

BWBMW Board Meeting 04/10/11

Border's Bookstore Lobby, Vienna VA

Called to order 10:05 AM by Tina Fraembs

Present

Tina Fraembs – President

Maria Vandergucht – Vice President

Ron Plichta – Treasurer

Rick Przybylski (represented by Chiba/Wes) – BTS Editor

Gregg Krammes – Technical

Paul Brown (Represented by Kermit) – Membership

Scott Keimig – Secretary

Survey (Tina)

- Discussion of findings tabled for later meeting as surveys are still trickling in.
- Discussed potential locations for club picnic. Scott to check into facilities available at Harpers Ferry NP.

Rally Report (Maria)

- Logo design in “production”. Discussion regarding printing logo on bandana or “Buff” headwear tube, etc.
- Leader of potential “GS” ride identified.
- Discussed the merits and restrictions of having a band on Friday evening.
- Battley Cycles will again provide road-side assistance to rally attendees.

Bylaws

Maria raised topic of upcoming Bylaws changes including transferal of elections committee oversight from VP to Secretary. This and other proposed changes to Bylaws were tabled for a later meeting and subsequent presentations to membership and voting.

Treasurer's Report (Ron)

- Checkbook balance as of 3/31/11 – \$17205.72
- Paypal balance as of 3/31/11 – \$1766.02
- Ron requested to document Treasurer’s specific duties and timelines.

Membership Report (Kermit)

This Month = 445

Previous (Feb) = 437

- 387 active members and 58 associates
- 4207 member months
- 11 new members

Spring Open House(s)

- Discussion on transport of banners for display at:
 - Morton’s BMW, April 16th coordinated by Ron
 - Bob’s BMW, April 30th coordinated by Scott

Replacement Signs

Scott moved and Ron seconded that Rick’s proposal for purchasing new direction signs be approved. The motion was passed unanimously.

BOD Meeting Adjourned 11:45 AM

Respectfully submitted,

Scott Keimig

Secretary