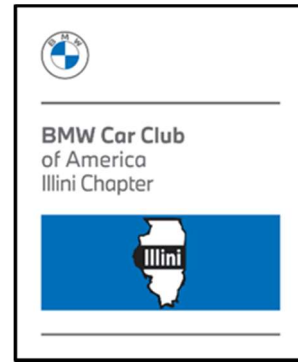


## Illini BMW Chapter, Ltd.

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### MONTHLY BOARD MEETING MINUTES

December 15, 2021 8:00pm conference call

Pres. Rick Largen called the meeting order with VP Rick Roudebush, Secy. Bruce Huber & Treas. Craig Bryce also participating.

#### 1. President's Update

- Status of Board Nominations: Roudebush, Huber and Bryce have volunteered to run for elective positions, and Peharda and Largen for appointed Board positions. Having no Secretary candidate yet, Rick Craig, Alan Halberstadt and Lea Ann Skogsberg were mentioned as active and engaged members.
- With Rick Largen's year-end departure as President, he recommended that VP Rick Roudebush handle the monthly call with RVP David Brighton until the new Board is seated. Next on Jan 12 @ 7pm.

#### 2. Treasurer's Report

- Financial balance of the Chapter is \$14,358, after covering the November member dinner meeting in Champaign.

#### 3. Secretary's Report

- Chapter membership is 218, after November gain of 3 but loss of 7.
- Following our last meeting's discussion of attracting membership, Secy. Huber inquired about new-buyer demographics. RVP Brighton reported that BMW NA collects data but hasn't share it with the Club. He will check further.
- National issued an update of the Chapter Operations Manual to reflect BimmerLife replacing Chapter quarterly newsletters; the required, Board-appointed officer is now "Newsletter Editor/Regional Copy Collection Editor."
- Members Cody Kane and Bruce Zaccanti submitted "personalization" data and photos for our Chapter pages in the spring'22 BimmerLife. Boris Peharda contributed a longer narrative that we'll run in a subsequent issue and facebook.
- Our new Chapter logo can be seen below, including a version compatible with the new "transparent" corporate BMW logo – as it would appear on a dark background.

4. Vice President/Social Chair's Update

- To bring our Annual Meeting & Member Appreciation Dinner to Peoria, the pros & cons of Alexanders and Weaver Ridge were discussed as sites. Secy. Huber will investigate concerns about other parties' noise at WR Country Club.
- Draft 2022 Chapter Calendar discussion (below)
  1. National requests forecast of our events beyond their Mar'22 publish date for BimmerLife.
  2. TRSS Chair Largen will check SCCA & other track schedules to set a June weekend for our defensive driving school.
  3. Monthly conference call meetings will move to Thursdays in 2022.
  4. Several 2<sup>nd</sup>-Half events like Vineyard Wine&Shine, Picnic and Leaf Twirl are placeholders subject to change.

There being no further business, the meeting adjourned at 9:15pm.

Respectfully submitted,

Bruce A. Huber, Secretary

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Old Chapter Logo



New Logo



Transparent (on black)



## 2022 Calendar

- January 20, Thurs. - Chapter Board Meeting/Conference call
- February 5, Sat. – All-Member Annual Meeting & Dinner (site tbd)
- March 17, Thurs. - Chapter Board Meeting/Conference call
- April 21, Thurs. - Chapter Board Meeting/Conference call
- May 21, Sat. - ///M Madness, 50th Anniversary of Motorsports Division
- June (dates tbd), Sat-Sun - TRSS Driving School, Cat Mossville
- July 17, Sun. – Mackinaw Valley Vineyard Art Fest / Show&Shine
- August 20, Sat. – Member Picnic (site tbd)
- September 15, Thurs. - Chapter Board Meeting/Conference call
- October 22, Sat. - Euro Car Show & Leaf Twirl Autumn Cruise
- November 17, Thurs. - Quarterly Member Dinner (site tbd)
- December 15, Thurs. - Chapter Board Meeting/Conference call