

# SCBMWRC Board Meeting

---



## BOD Minutes December 1, 2022

The November Board of Directors meeting convened on Zoom at 6:41 pm.

### **Present were:**

Eric Wolf	President
Ron Zablocki	Vice President & Membership
Ed Taylor	Treasurer
Ryan Gersbacher	Secretary
Harry Hoffman	Board Member & Newsletter
Gilbert Galvez	Board Member & Mileage
Sergio Collazo	Board Member
Pete Rissman	Board Member

### **Not Present:**

### **Opening Statement:**

You are all great and looking forward to the Christmas party.

### **Consent Agenda:**

#### **Minutes Review:**

November minutes were not distributed to the board prior to meeting. No review or vote was taken

#### **Membership Report:**

Approved as part of the consent agenda.

#### **Treasurer's Report:**

Treasurer's report was reviewed independently by the board prior to the meeting. Ron motioned to approve to consent agenda, Sergio 2nd. Motion passed

#### **Mileage Contest:**

Gilbert G's mileage was not approved as part of the consent agenda.

# SCBMWRC Board Meeting

---



## **Consent Agenda Approval:**

Eric W motioned to approve to consent agenda, Ron Z 2nd. Motion passed with unanimous approval and the motion was carried.

## **Newsletter Report:**

Harry Hoffman, asked Irv Sever to submit updates no later than the 23rd of the month. Eric would like the board members to also contribute content

## **Website:**

Eric asked if we have seen any issues with the web site. Discussion that we want the site to remain PG rated and positive. Trip updates may need to be filtered to ensure all updates are appropriate for this club. General discussion on the topic and all agree.

**Web site Analytics:** Eric is looking at usage and other stats from month to month. Usage is fluctuating but was up in October and down a little in November. Sergio asked what pages were most visited on the site. General discussion on how to read the analytics. New user was high which indicates we have visibility outside the club.

**Survey:** Conducted last Feb or March. Smaller groups mentioned 8x. Club does not have an official policy on group size. Group discussed the pros and cons. Harry H suggests keeping size around 4. Pete R said he did not see an issue on Sedona ride. Decision on group size deferred to later date after more study.

Communication of ride details. General discussion on how ride leaders should manage communication on the ride. Sergio suggest defining ride leaders for small groups on the ride. Small groups will help keep the larger group together and on schedule. Eric, add to waiver a self select group option. Each group will not be labeled as fast or slow, this is just to keep group size even. Selection of group leaders can happen prior to ride.

GPS routes: Pete found GPX files had errors. Files required them to be recalculated in basecamp. There are differences how the file is read by different GPS devices. GPX files will need a lot of waypoints so all GPSs use the same route. Eric asked if we should provide GPX files. Asked what other options we have. Is following a ride leader enough. Can we just provide location of rest stops and destination. Pete offered to create GPX files for rides with enough lead time. Decision deferred too later after more discussion.

## **Calendar:**

**Rider training:** We had two instructors with us on the last ride. Sergio to follow up with them to set up training. Training issues: Cost and availability of a parking lot.

# SCBMWRC Board Meeting

---



**Christmas party:** Catering has been paid. Table and chairs arriving Friday. Soft drinks have been purchased. Sergio asked for assistance setting up and breaking down. If possible arrive at 3 for setup. Stay after to make sure it is clean for Irv Sever. Ryan to run the white elephant gif exchange. Someone will need to MC the party since the President and VP will not be attending. Sergio to send a reminder email Friday.

**Individual trips:** Eric encouraging board to invite and send a notification if they are doing a day ride to keep the club active in December

**Anza Borrego ride:** People are signing up. Details are still being worked out. Pete R raised a concern about extra vehicle fees at state park campgrounds. Can be an extra \$10 per motorcycle after the first one.

**General meeting Feb 4:** Base Camp training may be the same day. Ron to deconflict

**Feb Baja ride:** To include whale watching. Ride is about 900 miles. Harry is setting up hotels. Harry to identify if pay as you go is a better option or lump sum payment where the ride leader pays all (JSU).

**General discussion:** Eric asked if there were any other issues that needed to be discussed. None were raised.

\*\*\*\*\*

The next Board meeting is scheduled via Zoom. Date and time to be communicated by Club President.

The meeting adjourned at 7:53pm, motioned by Ron Z and Gilbert 2nd.