

## **Illini BMW Chapter, Ltd.**

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### **ANNUAL MEETING MINUTES**

February 5, 2022

The Meeting was called to order after an enjoyable Member Appreciation Dinner at the Weaver Ridge Country Club in Peoria.

#### **1. Selection of 2022 Board of Directors**

- Based on the voting for elected positions, 2022 Officers are President Bruce Huber, VP Rick Roudebush and Treasurer Craig Bryce. The Members present approved a motion for Bruce to continue as Secretary until a replacement is found.
- The elected Officers appointed the Board positions of Boris Peharda, Track Chair; Rick Largen, TRSS Chair; and Rick Roudebush, Social Chair. Departing Webmaster Liz Trilikis has volunteered to remain available until a replacement is found.
- BMW CCA advised us that elections are optional, when positions aren't contested. However the consensus of attendees was that value remains in getting the reminder out annually.

#### **2. Treasurer's Report**

- Craig discussed the 2021 Financial Statement (attached). A gain of \$1,778 was due largely to our conducting TRSS without paying rent for a facility. Year-end equity was \$14,695.

#### **3. Secretary's Report**

- Bruce reported that our Chapter membership has eroded slowly, as is generally the case for BMW CCA nationwide. We're at 205 Members and Associates today. He handed out "Nice Bimmer" cards we can leave with BMW drivers, as a first-step toward rebuilding. (These are free at the BMW CCA online store.)

#### **4. TRSS Chair Update**

- We settled on the weekend of June 4-5 for optimal instructor availability, recognizing that there may be school-year-end event conflicts for some potential students.
- Rick L is in contact with Cat to secure our use of their lot again. Access to the auditorium may still be covid-restricted, so we'll plan ahead for the outdoor classroom. Bruce will reserve rental gear immediately.
- Volunteers are needed! Coaches, hands for setup/teardown, cone-shaggers, admin. It's heart-warming to contribute to making young drivers better. Learn more at [www.streetsurvival.org](http://www.streetsurvival.org).

## 5. Vice President/Social Chair Update

- ///M Madness is being planned for May 21, and Isringhausen is considering our proposal to hold it there this year. Isringhausen execs have nationwide acquaintances that could bring an M1 and many others to Springfield for this 50<sup>th</sup> Anniversary of M Motorsport.
- The 12 Chapters that comprise the North Central Region (including us) are planning a yet-to-be-named "Fest" on Sept. 8-11. A few years ago when National cut back on Oktoberfest, planning began for our own annual weekend event that would rotate among major cities of our region (Chicago, Indy, St.Louis etc). This kickoff will be based at the Sheraton West in Minnetonka MN. Host North Star Chapter wants our feedback on a) suggested event name, and b) non-binding estimate of numbers interested in attending. Watch for details about this in an email to follow.
- Member input is welcomed for event suggestions on our 2022 Chapter Calendar below. Thus far it echoes recent years.

There being no other business, the Meeting was adjourned.

Respectfully submitted,



Bruce A. Huber, Secretary

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### 2022 Calendar

- March 17, Thurs. - Chapter Board Meeting/Conference call
- April 14, Thurs. - Chapter Board Meeting/Conference call
- May 21, Sat. - ///M Madness, 50th Anniversary of Motorsports Division
- June 4-5, 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

**2021 Financial Statement  
Illini BMW Chapter, Ltd.**

**Jan. 1 - Dec. 31, 2021 Income Statement**

**Income**

TRSS Reimbursements	6,400.00
National Rebates	<u>2,016.01</u>
<b>Total Income</b>	<b>8,416.01</b>

**Expense**

Administrative Expenses	23.03
TRSS Expenses	3,294.51
Event Costs	2,638.03
Post Office Box	106.00
Storage	428.76
Website	<u>147.87</u>
<b>Total Operating Expenses</b>	<b>6,638.20</b>

**P&L**

<b>Net Gain (Loss)</b>	<b>1,777.81</b>
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**Dec. 31, 2021 Balance Sheet**

**Assets**

Total Cash and Bank	<u>14,631.85</u>
<b>Total Assets</b>	<b>14,631.85</b>

**Liabilities**

<b>Total Liabilities</b>	0.00
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**Equity**

Retained Earnings	
Profit for prior years	12,917.04
2021 P&L	<u>1,777.81</u>
Total Retained Earnings	14,694.85
<b>Total Equity</b>	<b>14,694.85</b>