

August 2015 BOD Minutes

Review/Approve July Minutes of BoD / General - done

Treasury status report (Henry) \$11,720.61

Media Report (Wes) Recent BTS article raised a potential litigation issue, so page was pulled and article was reviewed by lawyers and liability policy was assessed

Membership status report (Shannon) 416 active members, 12 renewals, 6 new: 3 VA, 2 MD, 1 DC

Events Chair (Mike)

- **MTG/Swap Meet Sept 12 BUA**
- **Oktoberfest 10/3-4**
- **MTG – November 8 Mortons**
- **MTG – December 12 Battleys**

Government Affairs Chair (Michael) N/A

Rides Chair (Bruce) Fall rides need updating online, and new champions needed for some breakfast rides

Tech Chairs (Nicki/Bruce) N/A

Oktoberfest (Dealers) – staffing still needed, some potential conflicts with other events

Hall of Fame Nominees (Scott/Wes) two candidates were discussed

Elections (Scott) Need to check on who wishes to keep office positions and who is interested in open ones

Review Action Items

New Business