

RMC BMW CCA Monthly Meeting Agenda

September 14, 2022 - Zoom conference call at 7:00 pm

Present: Gary B., Janet K., Jesse, Matt J., Patty T., David J., Susan R., Alison H, Grady H.

Absent: Bryce, Julia M,

- I. Call to order at 7:02pm
- II. Vote to appoint Vice President Candidate <<<<David motioned to vote to appoint Bryce as VP for another term. Jesse seconded. All in favor, none opposed. Motion passed >>>>
- III. Vote to appoint Chapter Treasurer Candidate <<<<David motioned to vote to appoint Grady Hurwitz as Treasurer. Matt seconded. All in favor, none opposed. Motion passed >>>>
- IV. August 2022 minutes: Vote for approval <<<< Susan motioned to approve the minutes as presented on Forums of Aug 2022 Minutes, Gary seconded, all in favor, none opposed. Motion passed >>>>
- V. Vice President Report: Board
Janet- Membership Review: Total members – 1733; Lapsed – 47; New – 19; Renewals - 46
- VI. Treasurer’s Report: Patty - Cash on hand. Anticipated DS and end of year expenses.
- VII. Old Business
 - a. Fall MSR deadline: Susan – Nov 30th deadline for winter edition. Oct 1st estimated for review of current edition.
- VIII. Event Updates DS update: Matt - Anticipated remaining DS expenses. Successful event. Loss for events this year as a whole. Next year event dates in planning state. Might try for co-event/rungroup with RM-NASA.
 - a. AX #7 update: Jesse – Reg closed today. Full house for AX#7. Season has gone well. Call to Arms Gathering – Alison – Meetup coming together for 9/24
AX Banquet: Jesse and Janet – Going to be at a dealership. Awards coming together.
 - b. Website update: Alison - Merchandise store update – Some sales coming in. Good start.
- IX. New Business
 - a. Winter Celebration or Volunteer Reception – Janet- Should we put on an event this year.

Meeting end: 8:25pm

NEXT MEETING: October 12, 2022

In-person meeting at 6:30 pm, location TBD