

BWBMW Board Meeting 08/13/11 Saturday

Bobs BMW, Jessup MD

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

VP Report (Maria)

- Club Oktoberfest (10/1-2 at Camp Westmar MD) and Club Picnic (9/17 at Great Country Farms, Louden VA) have been finalized and information will be included with next issue of Spokes.
- Maria offered to coordinate nominations of the awards for Hall of Fame and Member of the Year.

Treasurer's Report (Ron)

- Distributed accounting statement as of 7/31/11. Income of \$486.22; expenses of \$2375.07; Paypal Balance of 248.56; checking balance of \$16766.92. Written copies sent to BoD via email.
- Treasurer's policy & procedures have been effectively transferred in past from outgoing to incoming office holder by communications.

Secretary's Report (Scott)

- Slate of officer candidates is nearing completion – currently Maria for President, Scott for Secretary, Wes (Chiba) for Editor, and Paul for Membership. Ongoing recruitment for positions of VP and Treasurer (and all others, if interested).
- Several potential candidates were discussed for supplemental contact. Lead raised last month for treasurer declined (last night) for this year but possibly next year.
- Will announce additional call for candidates at August membership meeting (today) and on forum and in next Spokes.

- Tina related that she had contacted Anton L. and that the BMW-RA electronic voting process will be available for club use this year again.

President's Report (Tina)

- MSF ARC club training event Sept 18 at Harford Community College in Bel Air, MD. Priority enrolment given to Club members. Process for enrolment and membership verification with college discussed.
- Oktoberfest at Bob's is October 1st – concurrent with Club Oktoberfest. Scott offered to represent club at the Bob's event. Mortons Oktoberfest is Oct. 15th, and Tina is the POC.
- Vote for proposed Bylaws amendments to be held at October 2nd meeting in Thurmont MD.
- November club meeting to be held in Winchester VA.
- Holiday Party scheduled for January 14th at Elks Club in Rockville MD. Member sponsored our event saving us rental cost.
- Announced that Government Affairs office is open due to resignation of incumbent.

BOD Meeting Adjourned 10:50 am

Respectfully submitted,

Scott Keimig, Secretary