

BWBMW Board Meeting 02/13/11

REI Store, Timonium, MD

Called to order 10:10 AM by Tina Fraembs

Present

Tina Fraembs – President

Maria Vandergucht – Vice President

Ron Plichta – Treasurer

Rick Przybylski – BTS Editor

Gregg Krammes – Technical

Scott Keimig – Secretary

Paul Brown (Represented by Kermit) – Membership

Treasurer's Report (Ron)

- Checkbook balance as of 1/31/11 – \$17023.40
- Paypal balance as of 1/31/11 – \$1819.20

Rally Report (Maria)

- Saturday dinner speakers selected – Paul & Dawn Miller will discuss their recent tour of Newfoundland
- MOA and RA both notified of the dates for publication in newsletters
- Call for Logo design has been made; some ideas have been proposed
- Discussions ongoing regarding potential “GS” course near site
- Discussed the merits of having a Friday evening presenter
- WestMar site visit planned for 4/23 to conduct pre-rally walk-thru

Tech Day Committee (Gregg)

- Venues have been identified for the months of February, April, May, June, August & December

- Additional months are in negotiation and will be added as opportunities (hosts) are identified
- A motion to spend up to \$750 of club funds for diagnostic/maintenance tools to be made available to members at Tech Days was moved, seconded and unanimously accepted.

Spring Open House(s)

- Currently two local shops have established dates for spring open houses and invited BMWBMW participation. Club representation will be coordinated as follows:
 - Morton's BMW, April 16th coordinated by Ron
 - Bob's BMW, April 30th coordinated by Scott

Membership Report (email from Paul)

This Month	Last Month	change v last month
437	420	4.0%

BOD Meeting Adjourned 11:50 AM

Respectfully submitted,

Scott Keimig

Secretary