

Illini BMW Chapter, Ltd.
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CHAPTER MEETING MINUTES

Nov.17, 2022 7:30pm Alexander's Steakhouse, Normal

The meeting was called to order as 21 members and guests present finished dinner and enjoyed desserts.

1. National & Chapter Report – Pres. Bruce Huber
 - Three of our BMW dealers are supporting our membership drive, which yielded 2 of the 5 new members & associates added to the Chapter in October.
 - BimmerLife for Spring'23 will change format to include all Chapters. We will re-submit Sonja Roudebush's story for which there wasn't room in the previous issue.
2. Financial Report – Treasurer Craig Bryce
 - October expenses included one membership incentive and the Leaf Twirl event.
 - Balance after National rebates and usual storage rent was \$12,405.
3. Tire Rack Street Survival 2023 – TRSS Chair Rick Largen
 - 2023 target dates are Sat/Sun April 29/30.
 - Cat Mossville site won't be available if they have a March strike. Alternatives mentioned were Pekin Airport (used by SCCA), ICC, Rivian, Rantoul airport.
4. Events - VP/Social Chair Rick Roudebush
 - The "1st Annual" Nordfest was a success in Minnetonka MN, and the North Central Region is soliciting site proposals for 2023. Rick pointed out that Peoria, East Peoria or Springfield could be attractive venues, if we can organize sufficient manpower. Hiring an event coordinator could be investigated.
 - Good events we can consider repeating for '23 were ///M Madness in June, Wine & Shine in July, August picnic, Euro Show/Leaf Twirl in October. M Madness' success may have outgrown the BMW Peoria venue. The Euro Show demonstrated opportunity to team with the Lincoln Trails chapter of PCA in the future.
5. 2023 Board Election – Pres. Bruce Huber
 - Nominations are being accepted for the Director positions.
 - Long-time member James Moses volunteered to run for the empty Secretary role.

The next Board Meeting will be a conference call at 8pm on Thursday, December 15.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bruce A. Huber". The signature is stylized and fluid.

Bruce A. Huber, Pres & Secy