

MINUTE BY MINUTE

Minutes Monthly Business Meetings ~ BMW Club of Houston, Ltd

December 13, 2007

1. Called to order by:
 - a. Klaus Seeger called the meeting to order at 7:00 PM

2. Approval of last month's Minutes:
 - a. Motion was made and seconded to approve November 2007 minutes as amended: Motion was passed by a show of hands.

3. Treasurer's Report:
 - a. Dave McConnachie presented the Treasury report. He also included a full report on the Christmas party. Members may contact the current Treasurer to request a full Treasurer's Report.

4. New Business:
 - a. Mr. Seeger opened the new business discussion:
 - i. New Members:
 1. No new members
 - ii. BMW of North Houston contribution of parts:
 1. Work on the identification and pricing of the parts is progressing more slowly than was projected. The team is presently sorting and identifying parts with the plan to have a partial list by the first of the year. The team could use additional help. Please contact Mr. Murphy (bmwmike@sbcglobal.net.) if you are interested.
 - iii. Christmas Charity
 1. Beverly Ruffin presented the opportunity for the Club to provide Christmas to a family who otherwise would not be able to have a Christmas. The Christus Health Center has identified a family in great need. This is a family of 6 whose husband was deported along with his brother. The sister-in-law abandoned her children and left the mother to care for them. The mother works all day to provide for her children, her nephews and her elderly mother. In addition her

youngest son suffers from the genetic disorder- Downs Syndrome.

2. The motion was made and seconded to a) collect donations from Club members and to include the Club's "matching funds" to provide Christmas gifts for the 4 children, the mother and the grandmother. The extra money would be used to buy gift certificates to Fiesta for food and trimmings for a family Christmas dinner. In addition the club will invite the family to come to Hickory Hollow for a dinner and presentation of the gifts to the family. The Club will pay for the family's meal and expenses.
3. Motion was passed by a show of hands.

5. Old Business

- a. Christmas Party:
 - i. The Christmas party held at Harry's on Taum Street was a success. Approximately 50 members attended.
- b. Mr. Seeger reported on the Club's membership table at Wild West's Swap Meet. The event was well attended with good traffic at our table. Thanks to the volunteers who staffed the table!
- c. Recent Rides: The membership is encouraged to submit reports on recent rides.
 - i. Thanksgiving Ride to Fort Davis November 22: Great ride. A wet and cold ride back to Houston but fun.
 - ii. Swamp Scooter Rally November 9-11: Outstanding weather, Freddy's of Mamou rocks. Rally had excellent food and entertainment. Ride through southern Louisiana was a delight.

6. Upcoming Rides: (SEE CLUB WEBSITE www.bmwclub.org)

- i. January 2008
- ii. January 1: Breakfast/Lunch at Hotel Galvez. Plan on arriving at 10:30 Am, Club Contact: Klaus Seeger, tel. 281-844-8243 kwseeger@comcast.net
- iii. January 12-13: Dual Sport Ride on East Texas back roads. Club Contact: Klaus Seeger, tel. 281-844-8243 kwseeger@comcast.net
- iv. January 19-20: Annual Buescher State Park Camp Out. Club Contact, Beverly Ruffin, bwuffin@swbell.net

- v. **January 25-28: Annual Big Bend Freeze Out. Ride headquarters moved to Fort Davis Motor Inn at Fort Davis for reservations call 432-426-2112. Club Contact Fred Boothe 713-822-4517 fred@the-boothes.com**
 - vi. **February 2008**
 - vii. **February 23: Annual Saturday Tech Day at Murph's. Club Contact Mike Murphy, bmwmike@sbcglobal.net**
 - viii. **February 29: Daytona Bike Week**
7. **50/50 drawing**
- a. **The "pot" was split with \$32 to the club and to the lucky club member. Both the club's portion and the member's were contributed to the Christmas Charity Fund.**
8. **Adjournment:**
- a. **Motion was made and seconded to close the meeting and approved by a show of hands. Meeting was adjourned at 7:32PM**
9. **Post Adjournment: The White Elephant gift exchange was held. Those boots were "hot"!**