Committee Updates:**

Ride Leaders: Ron Z. will put together another update.

### Merchandising:

- Ed T. suggested the club not be involved in the collection of money or taxes; that should be handled by a 3rd party.
- Artwork & Logos - A sub-committee should be formed to either give a yes or no vote for artwork.
- Meeting BMW's requirements for artwork and logos - contact BMW for clarification.
- Club should consult with a tax professional to avoid any potential any IRS issues.

Eric W. motioned to approve the above merchandising items. Ed T. approved, Ron Z. seconded.

## **Calendar:**

- Oct 1 - GM and day ride.
- Oct 14-16 - Santa Maria Airfest.
- Oct 14-16 - Baja Weekend

## **Newsletter Advertising:**

- Sergio compared the LA and SD newsletters, and suggested bartering ad space for some value, discount or service.

Sergio C. motioned to approve, Eric W. seconded.

- Ad space specifications. 3 specific size dimensions .

Sergio C. motioned to approve, Eric W. seconded.

- Allow board members to barter for ad space.

Sergio C. motions to approve, Eric W. second.

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The next Board meeting is scheduled on Thursday, Nov 3rd at 6:30 PM via Zoom.

The meeting adjourned at 7:59 PM, motioned by Pete R. and seconded by Sergio C.