

BMWBMW BoD Membership Meeting 6/19/14

Conference call requested by Editor

No General Membership meeting was held in June due to SRR

The meeting was convened at 7:05 PM by Scott Keimig.

Attendance: Joel Gladding, Drew Alexander, Scott Keimig, with postponed call-in by Wes Fleming

Membership status report (Joel)

- Currently, 315 active, paid-up members. Since December 2013 there have been 62 renewals and 33 new members joining.
- Chair requests assistance from BoD in collecting/reviewing info from dealerships in the six-month free membership trial offer initiated earlier this year.
- Ready to send membership file to Elsie for new Directory. Scott will initiate directive to proceed.

Treasury status report – No report this month due to Henry being on travel.

Liability Insurance (Scott & Drew) Reviewed history of insurance policies covering the club, its members and volunteers. Reviewed conversations with BMW-MOA regarding referred insurance agencies.

Battley Showroom Grand Opening (Drew) Scheduled for July 19th.

Rally review (Drew) Full report tabled until next meeting, when books should be closed out. Scott will provide Drew with final invoice from WestMar (typically, the manager of WestMar picks up the final payment on the last day of the rally, but Mr. Robbins did not arrive to WestMar by noon.) Drew will make subsequent contact with Mr. Robbins on our assessment of WestMar services and payment.

Picnic (Scott for Kurtis) Tentatively at Breaux Vinyards, Purcellville, VA at September date to be determined.

Frequency of Meetings (Drew) Introduced the concept of altering the number of meetings to better serve the interests of members. Might require a Bylaws change . Further discussion at next meeting. President's Note: subsequent to meeting a review of club bylaws indicates a conflict of frequency requirements – p. 3 of directory states "General membership meetings are held most months..." whereas p. 8 of directory states "Meetings shall be held at a minimum of one per month on weekends..."

Bylaws Proposed Amendment - Media Committee (Wes) Tabled until next meeting.

Meeting was adjourned at approximately 7:50 PM.