

# SCBMWRC Board Meeting

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## Minutes

9 January 2015

The meeting convened at 8:20 a.m. at Irv Seavers in Orange, CA.

Present were:      Bikram Mann--President  
                         Tom White---Vice President  
                         John Crittenden---Secretary

### Board Members:

Dale Sprosty  
Erasmó Brenes  
Karl Wagner

Not Present:      Danny Wassenaar—Treasurer  
                         Ted Taylor  
                         Ralf Tuchmann

### **Opening Statement:**

None.

### **Minutes Review:**

The Board Minutes from the last meeting, 5 December 2015, were reviewed and passed.

### **Membership Report:**

Karl Wagner reported 81 total members.

Karl agreed to write a short introduction for any new members and this is to be included in the Newsletter.

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

From Danny W's Treasurer's Report:

During December, deposits totaling \$587.00 were made and no checks were written. The Operating Fund ending balance is \$7144.34 and there remains \$3,179.56 in the Rally Fund.

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This report was approved.

## **Mileage Contest:**

No report.

## **Newsletter Report:**

Erasmus Brenes has put out the January Newsletter. Well done from the Board. Karl W. will include New Member introductions for the next newsletter

## **Calendar:**

- January 10----Tech Day, Paul Nelson's home
- January 16----Day ride, John C.
- January 23-----Solvang, Bikram.
- February----Past Presidents Breakfast, date to be determined.
- February 20----Day Ride, Karl W
- February ----Tom White will do the overnigher, as we have not heard from Ted Taylor. Ride specifics to be forthcoming
- March-----Prescott, AZ. Dale S. will be running this outing.
- March----Erasmus Day Ride.
- April----Day ride, Danny W.
- April 15-17, 2016 El Capitan. May----Dale S. will organize a Day Ride.
- May Overnight---Karl W., Central Coast
- June 24-26, 2016 Club Weekend at Mount Laguna. Updated in Newsletter and Website.
- June----Summer Solstice Ride----Ralf T.
- July 2016 Club Picnic

Regarding the Club Weekend, John C. will start promoting to the members who have not confirmed, and collecting from the confirms. 11 members/couples are paid to date.

## **Old Business:**

The new website will be going "live" the first week of February. Karl W said that he would email blast the membership, as all need to be registered on the new site prior to that.

Bikram has updated the Release of Liability and Ride Sheets, and will post on the Website, Club Documents.

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Bikram has also talked with the President of SCMA, and we will provide them with a copy of our calendar, via Dan Burt.

## **New Business:**

Bikram brought up the idea of ride events, a series of destinations to be completed, with a fee for entering. This will be put forth at the next General Meeting and also on the Website/Newsletter.

Dale S. showed a writeup of the Curve Cowboy Reunion, which might be of interest to our members. This will be put on the website and in the Newsletter.

The next meeting will be 6 February 2016, 8:30 a.m. at Irv Seavers.

The meeting adjourned at 9:25 a.m.

John Crittenden  
Secretary