

Minutes of the 2011 Annual General Meeting
BSA Owner's Club of Northern California

Saturday, January 22nd

Location: Britannia Arms, Almaden Expressway, San Jose, CA.
The AGM is called to order by President Jim Tomich at 4:30 PM

- An announcement and welcome of new Club members present at the AGM:
 - o Andy Tallone
 - o Bill Davis
 - o Rob Franklin

- A verbal representation of the 2010 minutes are presented by Secretary Jeff Sunzeri, and are approved.
- Accomplishments made by the members during 2010 are noted:
 - o The 2010 Clubman's Show
 - o Raffle bike was a great success
 - o Ron Halem's race entry at the IOM
 - o Tad Meadow's speed records aboard the Gold Star
- Board of Directors activities during 2010:
 - o Clubman Judge's Handbooks are now available online and in the Club Shop
 - o We've established a Web Committee to create a new web presence.
- A general Call for Volunteers is made from the podium and the floor.
- Anyone wishing to help out in the club in any context or regard is encouraged to contact any of the Committee Members listed in the back of the Bulletin, or simply send their name to the Bulletin Editor, who will then forward it on to the appropriate individual.
- Financial Report:
 - o A cash balance has been carried forward to 2011, due to the Clubman's show, and the raffle bike activities.
 - o Costs for 2011 are expected to remain the same as for 2010.
 - o Question from the floor – What do we spend money on, beyond club business, such as charities, etc.? Answer is that due to our non-profit status, we spend only on Club business. It was also explained that in the past we had attempted to cultivate a relationship with other organizations, but that those attempts were largely rebuffed.
- Election of Directors:
 - o There are 4 outgoing Directors, Tomich, Halem, Stout, and James.
 - o New or repeating candidates are: Tomich, James, Halem, and Craig Howell.
 - o No nominations are made from the floor.
 - o Tomich, Halem, Howell, and James are elected to the Board of Directors.
- Calendar for 2011:
 - o Appears in the February Bulletin.

- Points are awarded during Club rides for Clubman of the Year award.
- A Vintage Trials Clinic is planned for the BSAOCNC Trial in October.
- Clubmen of the Year are Gus Varetakis at 53 points, Bob Smith with 55 points, Don Danmeier, and 1st place Bill Whalen with 96 points on the year.
- Rally Planning:
 - For the Ca. Rally, an inland site TBD is being planned.
 - The 2011 International Rally is in Lorelei Germany.
 - The 2014 International Rally is sponsored by the BSAOCNC, at a site yet to be named. Suggestions are welcomed that will accommodate 300 or so with a variety of camping and hotels/motels, with good access to SFO as well as good riding venues.
- Clubman's Show report:
 - On track for 26 March, 2011 at the Santa Clara County Fairgrounds.
 - The indoor shorttrack races will return, and are not associated with the BSAOCNC.
 - No other shows are known to be returning.
 - There will be a new floor layout for 2011.
 - The Judge's Handbook is online. All entrants are encouraged to get a copy.
 - 2012 will be the Silver anniversary of the Show.
- Newsletter report:
 - Published 12 issues of the Bulletin in 2010, on time.
 - Discussion centered on some lateness of the Bulletin. Although not a major problem, any lateness is generated by the Post Office, and it is suggested that those wishing a more timely delivery can opt for First Class postage at a nominal fee.
 - Discussion centered on the Editor eliminating references to non-BSA motorcycles in the Bulletin. The Editor explained that this occurs due to the publication wishing to remain true to the BSA-centric view of the Club instrument, and no insults are intended. It is hoped that those submitting articles referencing non-BSA's in the text will continue to submit articles, and understand the Editors' difficult choices.
- Membership report:
 - We stand at 428 members, which has remained our number with little change in the past several years.
 - 77 pay for First Class mailing of the Bulletin. More could certainly do so.
- Web Committee report:
 - We are moving to a new service provider.
 - The major goal for this year is to establish and maintain an email list.
 - Further announcements will be made in the Bulletin.
- Library report:
 - A gift from Walter Luckmiller has resulted in more content being available.
 - A request was made from the Bulletin Editor to send a monthly notice to the Editor containing an outline of selected material from the Library in

order for the membership to know better what is available from the Library, thus encouraging usage.

- Open Forum.
 - o Old Ed Meagor of Olde Time Racing hosted a very successful door prize raffle and issued some awards as well.
 - o Ron Perconti was the recipient of the Tool Bag award for supporting ride casualties.
- Birthday celebrations, wishes, and serenades featuring the song stylings of Art Sirota, were issued to Phil Radford, Reza Gohary, and Ray Pallett.

The AGM was adjourned at 6:10 PM