

BOD Meeting 12/9/12

Battley's Cycles, Gaithersburg, MD

Convened 10:08 by Scott Keimig, Vice President

Attendees

Scott Keimig – VP

Henry Winokur - Treasurer

Rick Haskins – Secretary

Wes Fleming – BTS

Karen Ager- Membership

Ed Phelps-Rides chair

Elections, etc.

Scott greeted new secretary and thanked all for service to club.

New tech chair is Tina Fraembs.

The club is seeking new Sales and Events chairs.

Membership

Karen reported current membership numbers as of 12/1/12

457 Members (390 full, 67 associate)

2 renewals, 3 new

She reported that this is less than in years past but she is going to follow up with folks on renewals.

Treasurer

Henry reported the current balance as of 11/30/12 as \$20,203.78

Henry had Ron taken off of the bank account

Electronic billing is working well.

The club being able to accept debit cards is being explored.

BTS

Wes is still on the look out for a low cost high quality printer, preferably someone local

The BTS will be sent out as a hard copy to every member in February because of the events calendar page being included in that issue.

Wes will be publishing the proposed by-laws change in the Jan, Feb, and March issues.

SRR

Scott has sent the rally promotional info to publications and is going to send to MCN and Roadrunner for possible publication

There is going to be a rally committee meeting sometime in January

There will probably be only one GS ride led by Gary Houseknecht

Rides committee

Ed Phelps gave a recap on the ride contests

Holiday Party

1/4/12 is the deadline for registration to get to Elsie

Scott will be giving a presentation on his Norwegian adventure.

By-laws change

Henry presented each member of the board with a copy of the proposed change.

Karen had one minor wording change and then the board voted unanimously to accept the change. The full membership will vote on the change at the March meeting

NEW BUSINESS

It was suggested that Wes explore the possibility of getting copies of the BTS to one or more of the BMW associated booths at the DC IMS show as promotion for the club

Planning session

The board discussed including the committee chairs in the February planning meeting to take place on 2/2/12 in Hunt Valley, MD.

Meeting adjourned 10:44

Respectfully submitted,

Rick Haskins

Secretary