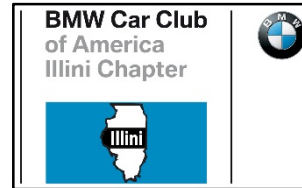


Illini BMW Chapter, Ltd.
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MONTHLY OFFICERS' MEETING

September 16, 2020 8pm conference call

Minutes

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

1. Treasurer's Report: Chapter balance of \$12,367.62 after usual monthly transactions and August BBQ expenses.
2. Secretary's Report: No membership changes in August.
3. Event Planning
 - National's directives for managing liability of events (in light of Covid): OK only if we control the attendance (as in, Club only). Anything open to the public is off-limits.
 - BACK to the Ultimate – Rick R. texted Chris Wood that the Chapter must withdraw. Woody thinking over whether or not to proceed.
 - ///M Madness: Rick R. told Clinton Leman to take the Club's name off the event; BMW of Peoria will proceed.
 - Euro Car Show & Autumn Leaf Twirl: Kauth & Mayeur event is postponed until spring'21.
 - 4th Qtr Member Meeting & Dinner: cancel for this year.
 - Rick R. will post to our facebook page that the Chapter will not sponsor any events for the remainder of the year.
4. Election of 2021 Officers: Next meeting, Bruce will update the Board on steps and dates.
5. Next conference call: 8pm Oct. 21, 2020

Respectfully submitted,

Bruce A. Huber, Secretary