

BMWBMW General Membership Meeting Minutes

November 10, 2012

Held at Glory Days Restaurant, Winchester, VA

The meeting was called to order by Maria Vandergucht, President at 11:13 am. There were 20 members present.

ELECTIONS

Andy Dooley gave an update of the elections. Sixteen paper ballots and 34 electronic ballots were cast. All candidates were unanimously elected, along with Paul Mihalka for Hall of Fame. Maria introduced Rick Haskins as the incoming secretary.

TREASURER'S REPORT

Henry Winokur gave the treasurer's report. The bank balance on October 1 was \$19,617.21 and the ending balance was \$20,062.83.

MEMBERSHIP COMMITTEE

Karen Ager gave the membership report. As of the end of October, there were 395 primary members and 68 associate members for a total of 463. There were 14 renewals and 6 new members in October.

EVENTS

Maria mentioned the upcoming Holiday Party (1/12/13) and the next meeting at Battley's on 1/10/12 with a tech session following the meeting.

Also discussed were the International Motorcycle Show (1/4-6/13), the 2013 BMWRA rally (Asheville, NC) and 2013 BMWMOA rally (Salem, OR).

RIDES PROGRAM

Ed Phelps asked that all 2012 ride forms be submitted by the end of November or the first week of December.

He is also working on the 2013 ride theme.

TECH CHAIR

Maria mentioned that Tina Fraembs will be the tech chair for 2013 and solicited hosts for tech days. Questions were asked about requirements for hosting a tech day. Maria said there were no set rules.

BTS

Wes Fleming thanked all who submitted articles to the BTS and asked for more.

Meeting was adjourned at 11:36 am.

Respectfully submitted,

Ron Plichta

Secretary