

Minutes 11/8/14 - BMW BIKERS of METROPOLIAN WASHINGTON

BOD Meeting called to order at 10:04

Attendance:

Scott Keimig, Wes Fleming, Shannon Krammes, Jim Howland, Ed Pfister, Michael Potter

- 1) Oktoberfest
  - a. Limited attendance, poor weather but those who attended spoke well of the event
- 2) 2015 Elections
  - a. BALLOTS: Of the 20 ballots received: One did not have a name or membership number for which to identify it and it was determined to be an invalid vote.
  - b. RESULTS: Of the 20 ballots received, 19 were considered valid and included in the final tally: All votes were unanimous in favor of all candidates.
  - c. For the bylaw amendment there was 1 'Rejected' and 18 'Accepted'.
  - d. 60% of the votes were via US mail, with 40% via Email.
  - e. RECOMENDATIONS:
    - i. Pending determination by the Membership Chair as to the 'good standing' of voting members, the Elections Committee recommends that the BMWBMW BOD accepts these results. Board discussed and approved this recommendation
    - ii. The Elections Committee further recommends that all effort be made by the BOD to institute on-line voting prior to the 2015 with the hope of encouraging more members to exercise this important right.
- 3) Motion to approve Shannon Krammes as of this meeting as Membership Chair, seconded and approved.
- 4) Treasury: \$14,252.60 balance and the club is good standing. Oktoberfest was a slight loss of \$27.32.
- 5) Media chair: New position with supporting approved new bylaw is intended to allow at least two members + support the roles of BTS editor, webmaster, and online media support. Wes's goal is to continue support of BTS, but other obligations will pull him away from being able to all of these roles so we need volunteers to step forward.
- 6) Shannon passed around prototype example club business cards with logo and contact info on the front and membership details on the back. The benefits were discussed and it was recommended that we have sets available at events. Final drafts will be shared at future meetings .
- 7) Award: classified
- 8) Events:
  - a. Holiday party
    - i. La-Ferme Chevy Chase Brunch 12 -5 January 18, 2015
  - b. Next meeting: December 14 Battley's with a tech day afterwards

## General meeting at 11:00

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- 7) Morton's Jeff Massey and his staff discussed new/revised 2015 model bikes, explained new line of clothing and required display changes required and explained the floor changes required, warmly offered several discounts to members on helmets, clothing, Gerbing etc., and discussed upcoming events and sponsored rides.