

Board Meeting Minutes  
November 15, 2008  
Harrisons, Tipp City, Ohio

Meeting called to order 11:17 p.m.

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

Guests in attendance: Cheryl Cane, Chris Cane, Bud Dornette, Bob Habel, John Lochner, Ken Price, Dohn Roush, Lance White, Donald Williams

Board not in attendance: Jim Troknya, Bill Woods

August Minutes:

Minutes of 8-16-2008 reviewed, add Jim Troknya to attendee list.

Motion to approve amended minutes – (Ross, 2<sup>nd</sup> McClure) - **Passes**

Area Reports

Toledo: Phil Ross - Jim had a stroke, doing well.

Reviewing options for upcoming events, utilize member list, ~100 in Toledo area

Send postcards encouraging attendance, notifying of elections

Dayton: George Thielen - meetings well attended, no special activities planned until spring wine tasting  
Some new member inquiries about meeting.

Columbus: Jim Heckman - usual monthly meetings 6-15 in attendance.

Will utilize list to send out a postcard to encourage attendance.

Looking to gear-up for Street Survival in the spring. Maybe Street Survival on Saturday, autocross on Sunday.

Cincinnati: Marcia McClure - Review of meetings, 40 at Nov member, several new members.

Hofbrauhouse well attended.

Chili party next Saturday

Bluegrass Motorsports complex tour, several members attended the tour.

Financial Report: Scott Ontjes

Look good, Oct DE in the black.

Reviewed Balance Sheet, Income/Expense Statement.

Driving Committee:

Discussion – review of events. Comparison of October with club race and estimated DE only. Results indicate that financially having a race group enhances the financial results of the October DE.

Driving Committee recommendations for board approval:

- a) Buckeye Chapter to have three schools next year. (One at Bluegrass Motorsports Club and two at Mid-Ohio). Bluegrass would be a Buckeye run school, currently scheduled mid July, 5-6 week gap from other organizations at the track.

- b) Buckeye Chapter to have a club race at the October School. Per BMW Club Racing, our event will be their "Race of Champions" and be a double points event. We expect a larger racer turnout than in 2008.
- c) Continue to use Motorsportreg for registration etc.

Motion to approve DE Committee recommendations a, b, c - (Thielen, 2<sup>nd</sup> Hardy) - **Passes**

Other Driving Committee / Event info, discussion:

Saturday night dinners were a big hit. In 2009 we plan to continue the Saturday night dinners, and to continue to keep them as a separate line item on Motorsportreg.

Convertibles: "National" allows open top cars provided they meet specific standards. Our current rule is that we do not allow open top vehicles. We will be surveying instructors to get their feedback with respect to open top vehicles that meet National's standards. Potentially could lead to us accepting open top vehicles that meet "National's" standards.

Garages will continue to be handled separately through Becky Lochner.

General discussion, review of 2008 DE's, locations, dates. Look into event insurance.  
Event reimbursement policy - hotel nights, Friday  
Spirit of club racing award to Ken Price for October CR

Motion approve DE deposits for 2009 – (Thielen 2<sup>nd</sup> McClure) - **Passes**

Activity/Membership Report:

No report

Advertising Report: Don Williams

Targeting package completion in the next two weeks. Will circulate at that time.

Forgeline Sponsorship of Chapter Events: Nicky Hardy

Hosting meetings, sponsor items within events.

TAJ Wine Tasting: Nicky Hardy

Scheduled for Saturday, April 25, 2009 6:00pm.

Working on larger silent auction pool. We as a chapter need to bring items for the silent auction.

Cost's covered, split proceeds for charities.

Currently the donation for Buckeye chapter charities is \$500.

Holiday Party: Marcia McClure

Saturday January 17, 2009, at the Stepping Stones campus in Indian Hill.

Motion \$1,000 for 2009 holiday party at Stepping Stones. (Morris, 2<sup>nd</sup> Thielen) - **Passes**.

Vice President Operating Protocol: George Saylor

1.0 Buckeye Chapter Vice-President

- (a) Under Article 7.2 (Additional Officers, Agents, etc.) of the Chapter Bylaws, the Board of Directors may appoint additional officers as deemed necessary. The Board has created the position of Vice-President and this position serves at the pleasure of the Board.
- (b) The Vice-President will serve in the capacity of the President at meetings of the Board in the absence of the President.
- (c) The Vice-President may serve as an Area Alternate when necessary to achieve a quorum at meetings of the Board. This may occur only with the consent of a Board member representing the Area and an alternate from the Area is not otherwise available.
- (d) Upon resignation or removal of the President from office, the Board may then appoint the Vice-President to serve as President until the next Annual Meeting at which time the position of President will be elected by the Board of Directors.

Motion - Approve the operating protocol - (Thielen, 2<sup>nd</sup> Heckman) - **Passes**

Distribution of Chapter Mailing List: George Saylor

Email thread, discussion, Chapter will not distribute the list outside the board.

Other Business:

Street Survival Cincinnati April 25, 2009.

Chris Cane – discussion of ZFest event being planned for Kings Island Labor Day weekend 2009. More info at [www.zfest.com](http://www.zfest.com)

Backroads to Buckhorn - Recap of the event.

Need disclaimers for events. Sanctioned vs non-sanctioned.

Lance White – BMW CCA Foundation Board appreciation of chapter support for the BMW CCA Foundation.

Next Meeting Agenda:

Annual Elections

Website

Budget

Next Board meeting is Saturday, February 21, 2009, 11:00 a.m., Harrison's, Tipp City, OH.

Motion to adjourn – (McClure, 2<sup>nd</sup> Hardy) - **Passes**

Meeting adjourned 1:54 p.m.