

Board Meeting Minutes
May 16, 2009
Harrisons, Tipp City, Ohio

Meeting called to order 11:10 p.m.

Board in attendance: Jim Heckman, Marcia McClure, Mark Morris, Scott Ontjes, George Saylor, George Thielen

Guests in attendance: Tim Beechuk, Bob Habel, John Lochner, Ken Price, Dohn Roush, Lance White, Donald Williams

Board not in attendance: Nicky Hardy, Phil Ross, Scott Scharadin, Erik Shifflett, Jim Troknya

Driving Events Report: Price

Bluegrass Motorsports Park Status

early bird special ended 5/15, 41 students utilized the special track visit - track paved, concrete in parking area optimistic that the school will happen, probably like the first year of Putnam Meeting next week about funding, White to attend and get back with us.

Other schools - cautiously optimistic about registrations

DEC meeting (New Orleans), Lochner, White

Brief discussion on open top cars
Many attendees were newer attendees, continuity
Discussion of how Region coordinator covers area
DE insurance covers social dinner

eVotes (since February meeting):

Motion: (Morris, 2nd McClure) "The Board shall not grant requests for driving event comps for Chapter volunteers."

Votes: 7 APPROVE, 0 DISAPPROVE -> **Passes**

Motion: (McClure, 2nd Thielen) "Approval for DEC contribution of one certificate for a driver's school for Wine Tasting auction"

Votes: 6 APPROVE, 0 DISAPPROVE -> **Passes**

Area Reports

Dayton: Thielen - Wine tasting very successful, sold out tickets.

Silent auction good, diverse items available

Charitable donation increased from \$500 to \$824

Speedfest next event is next weekend, email blast went out, see www.kruezers.com

Next meeting 5/26 at Voss Village BMW

Cincinnati : McClure -meetings well attended 35-40 people

Stepping stones

June meeting - Enthusist Auto Group

July meeting - Dille Delli

August meeting - BMW Store

Columbus: Heckman - meeting at Winking Lizard, 10-15 people

Looking to get dates at local business

Invited by Mercedes club to join 8/22 autocross at OSU

Toledo: no report

Web Site Discussion: Saylor

Discussion white paper sent (handout)

Moore has offered to step back and let others run the site at the end of May.

Discussion of content posting

Discussion of new media (FaceBook, website)

Financial Report: Ontjes

Financial reports to national & published in March 2009 newsletter

Newsletter printing & postage reimbursement requests to national, approved and received.

Taxes completed and submitted. Thanks to Steve Schneider for donating time to complete.

Unbudgeted \$277 expense for additional cones for Street Survival

Review balance sheet, income & expenses to date.

Activity/Membership Report: Beechuk

BMW corral at Ault Park Concours

Possible chapter presence at soap box derby

BMW CCA credit card - chapter earned a \$25 gift card from member sign-ups

Newsletter Report: Saylor

Yesterday was deadline for summer issue

Presidents Report: Saylor

We have a new North Central RVP, Mike Lingenfelter, who attended the April Street Survivor School

On conference call RVP discussed:

- Establish a monthly teleconference for the region, 1st happened in April
- Discuss membership economics
- Discuss newsletter economics

Chapter Booth at Z-Fest: defer to eVote

Advertising Report: Williams

Active interest in participation

Need to obtain ads from people

Other Business:

Next Meeting Agenda:

Website - status of committee

Next Board meeting is August 1 2009, 11:00 a.m., Harrison's, Tipp City, OH.

Motion to adjourn - Thielen, 2nd McClure - **Passes**

Meeting adjourned 1:33p.m.