

BMWBMW General Membership Meeting 10/02/11

Held at Camp WestMar, MD

The meeting was convened at 10:00 AM by Tina Fraembs, President

- There were 20 members present.
- First-time attendee: John H. (F800GS)

Intellectual Property Tina discussed intellectual property in relation to club's use of official Roundel and term "BMW" in our logo within communications and products. A reasonable alteration of logo has been determined and was shown to members. Motion to replace current logo with the new logo was moved, seconded, and approved unanimously.

Bylaws Amendments Maria presented proposal for two amendments to current Club Bylaws and opened for discussion. Members discussed the issue, then motion was made to accept the amendments, it was seconded, and vote ensued. Yeas – 19; Nays – 1

Sales Chairman Brian Conrad has taken-on the open position of Sales Chair.

Club Oktoberfest Was very successful and a round of applause was extended to Barb & Ed for bringing the German delicacies and providing wonderful meals.

Bob's Oktoberfest Scott reported that the club had participation in this event yesterday, and thanked the staff at Bob's for supporting the club and especially for providing a warm place to chat-up potential members.

Morton's Oktoberfest Tina reminded members that this event is scheduled on October 15th and will feature both IB Ralleyist John Ryan and author Mellissa Holbrook as special guests. Many additional items of interest are on the agenda.

Holiday Party Our annual event is scheduled for January 14, 2012 at the Golden Bull Grand Café, Gaithersburg MD. Registration deadline is Jan 9th. Info will be presented in club forum and over next three BTS. Cost will be \$25/person and subsidized by the club. Elsie Smith is featured dinner speaker discussing her tour with Moto Discovery.

Roadside Clean-up Projects Considerable discussion centered on the status of the club's road clean-up projects. Decision made to cease our activities to clean Cresthill Road, but to continue to clean the other road clean-up projects in VA and MD.

MOA Rides Program Members were reminded that MOA 2011 mileage contest will be closing in a few weeks.

Club Elections Members were informed that the annual election process will run the entire month of October. Electronic voting will be conducted again, and this year Associate Members can cast electronic votes. Paper ballots and write-in candidates are allowed.

Next Meetings

1. November 12th, Glory Days Restaurant, Winchester VA
2. December 11th, Battley Cycles, Rockville MD – includes Tech Day

The meeting was adjourned at 10:45 AM.

Respectfully submitted,

Scott Keimig, Secretary