

BLACKHAWK REGION BMW ASSOCIATION
MINUTES OF THE ANNUAL MEETING - OCTOBER 16, 2011

Call to Order. Jeff Sluiter called the meeting to order. Forty-one people were in attendance.

Treasurer's Report. Jim Maier reported a current balance of \$XXXXXXX with cash flow out of \$XXXXXX. Motion by Chuck Piper, seconded by Jerry Sandin to approve the Treasurer's Report. Motion carried.

Guests present were Matt Cox, Beth Akerman, Kathy Brown, Steve Methe, Michelle Maier, and MaryAnn.

OLD BUSINESS.

Autism Project. Jim Maier showed us the oversized check which was presented with our donation to the Autism Project.

Rides. Steve Frank led fourteen bikes to the Slimy Crud Run, and saw Peter Egan at a gas station. Gary Akerman led an overnight ride to Rock Island. Paul Misik led four bikes to the BMW Auto Vintage Fest. Joe Misik took six people on some Rustic Roads. Mike Gunderson led three bikes to see 53 barn quilts in Green County. Eight people went to Two Wheel Tuesday. Henry Badker took second place at Windy City.

PERSONAL BUSINESS.

A thank you note was received for the Bruce Kim memorial.

Dawn Goltz shared that her son's cancer is back and her daughter-in-law was also recently diagnosed with cancer.

Joe Misik got married on September 2.

NEW BUSINESS.

Oktoberfest. Marlisa Gunderson announced that the Rockford German Club's Oktoberfest would be held Friday and Saturday, October 21 and 22 at the Loves Park City Hall. More activities would be outdoors and it would be nice to have bikes there.

New Members. Kathy Brown and Matt Cox were voted in as members.

Banquet Committee. Jeff Sluiter requested volunteers to form a banquet committee to arrange the spring and Christmas banquets. Dawn Goltz, LeeAnn Sluiter, Shirley Schoelkopf are the committee, and Connie Bradley said she could help for Christmas.

Christmas Banquet. The Christmas Banquet will be at Blackhawk Steak Pit in Oregon on Sunday, December 4. Cocktails at 4:00; order dinner at 5:00. Menu choices to follow. In the past we have paid \$10.00 and the Club has picked up the balance. If you want to participate in the \$10.00 gift exchange, mark the gift for man or woman.

Election of Officers. Gary Akerman, Joe Misik, Paul Misik and Steve Frank will remain as tour directors. Jeff Sluiter will continue as President, Rolff Schoelkopf as Vice President and Jim Maier as Treasurer. Lee Ann Sluiter was elected Secretary.

November Meeting. The November meeting will be at Aunt Mary's on Thursday, November 17.

Motion made, seconded to adjourn.

Respectfully submitted,
Marlisa R. Gunderson