

BLACKHAWK REGION BMW ASSOCIATION
MINUTES OF THE MEETING
November 18, 2010

Call to Order. Jeff Sluiter called the meeting to order. He commented on the attendance at the Steak Fry and announced the Christmas Banquet at Blackhawk Steak Pit in Oregon. Twenty members and three guests attended.

Minutes were approved by consensus.

Treasurer's Report. Jim Maier reported a current balance of \$XXXX. Recent expenses included post office box fee, webhosting and the steak fry.

Position Changes. Jeff Sluiter reviewed the position changes which occurred at the annual meeting. Gloria Misik has "retired" from Treasurer and Jim Maier is the new Treasurer; Mike Gunderson and Steve Frank were added as Tour Directors, and Harrison Fiddis and Thierry Leonard will no longer serve as Tour Directors.

Visitors. Julian Opificius, Scott Morehead and Lucy Carrington were visitors.

OLD BUSINESS.

Flea Market. Earve and Becky were on vacation so Henry Badker reported that the Hampton Inn in Freeport is donating two gift certificates which we are planning to raffle between pre-registering vendors. The Hampton will also provide a room rate of \$79.00 to our vendors or attendees. Paul Misik indicated calendar notices have been provided to three magazines.

2011 Club Calendar. The deadline to get photos to Paul Misik for the calendar is November 26.

Christmas Banquet. The Christmas Banquet reservations need to be turned in. Club members pay \$10.00, the Club covers the balance. Cocktails at 4:00, ordering from the limited menu at 5:00. White elephant gifts only for exchange, if you wish.

NEW BUSINESS.

First 35 Years Books. Jeff Sluiter received an e-mail from MOA offering their book "The First 35 Years" for distribution to members. He received 50 books in the mail and is distributing them to current members. If we wish to thank MOA, the contact is Lea Alexander at lea@bmwmoa.org

Mailing Party. The Flea Market mailing party will be held on Sunday, February 6.

Cycle Show. The annual bus trip to the International Cycle Show in Chicago will be on Sunday, Feb. 13.

Next Meeting. The January meeting will be held at Aunt Mary's.

Art Supplies. Lee Ann Sluiter reported that she purchased a class pack of markers, crayons, construction paper and other supplies with the \$260.00 we individually donated at the Steak Fry.

Tour Director Meeting. Jeff Sluiter proposed a meeting of tour directors to schedule ride dates.

Motion made, seconded to adjourn.

Respectfully submitted,
Marlisa R. Gunderson