

## MINUTE BY MINUTE

Minutes Monthly Business Meetings ~ BMW Club of Houston, Ltd

Date: **October 11, 2007**

Called to order by: Klaus Seeger at 7:00 PM

### Welcome and recognize visitors

Jason Ramirez from Houston. Jason rides a 99 R1200C. Later in the meeting, Jason was voted in as a new member. Jason said that he found the club information through a web search.

### Changes to last month's meeting minutes: Or move to accept if no changes:

No changes were offered and the minutes for the September meeting were accepted.

### Officer's Reports:

Treasurer's Report: -- Beverly Ruffin, the universally recognized departing club treasurer, reported that starting balance in the club account was approximately \$- and the ending balance was approximately \$-. Expenses included office supplies, postage expenses, and rally expenses. Income for the month included monies from rally pre-registration, t-shirt sales, 50/50 income and membership renewals. Members may contact the current Treasurer to request a full Treasurer's Report.

Beverly will be sorely missed.

Vice President Report: -- His honor, Mr. Klaus, reported that the rally preparations were on schedule and that by all accounts, the rally was going to be great.

### Club Business – Old and New:

1. Mike 'e-bay' Murphy reported that he had been in contact with the MOA concerning the upcoming IMF Motorcycle show at the Astro Arena, November 2-4. The MOA is requesting volunteers to man the MOA booth at the show. After discussion, it was decided that that with the club would volunteer to man the booth and that Mike Murphy would coordinate the operation. Member's interested in spending part of the day Friday, Saturday or Sunday, contact Mike at [bmwmike@sbcglobal.net](mailto:bmwmike@sbcglobal.net).
2. Beverly reminded members that this years Christmas party will be on December 1, the first Saturday in December, and will be at Harry's, 318 Tuam Street. More information to be posted on the club's web site.
3. Floyd Crow informed the members that his Sunday ride on October 7<sup>th</sup> was well attended and that fun was had by all.
4. Klaus informed members about his and other members recent trip to Goliad for the "Texas Mile" high speed runs. Klaus said that the meet was going to be held again next year and that he intended to run is Honda (the shame of it all) Blackbird. Anyone interested in doing a top-end run, contact Klaus for the needed information.
5. Finally, Murphy gave the members more information about the donation of the BMW parts to the club by BMW North. The parts haven't been picked up yet, so the amount and nature of the goodies is sketchy. More information should be available at the rally.

**Election of Club Officers:**

Klaus inquired about any floor nominations for 2007-2008 club officers. There were no floor nominations and a movement was made to accept the proposed slate of officers. The movement was seconded and passed, so the officers for 2007-2008 will be:

1. President – Klaus Seeger
2. Vice President – Vince Hefly
3. Treasurer – Jim Knight
4. Secretary – Dave McConnachie
5. Sergeant at Arms – Joe Knisel

**It should be a good year!!!**

**New Members:**

Jason Ramirez was nominated as a new member and was voted in.

**Adjourned at: 7:40(Time)**