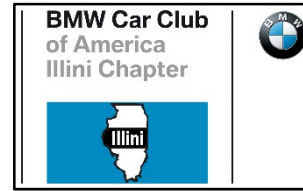


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MONTHLY OFFICERS' MEETING

July 15, 2020 8pm conference call

Minutes

Participating: Pres. Rick Largen, VP Rick Roudebush, Webmaster Liz Trilikis, Treas. Craig Bryce, Secy. Bruce Huber

1. Treasurer's Report: Chapter balance of \$12,803 after usual monthly transactions in June.
2. Secretary's Report: Two new members and one non-renewal netted our Chapter +1 in June. We made the Quarterly submission of our planned events to National, and promoted the upcoming Winery event by email.
3. Event Planning
 - Wine & Shine: 12pm Sun July 19 at Mackinaw Valley Vineyard. The winery management pointed out our seating and parking areas during a preliminary visit. Chapter payment for lunch have been organized. Craig will submit an insurance request to National. Bruce will send last-minute reminders.
 - 3rd Qtr Member Meeting & Picnic: Sat. Aug 8 at Lake Shelbyville's pavilion by the spillway. Rick proposes we start with the business meeting and then picnic. He's arranged a generous but economical menu with an Arthur caterer.
 - BACK to the Ultimate - BMW revival with driving tour: Now rescheduled for 4pm Sat. Sept 26, BMW of Bloomington. Chris Wood working on a driving tour route within McLean County.
 - ///M Madness: 10:30am Sat. Oct. 3, on track with BMW of Peoria.
 - Euro Car Show & Autumn Leaf Twirl: Sat Oct 24, Kauth & Mayeur to Starved Rock, on track per the Benets.
 - 4th Qtr Member Meeting & Dinner: Thurs Nov 5. Champaign or Galesburg site to be selected after the summer events are concluded.
4. Other Business: Craig participated in the July 9 Ford Shelby GT500 track tour, and related the excitement of piloting 700 horsepower around the Chicago Autobahn. He reported that high-performance BMWs were present in abundance, too.

Respectfully submitted,

Bruce A. Huber, Secretary