

BMWBMW Board of Directors Meeting – 11 May 2013
Minutes

Called to order @ 10.04

Andy Dooley, Webmaster

- Ideas for updating the website
 - Forum brush-up (look/feel)
 - Joining-the-club form & security features
 - SRR & party registration forms
 - Need to include email addy, phone #
 - May need coding help to include mandatory fields
 - Coordinate forms between website & BTS
 - Club to purchase XDD for site/forum backups

Elections

- Elections committee is polling current BOD for continuation
- Next step is recruiting candidates for all positions

Jim Hopkins, Sales Chair (new)

- Handoff from Brian went fine
- Needs to determine the state of the existing store – dead links, etc.
- Some confusion w/Café Press site
 - Need to review what's offered on CP
 - Discuss items & prices w/BOD
 - Ideas for new items to follow
- Identify what people want rather than market specific items
 - Maybe a survey?

Treasurer & Membership reports pushed to GMM

Square Route Rally

- 50 people registered as of today
- Drew Alexander speaking Friday night
 - Metaphysical aspects of motorcycling
- Saturday tech session additions
 - Bob Henig – m/c tours & touring companies @ noon
 - Wes Fleming – Garmin BaseCamp @ 4 p.
- (Wes to add this stuff to BTS)

Directories have gone out (they look great!)

Reminder for BOD members to continue working on transition manuals

Adjourned @ 10.55