

BLACKHAWK REGION BMW ASSOCIATION
MINUTES OF THE ANNUAL MEETING
October 17, 2010

Call to Order. Jeff Sluiter called the meeting to order.

Introduction. Jeff Sluiter asked anyone who was visiting or a new member in the last year to introduce themselves. Doris Tippe, Amy Frank, Rich Stohickey, Rick Brandt, Nicole (attending with Scott Herrmann and MaryAnn (attending with Mike Schoelkopf).

Treasurer's Report. Gloria Misik reported an expense of \$280.20 for webhosting fees, leaving a current balance of \$11,345.88.

Calendar. Paul Misik offered to produce a 2011 calendar for a price of \$2.00 to Club members with the Club covering the balance. Jeff Sluiter moved, seconded, that we should have a calendar for 2011. Paul requested that members e-mail photographs to him.

Non-Profit Status. Jim Maier reported that the club has no reportable income and no interest bearing accounts. There is no Federal record of our Club, so we do not have tax free status. We have non-profit status on the State level. It was recommended that we create an inventory of Club assets.

Ride Reports. Paul Misik stated ten bikes went on the Kettle Moraine ride. Jeff Sluiter led seven bikes to Ball Town. Gary Pasch attended the Falling Leaves Rally in Missouri.

Budget Committee. Jim Maier handed out a proposed budget for our review and discussion at a future meeting. Thierry Leonard moved, seconded by Gary Pasch, to establish a flea market expense reserve of \$6,000.00. Motion carried. This budget is proposed to begin for the 2011 calendar/fiscal year.

Art Supplies. Lee Ann Sluiter asked if the Club would be willing to donate money for art supplies for her classes. Much discussion ensued about giving from the Club, donating the Christmas gift exchange money from members, or just individually donating. We decided to table this matter one month for the budget committee to complete work on donation allocations.

Christmas Banquet. Jeff Sluiter had received eleven positive replies to his suggestion of having the gathering at Blackhawk Steak Pit in Oregon, Illinois. Upon our agreement, he will reserve Sunday, December 5. Cocktail hour from 4:00 to 5:00 p.m. with orders taken from six choices at 5:00 p.m. Gary Pasch made a motion, seconded, to have the Christmas Banquet at the Blackhawk Steak Pit, on Sunday, December 5. Motion carried. Earve Brauer suggested the Club subsidize \$10.00. Fred Gahl made a motion, seconded, that members pay \$10.00 each and the Club subsidizes the balance (\$6.95). Motion carried. Discussion ensued about dessert and Becky Brauer offered to call and ask if we could bring a cake in. Jeff Sluiter said we should make reservations as soon as possible.

Elections. Motion was made and seconded to retain all current officers for another year (Jeff Sluiter, President; Rolf Schoelkopf, Vice President; Marlisa Gunderson, Secretary). Shirley Schoelkopf nominated Jim Maier to position of Treasurer. Tour directors returning and/or volunteering are Joe Misik, Paul Misik, Gary Akerman, Mike Gunderson and Steve Frank. Jeff Sluiter wishes to host a meeting of tour directors in December. All approved.

Yahoo Group. Discussion ensued about the Yahoo Group. List service options and calendar reminders are being explored through our web host. This would avoid requiring duplicate entry of calendar events and may reach more members.

Ride. Earve Brauer indicated a friend has opened a motorcycle museum at a former church in Polo, with a restaurant in the basement. Earve was planning a ride on Saturday, October 23. Anyone interested in going along should meet at his house at 8:00 a.m.

Next Meeting. The November meeting will be held Thursday, November 18 at 7:30 p.m. The Christmas banquet replaces the December meeting.

Motion made, seconded to adjourn.

Respectfully submitted,
Marlisa R. Gunderson