

## 8/9/14 BOD Meeting notes:

- 1 Meeting notes were approved from last meeting
- 2 The near final balance from the recent Square Root rally was the highest positive in many years, all were pleased given the club has often been in the red for this event. \$15730.62 current club balance.
- 3 Octoberfest – Phelps maybe stepping down after many years of great leadership for the event, Maria stepped in the offer them help, Scott will call them to obtain status and discuss strategic options.
- 4 Membership: unknown, no report Joel missed meeting
- 5 Picnic: 13 Sept River bend Park, we have permit and will use local caterers
- 6 Online survey for attendees to offer feedback was well received, 50/113 was the survey response with some comments/suggestions for future events that will be tried.
- 7 Ride for Kids 14 Sept 2014, Bob Henig gave talk about ride at general meeting, club needs to step up engagement
  - a. [http://pbtfc.convio.net/site/TR?fr\\_id=1680&pg=entry](http://pbtfc.convio.net/site/TR?fr_id=1680&pg=entry)
- 8 Elections process kicked off for the fall elections for officers.
  - a. No input from the general membership to date, some rumblings about interested parties, please encourage them to contact the election committee
  - b. 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
  - c. Wes has run the elections announcement in the August BtS.
  - d. Jim has run the elections announcement in the club forum
- 9 BMWBMW Oktoberfest
  - a. Oct 3 – 4, 2014
  - b. Camp West-Mar 14509 Brown Rd Sabillasville MD
- 10 Member of the year
  - a. A member has been nominated for consideration
- 11 Hall of Fame
  - a. Not done every year, need candidates for consideration.

## General Membership Meeting

- 1 Treasure's report
  - a. \$15730.62 with a positive balance post rally
- 2 Positive balance from the recent Square Root rally, all were pleased given the club has often been in the red for this event. Many changes considered for the rally, most worked well, some good suggestions also for the future.
  - a. Pamphlets available at the table
- 3 Elections process kicked off for the fall elections for officers.

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- 4 New member introductions
  - a. Frank, Harry, Bob, AJ
- 5 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
- 6 Ride for Kids 14 Sept 2014 – Bob gave a talk on the event along with feedback on the national rally and dealership Q/A
  - a. [http://pbtfcconvio.net/site/TR?fr\\_id=1680&pg=entry](http://pbtfcconvio.net/site/TR?fr_id=1680&pg=entry)