

SCBMWRC Board Meeting



Minutes

6 February 2016

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

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

Board Members: Dale Sprosty
 Erasmo Brenes
 Karl Wagner
 Ralf Tuchmann

Not Present: Ted Taylor

Opening Statement:

None.

Minutes Review:

The Board Minutes from the last meeting, 9 January 2016, were reviewed and passed.

Membership Report:

Karl Wagner reported 82 members total, including one renewal.

Karl agreed again 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 January, deposits totaling \$1132.00 were made for a membership renewal, 50/50 income, and the Mt. Laguna Event. (A total of 25 people have signed up and paid so far the June 24th to June 26th club rally event at Mt. Laguna.) Two checks were written to reimburse: John Crittenden for holiday party expenses (\$167.70), and Rick Catarineau for web hosting Network Solutions annual subscription (\$142.50). The

SCBMWRC Board Meeting



Operating Fund ending balance is \$7966.14, and there remains \$3179.56 in the Rally Fund.

This report was approved.

Mileage Contest:

Tom White reported that the Mileage Contest is up to date.

Newsletter Report:

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

Calendar:

- February----Past Presidents Breakfast, date to be determined.
- February 20----Day Ride, Karl W
- February ----Tom White will do the overnighter, as we have not heard from Ted Taylor. Ride specifics to be forthcoming
- March-----Prescott, AZ. Dale S. will be running this outing.
- March 5----Erasmus Day Ride to be determined.
- April 9----Past Presidents Breakfast and 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 10-12 7 Passes Ride, by Dan Burt, in conjunction with SCMA
- June 24-26, 2016 Club Weekend at Mount Laguna. Updated in Newsletter and Website.
- June----Summer Solstice Ride----Ralf T.
- July 2016 Club Picnic

The Board discussed Group Rides, and the need for some basic guidelines, including a pre-ride meeting, letting the ride leader and/or others know that he/she will be leaving the group so that the main group does not need to have attention on them, etc. Dale S. volunteered to put together the guidelines and submit to the Board, ultimately to be posted in the Newsletter and on the Website.

Old Business:

The new website is going "live" this weekend. John C. had emailed all members who had not signed in to the new site (51 members have). The credit card function will also be operating shortly.

SCBMWRC Board Meeting



New Business:

None.

The next meeting will be 5 March 2016, 8:30 a.m. at Irv Seavers.

The meeting adjourned at 9:25 a.m.

John Crittenden
Secretary