

BWBMW Board Meeting 04/14/2013
Battley Cycles, Gaithersburg MD
Called to order 10:00 AM by Maria Vandergucht

Present

Maria Vandergucht – President
Scott Keimig– Vice President
Henry Winokur – Treasurer
Wes Fleming – BTS Editor
Karen Ager – Membership
Andy Dooley – Webmaster

Membership Report – Karen

Paid members – 378
Paid Associates – 17
New members – 7 by mail plus 5 at Morton’s open house

Treasurer’s Report – Henry

Previous balance of \$19,206.94 has decreased to \$16,835.98 (current). Majority of decrease is due to deposits for rally expenses and for purchase of club membership stickers.

Rally Chair Report – Scott

A short discussion of ongoing tasks to organize rides, tech sessions, speakers and menu

New Business

1. Maria reported that Jim Hopkins has volunteered to step in and handle the Sales Chair duties. Maria will meet with Jim soon to discuss handling of current inventory and the use of a smart card for purchases at the rally.
2. Henry raised the issue of considering moving to a calendar year basis for tax reporting rather the Federal fiscal year (October to September). A vote on the proposal with be held in the near future.

Adjournment – 10:23 AM