

BWBMW Board Meeting 11/12/11 Saturday

Glory Days Grill, Winchester VA

Called to order 10:12 AM by Tina Fraembs

Present

Tina Fraembs – President

Maria Vandergucht – Vice President

Ron Plichta – Treasurer

Rick Przybylski (represented by Wes Fleming) – BTS Editor

Andy Dooley – Internet Chair

Scott Keimig – Secretary

Elsie Smith – Holiday Party Coordinator

President's, Membership & Special Elections Report (Tina)

- During the election period Paul Brown informed Tina that he wished to withdraw his candidacy for Membership Chair. A call for candidates has been made for a special election for this office. Nominations are open until November 30th with a written ballot vote scheduled for the December club mtg. Paul will provide the current membership to Tina to validate voting status of members.
- Transition to the newly-elected officers will occur at the December mtg.
- Post office box for Membership Chair mail will be renewed by Paul for an additional six months.
- Tina asked Ron to assist Henry in transferring signature authority, bank office, and related items.

Elections Report (Scott)

- President: Maria Vandergucht (37)
- Vice President: Scott Keimig (37)
- Secretary: Ron Plichta (36); Yvonne Dooley (1)
- Treasurer: Henry Winokur (33); John Douglas (1); Kermit Jackson (1); Ron Plichta (1)
- Membership Chair: Paul Brown (36) (candidacy withdrawn by Paul during voting)
- Editor: Wes Fleming (37)

Vice President's Report (Maria)

- Asked when the Yahoo group changes will take effect and the mechanism for doing this.
- Reminded board members that we each need to update personal profiles on website. Provide this info to Andy.
- Asked for status of official name changes for MOA & RA coordinators. Tina stated this has been done.
- Recent Bylaws changes will be entered into website by Andy.
- Requested status of transition of Google calendar from Tina to Maria. This is in-process to remove extraneous data.

Treasurer's Report (Ron)

- Annual audit is scheduled for next week with Linda Rookard.
- Ron requested to provide Henry with a time line of Treasurer's duties.
- Oktoberfest resulted in a net income of \$177.32.
- Net Loss for October was \$1,454.59.
- Checking account balance as of 10/31/11 is \$15,331.81.

Editor's Report (Wes for Rick)

- Wes assumes editor's duties in December for January issue.
- January issue will incorporate new club logo.

Holiday Party Report (Elsie)

- Golden Bull Grand Café, Gaithersburg MD; January 14, 2012.
- Elsie Smith is dinner speaker on her tour with Moto Discovery.
- A couple of reservations have already been received.

Next club meeting to be held at Battley Cycles, Gaithersburg, MD Dec 11th.

BOD Meeting Adjourned 10:45 am

Respectfully submitted, Scott Keimig, Secretary