

BMWBMW Board of Directors Meeting, April 15, 2012

Held at Zi Pani, Frederick, MD

Meeting Convened at 10:15 by Scott Keimig

Attendees

Scott Keimig, Vice President

Ron Plichta, Secretary

Karen Ager, Membership Chair

Henry Winokur, Treasurer

Other Members in attendance

Cheree Craze, Tech Chair

Andy Dooley, Webmaster

Phil Ager

OPEN HOUSES

Scott attended Battley's Open House. Possibly got three renewals and met Drew Alexander's replacement.

Ron attended Morton's

Club has accounted for four banners. 1 with Ron, two with Maria, one with Scott

RALLY

Cheree is working on panel of long-distance riders after Friday dinner.

Scott confirmed band for Friday night (Soulbox).

Scott talked about GS rides and Antietam Battlefields rides

Henry distributed routes for other rides.

Need someone for test GS rides. Andy Dooley is bringing his computer to download route.

Seminars

Suspension

Visibility (Jerry Skene)

Beyond basic maintenance (George Beemer Uber Alles)

Tire maintenance (working on it)

About 20 preregistrations to date (Henry) Pre-registration cutoff is about a week prior to rally (May 25)

Scott is inquiring about beer upgrade and adding wine.

Shirts and pins are on order through Rick Przybylski

RALLY SITE SEARCH COMMITTEE

Cheree talked to two locations. One location can only accommodate 200 people and the other was in Darlington, MD. MD location was not too amenable to having rally.

PROCESS ITEMS

Website – Maria and Scott accumulate suggestions and process to Andy.

Dealers enrolling new bike purchasers first year club membership (Scott and Karen talked about history)
Scott and Karen talked about process of identifying dealer related memberships

Bylaws – Henry Table until May meeting

BOD Reports

Karen (Memberships) feels reports are information overload. What does BOD need?

402 members, 56 associates. 458 total

Treasurer (Henry)

Catching up on back billing

Tech Day April 28th at Jim Bade's house. Also instituting how-to topics. Tire changing at Bade's

Website – Andy changed website regarding auto-login to two day expiration as a security measure and received some comments. Wants to set time limit on how long auto-logon lasts. Perhaps 30 days?

The meeting was adjourned 10:59

Respectfully submitted,

Ron Plichta

Secretary