

BMWBMW Board of Directors Meeting, July 8, 2012

Held at Beemer Uber Alles, Manassas, VA

Attendees

Maria Vandergucht, President

Scot Keimig, Vice President

Ron Plichta, Secretary

Henry Winokur, Treasurer

Wes Fleming, BTS Editor

Cheree Craze, Tech Chair

Andy Dooley, Webmaster

Nancy Oswald

Tina Fraembs

Phil Ager

Meeting was called to order by Maria Vandergucht at 10:06 am.

Henry Winokur, treasurer, reported a month end balance of \$23,057 in the club bank account.

Scott Keimig gave an update on the Square Root Rally.

182 registered attendees total, 88 pre registered (69 from club)

\$6,872 registration income, \$8,322 total income including beer and other sales.

\$955 loss

The caterer is the biggest expense due to a 250 headcount minimum; Maria suggested we might look elsewhere. Maria suggested that caterer topic be revisited at October meeting. Scott mentioned catering cost about \$4,000.

Rally had over 75 door prizes and was well-received. (Maria)

Maria asked if anyone is attending the MOA because she is looking for representative for leadership summit

Maria asked for drafts of position descriptions from all board members by September meeting. Manuals will be passed around to others for proof-reading

Maria will ask the rally search committee to present written findings of their search. However, it appears from conversations with the committee that we may wind up back at Camp West Mar

Maria stated that Tina and Arwyn Fleming found a BBQ restaurant near Patapsco State Park and asked them to develop a cost estimate for the club picnic. The initial estimate came out to \$13/person for 30 attendees and \$11 for 50. There is a \$3 cost for park admission.

The board discussed a registration for the picnic was set at \$13 for adults and \$10 for children age 12 and under. Henry motioned to approve the registration rates, Scott seconded and the motion was carried by unanimous vote. Henry asked about online registration. Andy Dooley said that will be done.

Maria mentioned that volunteers for kid activities are needed. Wes Fleming said that his wife may assist.

Maria said that we may have to make provisions for trash removal since the park does not provide that service.

Karen Ager reported that the club has 393 full members on the rolls as of the end of June and 60 associates for a total of 453. Karen found discrepancy in the Access database that has been reconciled

There were 11 new members and 13 renewals in June.

Ron Plichta reported on volunteers for elections Committee:

Andy Dooley

Paul Wilson

Gene Freund

Wes motioned to accept those volunteers for the committee, Henry seconded and the motion was unanimously passed.

Ron mentioned timing for ballot process. Wes will put call for volunteers in next BTS and Andy will put online. Vote will go on October BTS. Ron has contacted Anton about online voting.

Maria said that ballot must include Hall of Fame nominee.

Ron asked about 3 person rule in the bylaws in the event that more than three volunteer. Board felt that there was no need to change.

Maria will coordinate Hall of Fame and Member of the Year nominations with Ron

Tina Fraembs is on nomination of Paul Mihalka for Hall of Fame.

Maria talked about upcoming dealer open hoses:

Bob's BMW 9/29

Morton's BMW and Battley Cycles 10/13

Next meeting will be @ Bob's BMW 8/11

Wes Fleming sent BTS to other dealerships and one in Salem, NC will start advertising.

Wes is thinking about starting a Dealer's Corner where each dealer can contribute a column.

OTHER TOPICS (Maria)

Rally mugs need to be ordered. 2,000-2,500 need to be ordered.

Forum posts - Andy pulled some threads that went astray off a topic. Some e-mails came up about removed posts and Andy started new thread. Cheree asked why moderation was involved. Wes explained history of moving off-topic posts. Cheree said that thread should be left alone. Tina talked about how thread was interpreted by poster. Wes suggested we have discussion about moderator duties. Maria suggested discussion continue at August BOD with firmer guidelines presented.

Andy asked if he could override other moderators. Henry mentioned about BOD can moderate, but doesn't know procedures. Will put on for further discussion.

The meeting was adjourned at 10:59

Respectfully submitted,

Ron Plichta

Secretary