

SCBMWRC Board Meeting



Minutes

7 NOVEMBER 2015

The meeting convened at 8:40 a.m. at Irv Seavers in Orange, CA.

Present were: Bikram Mann--President
 Danny Wassenaar—Treasurer
 John Crittenden---Secretary

Board Members: Ralf Tuchmann
 Dale Sprosty

Not Present: Tom White---- Vice President
 Erasmus Brenes
 Ted Taylor
 Karl Wagner

Opening Statement:

None.

Minutes Review:

The Board Minutes from the last meeting, 3 October 2015, were reviewed and passed.

Membership Report:

Karl Wagner was not present. There was some confusion on the actual number of members, but it appears to be 77 paid members including 19 associates. John C. will email Karl to ask him to write a short introduction for any new members.

Treasurer's Report:

From Danny W's Treasurer's Report:

During October, deposits amounting to \$154.00 for memberships, 50/50 drawing, and pins were made, and one check was issued in the amount of \$2900 to Laguna Mountain Lodge for the June 24th & 25th Motel and Cabins and Meeting Room deposit.

The Club ended the month with \$6877.67 in cash in the Operating Fund and \$3179.56 in the Rally Fund.

This report was approved.

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Mileage Contest:

Tom White was not present, but he has been receiving the mileage reports on each ride.

Newsletter Report:

Erasmus Brenes was not present, but he has put out the November Newsletter. Well done from the Board.

Bikram will be doing a write-up for the next Newsletter on StreetMasters.

Calendar:

- November 7 BOD Meeting 8:30 a.m, General Meeting 10 a.m. Irv Seavers
- November 14 weekend----Kernville----As Tom White will not be able to lead this ride, Tom Hooper will organize as needed.
- December 12 Club Christmas Party Chino Hills
- January-----Yuma, Bikram is getting this together.
- January----Day Ride by John C.
- February----Ted Taylor will be asked to do an overnighiter.
- March-----Prescott, AZ. Dale S. will be running this outing.
- Erasmo will be asked to organize a Day Ride.
- April 15-17, 2016 El Capitan. Bill Reitz is booking the campsites.
- Dale S. will organize a Day Ride.
- June 24-26, 2016 Club Weekend at Mount Laguna. John C. will have a write-up for the next newsletter.
- Summer Solstice Ride----Ralf T.
- July 2016 Club Picnic

Four campsites are available for the El Capitan weekend.

Regarding the Club Weekend, John C. reported that we have approximately 35 confirmed attendees so far. He will put together a tentative budget for the Club expenses by next Board Meeting, and will propose to start collecting the attendance fees at the Christmas Party.

Old Business:

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The new website is still being researched.

New Business:

Bikram will be working on a new sign-up Ride sheet, with emergency contact numbers. This was approved.

Regarding rides following the General Meetings, this will be an informal non-calendar ride.

The next meeting will be December 5, 2015, 8:30 a.m. at Irv Seavers.

The meeting adjourned at 10:20 a.m.

John Crittenden
Secretary