Illini BMW Chapter, Ltd.

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MONTHLY OFFICERS' MEETING

November 18, 2020 8:00pm conference call

Minutes

The meeting was called to order by Pres. Rick Largen with VP Rick Roudebush, Treas. Craig Bryce and Secy. Bruce Huber on the call.

- 1. Treasurer's Report: The Chapter's bank account stands at \$12,627 after October dues income and storage expenses.
- 2. Secretary's Report: One new member joined in October and two did not renew, so our roster decreased one.
- 3. President's Update: National is still taking candidates for our Regional VP spot; only an Iowa member is nominated so far. We anticipate being able to conduct a 2021 Street Survival, conditions permitting.
- 4. Vice President's Update: He attended the BMW CCA Foundation meetings in SC, where turnout was good and exquisite cars & cycles were abundant. Chats included journalist Jackie Jouret and others.
- 5. 2021 Chapter Board Election: The four of us on the call volunteered to stand for re-election, and we'll announce a call for more candidates as of our December Board Meeting. At our January meeting we'll formalize the ballot and initiate an on-line election, with votes to be tallied for the February meeting.
- 6. Planning February Annual Meeting/Dinner: We'll see how Covid restrictions play out in the coming weeks, regarding feasibility of an in-person event. Pres. Largen noted that Springfield is already clamped down, but he'll talk to Nick Drum at Isringhausen anyway about a February Saturday. Pending that outcome, Secy. Huber could talk with Chris Wood at Bloomington BMW.
- 7. Other business: Copy will be due next month for the Spring '21 issue of BimmerLife. Many Chapters attended the Foundation event, so that's likely to be covered by others. We could write up ///M Madness, as it has become a signature Central Illinois BMW event and attendance was good, even without our Chapter's official sponsorship this time.

The next Board meeting/conference is scheduled for 8:00pm on December 16, 2020. There being no other business, the Meeting was adjourned.

Respectfully submitted,
Bruce A. Huber, Secretary