

BMWBMW Board of Directors Meeting, February 10, 2013

Maryland Motorcycle Center, 7638 B Old National Pike, Boonsboro, MD

Meeting Convened at 10:13 by Maria

Attendees

Maria Vandergucht, President

Scott Keimig, Vice President

Rick Haskins, Secretary

Henry Winokur, Treasurer

Karen Ager, Membership Chair

Andy Dooley, Webmaster

PRESIDENT (Maria)

Maria brought up the election committee/chair and presented a schedule for when committees need to be formed/articles posted/etc.

Ed's motorcycle safety campaign proposal was discussed. The board set a deadline of 2 months from today for something to happen. Ed will discuss more of his proposal at the general meeting today. Maria suggested that we run it by the various state motorcycle safety people before running a sign/slogan so we don't step on anybody's toes.

RALLY UPDATES (Scott)

Scott needs help with sales.

There is a rally committee meeting today after the general membership meeting to discuss several pending issues related to the rally (catering, rally pins, band, T-shirts, and featured speakers)

TREASURER (Henry)

Henry will speak to by law change at the general meeting

Henry is using his personal copy of Quicken 2013 for the club and suggested that at some point in the future the club purchase it's own copy for use by future treasurers.

MEMBERSHIP (Karen)

Karen needs to purchase more club stickers.

The idea of a lifetime membership level was broached.

Karen is going to add the by law changes to the directory.

Board pictures/letters are needed by 1 April for the directory print.

WEBMASTER(Andy)

All the website infrastructure upgrades are complete and Andy can begin exploring ideas for advanced functionality

FUTURE EVENTS (Maria)

Dealer event days are coming up. Morton's 4/13 checking on Bob's and Battley's.

The meeting was adjourned 11:01

Respectfully submitted,

Rick Haskins

Secretary