

Board Meeting Minutes  
August 16, 2008  
Harrisons, Tipp City, Ohio

Meeting called to order 11:18 p.m.

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

Guests in attendance: Dohn Roush, Don Williams

May Minutes:

Minutes of 2-23-08 meeting reviewed. Motion to approve-Woods, 2<sup>nd</sup> Morris - **Passes**

Bylaws discussion:

Discussed bylaws change re: position of Vice President as President elect. Mueller advises that Buckeye Chapter bylaws not consistent with National. Need to address this as well.  
Motion to approve Ross, 2<sup>nd</sup> McClure - **Passes**

Area Reports

Toledo - Ross reports good attendance at meetings.

Area contributed \$500 to relay for life as seed money, which increased to \$10,000 through pledges/  
Antique motorcycle club meeting attended as well as vintage motorcycle races at Mid Ohio.

Dayton - Thielen reports meetings are well attended.

The Forgeline tour had around 60 people turnout.

Columbus – Heckman reports the usual turnout is 6 – 12 members. Area is planning a Street Survival event.

Street Survival - giveaways secured from sponsors. Request club to front the money for the event, reimbursable from BMW Foundation. Heckman coordinating instructors for the event. Scharadin is Registrar for the event. Discussion on putting on an event, marketing, Consensus to postpone current date, select another date.

Cincinnati – McClure reports 30 – 50 people at meetings.

\$895 for stepping stones this year (\$350 from wine tasting)  
\$350 from wine tasting to BMW Foundation.  
Sept meeting will be hosted by the BMW Store.  
October meeting will be at the Hoffbrau House.  
Chili party planning.

Finance Report

Look good, Aug School in the black, Oct looking good.  
Reviewed Balance Sheet, Income/Expense, details.  
Taxes filed on time.

Driving Committee:

August school is sold out, with a waiting list.  
Discussion of recognition of Lutes efforts for DE's over the years.  
New merchandise ordered.  
Dinner starts at 7:00pm, room opens at 6:30pm

Activities / Membership Report:

No report.

Advertising Report - Don Williams:

Package put together based off Rocky Mountain, discussion of process for sponsors and funding.

Roles & Responsibilities of the Vice President:

Discussion of making the Vice President a permanent position, what the role of the VP is.

Other Business:

Discussion of comps of DE's.  
Motion Hardy, 2<sup>nd</sup> Ross - Recognize Michael Rohrbaugh with a DE entry fee for work on newsletter -  
**Passes**  
Discussion of appropriate use of club and area email lists, guidelines. Hardy to work on a draft.  
Wine Tasting 2009 - would like to replicate event from 2008. Schedule to be determined.  
Motion Hardy, 2<sup>nd</sup> Thielen - form a subcommittee to activity committee to coordinate Wine Tasting  
2009 - **Passes**  
Holiday Party - need to start planning and finding a venue to host.

Next Meeting Agenda:

Role of Vice President - Saylor will send out a proposal  
Advertising Money  
2009 Wine tasting planning  
Chapter logo

Next Board meeting is Saturday, November 15, 11:00 a.m., Harrison's, Tipp City, OH.

Motion to adjourn - Thielen, 2<sup>nd</sup> Morris - **Passes**

Meeting adjourned 1:40 p.m.