

BOD Meeting notes:

- 1 Meeting notes were approved from last meeting
- 2 Positive balance from the recent Square Root rally, all were pleased given the club has often been in the red for this event.
 - a. Will schedule a post rally lessons learned and also post an online survey for attendees to offer feedback
- 3 Membership: since Jan 2014
 - a. 43 new members, VA, MD, DC
 - b. 322 active members
 - c. 123 lapsed members
 - d. 445, if ones counts active and yet to renew this year
 - e. 33 are about to lapse
- 4 Ride for Kids 14 Sept 2014
 - a. http://pbtfc.convio.net/site/TR?fr_id=1680&pg=entry
- 5 Full liability Insurance policy was renewed w/ K&K Ins. Co, same firm as used for rally
- 6 Elections process kicking off for the fall elections for officers.
 - a. Moses Ling, Ed Pfister, Jerry Skene will work with Jim Howland and will serve as the elections committee (the bylaws designate our Secretary as the BoD officer coordinating the elections committee
 - b. Wes will run the elections announcement in the August BtS.
 - c. Jim will run the elections announcement in the club forum
- 7 BMWBMW Oktoberfest
 - a. Oct 3 – 4, 2014
 - b. Camp West-Mar 14509 Brown Rd Sabillasville MD

General Membership Meeting

- 1 Website issues concerning proper recording of payment status being looked at
 - a. 322 active members
 - b. 123 lapsed members
- 2 Treasure's report
 - a. \$169 positive balance post rally
- 3 Positive balance from the recent Square Root rally, all were pleased given the club has often been in the red for this event.
 - a. Will schedule a post rally lessons learned and also post an online survey for attendees to offer feedback
- 4 Ride for Kids 14 Sept 2014
 - a. http://pbtfc.convio.net/site/TR?fr_id=1680&pg=entry
 - b. Pamphlets available at the table

- 5 Next meeting
 - a. Saturday, Aug 9, 2014
 - b. Bob's BMW Motorcycles, 10720 Guilford Rd, Jessup, MD, United States
([map](#))
- 6 Elections process kicking off for the fall elections for officers.
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 - b. Wes will run the elections announcement in the August BtS.
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- 7 New member introductions
 - a. Mark Bickel and Jason Douglas
- 8 Bylaw changes to capture proposed new role of Media and Communications chair vs old role of Newsletter chair
 - a. Description will be written up by Wes and distributed to the board, then for voting in the fall