

SCBMWRC Board Meeting



Minutes

5 December 2015

The meeting convened at 8:34 a.m. at Irv Seavers in Orange, CA.

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

Board Members: Ralf Tuchmann
 Dale Sprosty
 Erasmo Brenes
 Karl Wagner

Not Present: Ted Taylor

Opening Statement:

Discussed who can ride with the Club on Calendar rides/events. "Anyone can ride", but of course has to own a BMW to be in the Club.
Dan Burt will be asked to liase with SCMA and put our rides on their calendar.
However, we will not change the dates of our rides if there is any conflict with SCMA.

Minutes Review:

The Board Minutes from the last meeting, 7 November 2015, were reviewed and passed.

Membership Report:

Karl Wagner reported one new member (new bike purchase).
79 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:

SCBMWRC Board Meeting



During November, no deposits were made. Two checks totaling \$320.33 were written for reimbursement of El Capitan camping deposits, office supplies, engraving of 6 name tags, and flowers for Club Vice President Tom White. The Club ended the month with \$6557.34 in cash in the Operating Fund and \$3,179.56 in the Rally Fund.

This report was approved.

Mileage Contest:

Tom White is still in charge of the mileage contest, and he has been receiving the mileage reports on each ride. Danny W. will assist in getting this information on an Excel Spreadsheet.

Newsletter Report:

Erasmus Brenes has put out the December Newsletter. Well done from the Board.

Calendar:

- December 12 Club Christmas Party Chino Hills
- Winter Solstice Ride cancelled.
- January 9----- Board Meeting followed by General Meeting, Irv Seaver's
- 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----Ted Taylor will be asked to do an overnighter or day ride.
- 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. Bikram has booked the campsites and has been reimbursed.
- 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. reported that we have approximately 38 confirmed attendees so far. He will put together a tentative budget for the Club

SCBMWRC Board Meeting



expenses by next Board Meeting, and will start collecting the attendance fees at the Christmas Party.

The Board also agreed that if there are high prospects for day rides being rained out, alternative activities can be utilized.

Old Business:

The new website is approved by the Board. Bikram will let Rick Catarineau go ahead with getting it operating.

Bikram has updated the Release of Liability and Ride Sheets, and will also make provision for ICE numbers.

New Business:

Erasmio will look at having Newsletters available to anyone who goes on the Website. Discussed possibility of printing out copies of the Newsletter for distribution to local dealers.

The next meeting will be 9 January 2016, 8:30 a.m. at Irv Seavers.

The meeting adjourned at 9:50 a.m.

John Crittenden
Secretary