

BMWBMW General Membership Meeting 7/10/11

Held at On the Border – Vienna VA

The meeting was convened at 11:05 AM by Tina Fraembs, President

- There were 12 members present, including two first-time attendees: Brian McLeod and Brian Conrad.
- Club door prizes provided to attendees by random selection.

Rally Update Maria provided a report on feedback she had from the Square Route Rally

- The wide availability of door prizes was complimented.
- The Friday band was well-received.
- Cleanliness of facility and friendliness of staff was noted.
- Ron reported a \$2,330 loss, largely attributed to lower than expected attendance.

Club Picnic Tina reported that the club picnic will not be held at Summit Point, rather a new location is being selected at a Aug/Sept date TBA.

Proposed Bylaws Amendments The amendments were provided to attendees. They will also be included in a future issue of the Spokes newsletter. Two items in the proposal concern 1) a reallocation of duties for the BoD election process, and 2) explicit prohibition of using club income for charity. Voting is scheduled for October meeting at Cozy in Thurmont.

Oktoberfest The club Oktoberfest is scheduled for October 1st & 2nd.

Elections Committee Two attendees volunteered to serve on the elections committee. Another member will be solicited.

The meeting was adjourned at 11:35 AM.

Respectfully submitted,

Scott Keimig, Secretary