

Board Meeting Minutes
February 23, 2008
Harrisons, Tipp City, Ohio

Meeting called to order 12:55 p.m.

Board in attendance: Nicky Hardy, Jim Heckman, Marcia McClure, Mark Morris, Scott Ontjes, Ken Price, Phil Ross, George Saylor, Erik Shifflett, George Thielen

Board not in attendance: Jim Troknya

Guests in attendance: Tim Beechuk, Chris Cane, Cheryl Cane, Bud Dornette, Bob Habel, John Lochner, Dohn Roush, Lance White

Board Elections:

Discussion - With the pending election of a new Buckeye Chapter President, and two candidates on the ballot for that position, propose the creation of the position of Vice-President under Section 7.2 of the Code of Bylaws. Further propose that this position carry an initial one-year term to permit the Board to fully develop the roles and responsibilities of the Vice-President. Having defined the role of the Vice-President, the Board may then amend the current Code of Bylaws, upon a vote of the general membership, and incorporate this position as an Officer under Section 7.0. Recommend that the Board consider limits on the years of service of the President if a Vice-President position is created. Intent is to make VP position a President elect for continuity of operations.

Motion (McClure, 2nd Ross) For the current term, move that Erik Shifflett be appointed as Vice-President. – **Passes 7-0**

President	George Saylor 7-0
Vice President	Erik Shifflett 7-0
Treasurer	Scott Ontjes 7-0

Area Election Results:

Cincinnati Area Gov - Marcia McClure
Cincinnati Area Vice-Gov - Nicky Hardy
Columbus Area Gov - Jim Heckman - acting
Columbus Area Vice-Gov - Jim Heckman
Dayton Area Gov - George Thielen
Dayton Area Vice-Gov - Mark Morris
Toledo Area Gov - Phil Ross
Toledo Area Vice-Gov - Jim Troknya

Columbus - area Governor position open, Columbus to elect new at future local meeting.

Finance Committee

Review of 2007 finances. Review draft 2008 budget
Discussion of newsletter costs. Can a member opt out of print and receive electronic?
Discussion of ending subsidizing monthly meetings, no action.
Motion (McClure, 2nd Hardy) Accept 2007 financial report, proposed 2008 budget - **Passes**

Items to be completed and sent in to National:

- Financial Statements – Ontjes – send in March 31
- Newsletter reimbursements - Ontjes/Rohrbaugh – send in by March 31
- Officers Contact List - draft Price, passes baton to Saylor – send in by March 15
- ZF Service Award – Shifflett - requirements changed, went over new reporting requirements.
- Roundel Comps - Saylor - sent in names of a few independent shops.
- Mailing labels - Saylor - we stopped getting the monthly mailing labels from National

Annual Chapter Congress for Webmaster & Newsletter editor:

- National pays for two to attend
- Larry Moore interested in going as webmaster. Mike R. has been before, will not be going.
- Motion - Send Moore as webmaster, Roush as newsletter. **Passes**
- validate with RVP Mueller of sending Roush in place of Rohrbaugh.

Driving Committee:

- Recommend committee membership, Dornette, Habel, Lochner, Price, Roush, Thielen and White.
- Motion (McClure, 2nd Thielen) Approve driving committee membership, Dornette, Habel, Lochner, Price, Roush, Thielen and White -**Passes**

- Recommend dropping Putnam event, finances and attendance in last few years not break-even.
- Motion (McClure, 2nd Thielen) Approve dropping Putnam event -**Passes**

- Discussion about obtaining a school date at new track tbd.
- Online registration (Price) Motorsportreg.com - moving to register instructors and students.
- Download registration, lessen printing/postage expenses
- Learning the Motorsportreg.com system.
- Give-aways to students & instructors - discussion
- Bring back Saturday evening dinners at DE's - discussion
- 2009 North American Challenge Race designates Mid-Ohio for the October race in 2009

Website:

- Street Survival School is on the site.

Spring Kickoff

- Discussion of a Wine tasting event May 10th.
- Costs - food, beverage, security
- Register at Motorsportreg with a waiver, ken to check into cost structure
- Use BMWCCA Foundation as a charity.

- Motion (McClure, 2nd Hardy) Buckeye w/SCCA and PCA sponsor a charity wine tasting event at the Taj-Ma-Garaj. \$20 per person cost, proposed proceed split for charity, email vote to take place w/budget. - **Passes**

Newsletter: March deadline passed. Need to publish deadlines for rest of year.

Welcome Letter:

Tim Beechuk. - send out a welcome letter out to the new members each month (not renewals).

Discussion - Name/car/town in the newsletter and or website

Motion (Morris) - send out a welcome letter to new members with general info about the chapter/areas, up to \$200 budget for 2008. - **Passes**

Blanket:

Chris Cane - 25 pieces or more, \$25

Buckeye chapter windshield decal - to new members

Next meeting Saturday, Saturday May 17, 2008, 12:00 p.m. Harrisons, Tipp City, Ohio.

Motion (Thielen, 2nd Morris) to adjourn - **Passes**

Meeting adjourned 2:52 p.m.

BALANCE SHEET

	Current Year Ending 12/31/2007	Prior Year Ending 12/31/2006
<u>ASSETS</u>		
Cash in bank accounts	67,237.45	81,414.13
Inventory		
Equipment		
Accounts receivable		
Prepaid expenses/deposits	825.00	
Other		
Total Assets	68,062.45	81,414.13
<u>LIABILITIES & EQUITY</u>		
Accounts payable		
Other:		
Equity/retained earnings	68,062.45	81,414.13
Total Liabilities and equity	68,062.45	81,414.13

INCOME STATEMENT

	Current Year Ending 12/31/2007	Prior Year Ending 12/31/2006
<u>INCOME</u>		
Membership dues	20,429.35	20,467.61
Rebates from National		512.82
Advertising revenue		0.00
Driving school fees	90,590.00	103,283.75
Autocross fees		0.00
Other event fees	38,295.00	17,610.00
Merchandise sales		0.00
Interest	141.25	216.40
Misc/other	870.66	2,307.00
Total Income	150,326.26	144,397.58
<u>EXPENSES</u>		
Newsletter costs	13,828.70	11,538.54
Postage	14.84	0.00
Insurance		700.00
Driving school expenses	99,465.94	103,780.92
Autocross expenses		0.00
Meeting expenses	5,738.76	5,882.15
Other event expenses	40,317.07	35,737.32
Telephone expenses		0.00

Misc/other	4,312.63	7,525.79
Total Expenses	<u>163,677.94</u>	<u>165,164.72</u>

Net income (loss)	<u>-13,351.68</u>	<u>-20,767.14</u>
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MISC./OTHER

	Current Year Ending <u>12/31/2007</u>	Prior Year Ending <u>12/31/2006</u>
Misc./other income:		
Newsletter post/print reimbursement	700.66	0.00
Money Collected from charity raffles	170.00	2,207.00
ZF Award		100.00
Total misc./other income	<u>870.66</u>	<u>2,307.00</u>

Misc./other expenses:

Charity Contribution	3,123.43	1,510.00
Bank Service Charges and Fees	52.00	121.81
Web	363.88	385.58
Tax Penalty	280.00	0.00
Recognition		1,000.00
D&O Insurance	205.86	195.45
ITS Training		3,956.90
Mdse	25.00	41.70
PO Box	248.00	248.00
Copying for Board	14.46	66.35
Total misc./other expenses	<u>4,312.63</u>	<u>7,525.79</u>