

BMWBMW BoD Meeting 5/10/14

Held at Rady Park Pavilion, Warrenton VA

The meeting was convened at 10:15 AM by Scott Keimig.

1. **Review/Approve April minutes** Proposed acceptance of April minutes provided electronically by Jim; approved unanimously.
2. **Tech Chair activities**
 1. Proposal to increase annual budget to \$500 for host reimbursement of qualifying Tech Day was discussed, and put to vote; approved unanimously.
 2. A revision of Tech Chair Operations Manual that was provided electronically was discussed, and put to vote; approved unanimously.
3. **Upcoming Events**
 1. Square Route Rally 5/30 to 6/1
 2. Morton's Spring Fling 5/16 - 18
 3. British and European Classic Motorcycle Day, Clarksburg MD May 18
 4. Next Meeting: Beemers Uber Alles Mannassas VA July 12 – Includes Swap Meet
4. **SRR Rally** Co-chairs Drew & Kurtis discussed progress on meals, entertainment, libations, and activities. Henry will provide co-chairs with most recent registration list. Provided update on new banquet vendor – Chubby's BBQ.
5. **Open chair positions**
 1. Elections – Will solicit interest of committee from 2013.
6. **Treasury status report**
 1. Henry reported net balance increased over April from \$15121 to \$16101. Membership dues, advertising and SRR pre-registrations accounting for majority of income.
7. **Membership**
 1. Joel not able to attend mtg.
 2. Scott will check with Joel on progress made in lapsed member recovery initiative. Assistance available by Henry, Scott and possibly others.
8. **Editor's Report**
 1. Wes discussed progress made in letter to advertisers advising them of policy approved last month to increase advertising rates approximately 10% and mechanism to bundle advertising costs via several prepayment options. A copy of the letter was passed around.
 2. Wes will develop a program that will provide a limited amount of gratis advertising space to sponsors providing significant door prizes to SRR.

Meeting was adjourned at approximately 10:55