

BMWBMW General Membership Meeting 11/12/11

Held at Glory Days Grill, Winchester VA

The meeting was convened at 10:03 AM by Tina Fraembs, President

- There were 22 members present.
- First-time attendee: Brian (R1200ST)

Club Elections Chase Hinderstein gave the officer elections results:

- 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- Membership Chair: Paul Brown (36) (candidacy withdrawn by Paul during voting)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)
- During the election period, Paul Brown withdrew his candidacy for Membership Chair. A call for candidates was made for a special election for this office. Nominations are received until November 30th with a written ballot vote scheduled during the December club mtg. The duties of this office were discussed – members may contact Paul if they need more detailed info on duties.
- Transition to the newly-elected officers will occur at the December meeting.
- Maria spoke to Tina's devotion and contributions to the club as President starting in 2008.
- Tina spoke about her tenure with the club as an officer and thanked members for their assistance over the years.

Treasurer's Report The club Oktoberfest resulted in a net income of \$177.32, while the net loss for the month of October was \$1,454.59. The club's checking account balance as of 10/31/11 is \$15,331.81.

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

Tech Sessions Greg Krammes reminded members that the last tech session of 2011 is scheduled after conclusion of the December 11th meeting at Battley Cycles. Attendees will have access to the resources of the Battley shop. Greg mentioned that he is stepping down from his position as our Tech Chair – he described the duties of the position and encouraged someone to step up for next year.

Member announcements

- Mike Enloe brought his collection of BMW-RA OTL back issues and offered them on first-come basis to members.
- Ken will be leading a ride north into Frederick County immediately after conclusion of today's meeting.
- Members were reminded that the club's Rides Program concludes November 30th and they should plan to provide their data for judging.
- Door prizes were distributed to a number of members.

Next Meeting

December 11th, Battley Cycles, Rockville MD – includes Tech Day

The meeting was adjourned at 11:35 AM.

Respectfully submitted,

Scott Keimig, Secretary