

BWBMW Board Meeting 07/10/11

On the Border, Vienna VA

Called to order 10:00 AM by Tina Fraembs

**Present**

Tina Fraembs – President

Maria Vandergucht – Vice President

Ron Plichta – Treasurer

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

Scott Keimig – Secretary

**President's Report (Tina)**

- Andy Dooley has volunteered to accept Webmaster position subsequent to BoD approval. Motion was proposed and unanimously accepted.
- A number of potential locations for club picnic have been contributed by members.
- Dealers have not informed club of dates for their fall open house days. Scott offered to represent club at the MD dealers (providing availability).
- Proposed Bylaws amendments will be provided to members starting with today's meeting. Membership vote to be held at October meeting.
- Discussion of rider education/safety scholarship program.
- Scott asked to solicit current BoD regarding their interest in running for continued officer status or stepping down.

**Rally Report (Maria)**

- Briefed on outcomes of Square Route Rally.
- Club Oktoberfest at Westmar is scheduled for October 1<sup>st</sup> & 2<sup>nd</sup>.
- Expects to publish findings of membership survey in Spokes article.

**Treasurer's Report (Ron)**

- Distributed accounting of Rally Income and Expenses. Net loss of \$2,330.04 attributed to lower attendance than recent years.

**Editor's Report (Wes for Rick)**

- There appears to be an issue in posting July's electronic issue of Spokes.

BOD Meeting Adjourned 11:00 pm

Respectfully submitted,

Scott Keimig, Secretary