

Illini BMW Chapter, Ltd.
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CHAPTER MEETING MINUTES

Dec. 15, 2022 8:00pm Conference Call

A. National & Chapter Report – Pres. Bruce Huber

- Chapter membership drive update – No recent additions; dealers continue to distribute information to BMW buyers.
- 2023 Chapter Board election – All Members will be invited to nominate candidates, after the Holidays. The ballot will be set by the Board and sent out in January, with the election to be finalized at the February banquet.
- News from National BMW CCA Board, via Chapter Presidents' call with RVP Brighton
 - i. Chapter Congress will be held February 17-18 in Indianapolis. Hoosier Chapter will host at The Silo auto club & conservancy. Hotel (name tbd) reception Friday night, then meetings 9-3 Saturday. National having a limited budget, will cover 1 hotel room per Chapter for 2 nights (Fri & Sat). Transportation on our own. Chapter Pres is expected to attend, and 1-2 more per Chapter are welcome. Agenda will focus on membership rather than Finance this time.
 - ii. Operations Manual revisions coming. Fee practices of some Chapters have risked putting the BMW CCA out of compliance with the IRS. Chapter financial guidance is being updated.
 - iii. BMW CCA is partnering with Collector Chassis (collectorchassis.com), an online venue for buy & sell of vintage cars, or auction without seller fees. More to come about Member benefits.
 - iv. The 2023 O'fest will be September 27-October 1 in Warwick, RI. Our RVP is soliciting our feedback on the future direction of O'Fest. Two other regions are planning 2023 regional festivals, encouraged by the success of our NC Region's Nordfest.

B. Financial Report – Treas. Craig Bryce

- Our Chapter has \$11,419 after rebates from National, routine expenses and the November Member/guest dinner meeting.

C. Tire Rack Street Survival 2023 Planning

- TRSS Chair Rick Lagen emailed that Michelin has dropped the nationwide sponsorship they'd provided since 2009. The Foundation is seeking new ones. Our Chapter may be wise to solicit more local sponsorships, in any event.
- He recommends that we look for an alternate site, in case of a Cat strike in March.
- With potential loss of volunteers (as well as venue) during a Cat strike, we could postpone until fall. There is a conflict with SharkFest on the April dates proposed now.

D. Activity Planning – VP/Social Chair Rick Roudebush

- February - All-Member Annual Meeting & Dinner – Rick to inquire with Saputo's, Springfield. Collaborations with Isringhausen – and even the PCA - on a joint activity were suggested.
- June - “///M Madness” – We may consider a larger site. The Iowa Chapter wants to be notified of the date we set.
- Nordfest - No NC Region Chapter is stepping up to host for 2023 yet. Pres. Huber is awaiting feedback about help from the Convention & Visitors Bureau, in light of our talk last month about Peoria feasibility. Neighboring NC Region Chapters could be asked to assist.

E. Web & Social Media Updates

- Webmaster Frank Byers requested recent event photos & meeting minutes for posting to our site.

The next Board Meeting will be a conference call at 8pm on January 19, 2023.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'B. Huber', with a long horizontal flourish extending to the right.

Bruce A. Huber, Pres & Secy