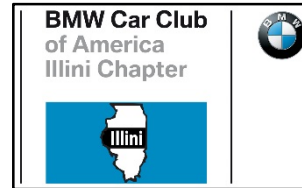


Illini BMW Chapter, Ltd.
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MONTHLY OFFICERS' MEETING

June 17, 2020 8pm conference call

Minutes

In Attendance: Pres. Rick Largen, Treas. Craig Bryce, Webmaster Liz Trilikis, Secy. Bruce Huber

1. Treasurer's Report: \$12,672 on hand after usual monthly National receipt and storage expense.
2. Secretary's Report: One new member joined the Illini Chapter in May.
3. Event Planning:
 - HPDE instructor training: Announced by BMW CCA for Aug 21-23 at Mid-Ohio.
 - Back to the Ultimate BMW revival with driving tour: 4pm Sat July 11, BMW of Bloomington is "on" per Chris Wood. He and Rick R considered merging with our July 19 event. Bruce and Woody discussed that the 2 events are close together but not similar, and the Dealership couldn't move to a Sunday.
 - Wine & Shine: 12pm Sun July 19 at Mackinaw Valley Vineyard is "on," but a potluck is not permitted even assuming IL is in Stage 4 then, per owner Diane Hahn. An obvious alternative is each BYO. Bruce has checked out the 2 food options she recommended: The Catering Co. serves at Vineyard events within covid guidelines, and sent full menus that run \$20/person; and the Mackinaw Lions Club concession will be on-site serving \$5 BBQ chops and \$2 brats, hot dogs & chips in the Pavilion with the Art Show. The Board acknowledged that the Club had not incurred the cost of a 2nd Qtr Dinner, and thus could augment the Wine & Shine budget. Bruce will send the menus to the Board for review. Our MVV contract provides 2 tables under the portico (for serving food, normally) but where we'll sit remains TBD. Also parking location TBD, with consideration that the Cruisers Club is also attending that day.
 - 3rd Qtr Member Meeting & Dinner: 1130am Sat Aug 8 event at Lake Shelbyville; Rick L. is contacting food provisioners like Hickory River.
 - ///M Madness: Sat. Oct. 3, 10:30am (on our calendar) but 9am (per BMW of Peoria Facebook page).
 - Euro Car Show & Autumn Leaf Twirl: Sat Oct 24, Kauth & Mayeur to Starved Rock; Michael Benet prefers we hold publicity until closer to the date.
 - 4th Qtr Member Meeting & Dinner: Thurs Nov 5, (Champaign or Galesburg site tbd)
4. Other Business
 - Liz submitted our BimmerLife content for the Fall issue.
 - Events will be updated on our Facebook page, which spills over to the website.

Meeting adjourned at 8:40pm.

Respectfully submitted,
Bruce A. Huber, Secretary