

# Buckeye Chapter of the BMW Car Club of America

## Board Meeting

06 December 2023

### Call to Order

The meeting was called to order by President Mark Arnold at approximately 7:00 p.m. EST.

### Attendees

#### Board Members:

- Mark Arnold (President)
- Mark Jeanmougin (Secretary/Treasurer)
- Karen Shaw (Secretary/Co-Treasurer)
- Alex Hough (Dayton Area Governor)
- Dohn Roush (Dayton Area Vice Governor)
- Elliott Smith (Columbus Governor)
- Greg Thomas-Proxy by Mark J (Columbus Area Vice Governor)
- David Kanarowski-Proxy by Karen (Toledo Area Governor)
- Phil Ross -Proxy by Scott (Toledo Area Vice Governor)
- Jason Kramb (Cincinnati Governor)
- Chris Nau-Proxy by Tim Mcilvain (Cincinnati Vice-Governor)

### Opening Remarks

Mark A introduced the new Co-Treasurer Karen Shaw and new DEC representative Scott Ontjes.

### Review & Approve Previous Meeting Minutes

No minutes presented to approve.

### Call for Agenda Updates

None

## Agenda Items:

### 1. Chapter, regional, national 2024 events Report

- a. There will be no O'Fest event in 2024 due to prior year low attendance, and it was not financially feasible.
- b. There is talk of doing a Nordfest event again but no one chapter is offering to do the planning. The Buckeye chapter is on the list for hosting, but no firm commitment has been made. If anyone is interested in planning, let Mark A know. The Chicago and Indy chapters would be more centrally located but they have not stepped forward. It would be Thu-Sat and geared more for socializing with dinners, perhaps an autocross. There will be a Regional meeting next week where it will be discussed if we want to do it next year. The goal would be to breakeven with no intention of subsidizing the chapter itself.

### 2. Upcoming Elections

- a. This year the elections will be done digitally, and members must sign in to vote. Area governors are aware of this but not all members are. If interested in being on the ballot, email Mark A. If you already hold a position and do not contact him, he will keep you on the ballot for the election.
- b. Jason brought up that most of our elections are for those running unopposed and did not see the need for digital voting. Don also objected as digital voting takes the personal side out of the process.
- c. Mark A will discuss at the RPV meeting regarding the best way to handle these objections.

### 3. End of Year Financial Summary

- a. Mark A reviewed the year-to-date (thru Nov 2023) financials. Jason noted the bottom line was not too bad with a net loss of approximately \$314.
- b. It was brought up that the reimbursement to the Hoosier Club for their portion of the IMSA event has not been paid yet. This was followed by a question as to whether our chapter had paid their portion of the \$8,500 reported as sponsorship for this event. Karen and Mark A will be discussing what the correct amount should be and Karen will get them paid.
- c. Karen and Mark J were asked to clarify the revenue for the Street Survival event. As a post meeting follow up, there were two deposits made by the BMW Car Club Foundation totaling \$4,700. Jayne's expense number was correct.

### 4. 2024 Event Planning

- a. Mark A discussed several events for 2024.

Jan-Apr	Go Karting Tour
Feb 10	Holiday Party
Apr 21	NKY Driving Tour
May?	Dayton Highway Cleanup
June?	National MiX
Jun 9	Cincy Concur
Jun 16	Tri-State Tour
Jun 20 - 23	Mid-Ohio Vintage Race
Jul 14	Triple Nickel Drive
Aug 18	NKY Fall-ish Tour
Aug 2-4	HPDE and ITS
Sep 20-22	IMSA at Indy Corral
Sep 29	NKY SWOH
Nov 3	Hocking Hills Drive
Nov-Dec	Go Karting Tour

## 5. 2024 Budget

- a. Karen started out by giving the reasons for the increase in interest rates which is due to moving the Money Market account to one earning more interest. Also, use of the credit card for any payments earns an additional 2% on all purchases. The anticipated increase in interest revenue is approximately \$600.
- b. Karen then discussed adding a line item for an online accounting subscription. Three of the online Quickbooks (current desktop software we now use) subscriptions range in price from \$30/month to \$90/month. After much discussion, it was decided that the amount of \$905 (\$45/3 months, \$90/9 months) would stay in the budget. Mark A suggested that we with the lower subscription and change to the middle one or highest one should we feel the need.
- c. Scott discussed the DE budget. There will be less revenue and less expenses than 2023. Additionally, \$5,500 was added to the budget for the deposit needed to be spent in December for next year's event.
- d. Mark A presented a spreadsheet giving the numbers for a more elaborate holiday party to be held in February 2024. Dohn was able to secure the Packard Museum in Dayton for a full dinner and a cash bar. Costs to members would be \$35 per person with the club picking up the difference. As a result a revenue line for the

Holiday Party was added (members' portion) and the expense line was increased accordingly.

## 6. Votes

- a. Motion by Scott O to pay a \$5,000 deposit for the 2024 HPDE payable to Mid-Ohio by the end of the year. Seconded by Elliot.  
All in favor, motion passed.
- b. Motion by Mark A to approve the 2024 Budget as updated during the meeting.  
Seconded by Tim.  
All in favor, motion passed.
- c. Motion by Mark A to donate \$1,000 to the BMW Foundation out the Street Survival profits. Seconded by Elliot.  
All in favor, motion passed.