

MINUTE BY MINUTE

Minutes Monthly Business Meetings ~ BMW Club of Houston, Ltd

January 10, 2008

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. Copies of the December's Minutes were distributed prior to the meeting and made available to all attendees.
 - b. Motion was made and seconded to approve December's 2007 minutes:
Motion was passed by a show of hands.

3. Treasurer's Report:
 - a. Dave McConnachie presented the Treasury report. 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. Visitors
 1. Narius Irani from Houston who will be organizing the upcoming Rides

iii. 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 hopes to have a partial list in February. The team could use additional help. Please contact Mr. Murphy (bmwmike@sbcglobal.net.) if you are interested.

5. Old Business

a. The Christus Health Center family:

- i. The Club wishes to recognize the outstanding leadership of Beverly Ruffin in organizing the family event. The Club also wishes to thank all of the members who gave so generously to make this such a remarkable event. Together we raised over \$800.00 for the family.

b. Recent Rides: The membership is encouraged to submit reports on recent rides.

- c. January 1: Breakfast/Lunch at Hotel Galvez. Had approximately 35 to 40 people turn out. The brunch was excellent. After brunch a group took the Bolivar ferry and rode up through Anahuac and back to Houston. Plan to do again next year.

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

i. January 2008

1. January 12-13: Dual Sport Ride on East Texas back roads. Club Contact: Klaus Seeger, tel. 281-844-8243 kwseeger@comcast.net
2. January 19-20: Annual Buescher State Park Camp Out. Club Contact, Beverly Ruffin, bwuffin@swbell.net
3. 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-booths.com

ii. February 2008

1. February 23: Annual Saturday Tech Day at Murph's. Club Contact Mike Murphy, bmwmike@sbcglobal.net
2. February 29: Daytona Bike Week

iii. March 2008

1. March 2: Westphalia meet and eat. Club contact: Beverly Ruffin, bwruffin@swbell.net
2. March 18-30: Texas National BMW Rally, Lake Belton, Cedar Ridge Park at the Turkey Roost Group Camping area, 10 miles west of Temple, Texas, off TX Hwy. 36. No frills camping rally organized this year by the BMW Club of Houston. GPS coord N31 10.128 / W97 27.189. No registration fee but camping fee is \$10.00 per tent for the weekend. Hot showers and coffee, BYOB. Abundant lodging and restaurants available in Temple, Texas, for more info. Contact Mike Murphy at bmwmike@sbcglobal.net, tel 281-413-7042.

iv. April 2008:

v. May 2008:

1. May 2-4: Ride the 3s meet in Leakey, TX May 2nd, ride the 3s on the 3rd and home on the 4th. Hotel headquarters for the ride is the Frio Canyon Lodge. Contact Narius Irani 832-646-8872. uptownimports@msm.com.

We will meet up in Leakey on Friday May 2 at the Frio Canyon Lodge. The dinner that night which will consist of some Mexican barbeque that will be grilled under the gazebo at the lodge. I will be your sponsor and chef for the dinner (hopefully I can get my assistants, Fat Andy and Tall Andy to help if I can get them to put down their drinks). I will love to get a head count so that I can buy accordingly. I will ask Walter and Connie at the Lodge to set up a cash bar for us outside as well.

Saturday May 3rd we will all head out early to ride the 3s. I am open to anyone that would be willing to lead the ride - I am guessing that Ignacio will volunteer without a problem. Later that evening, we will again meet for dinner under the gazebo at the lodge. The cost for the dinner will be determined by Connie and I will inform everyone as soon as I know (approx \$20.00) Again, I will need an exact head count well in advance.

Sunday May 4th everyone heads back home at whatever time they please.

7. 50/50 drawing

- a. No 50/50 pot this evening do to “Home Land Security Restrictions”.

8. Adjournment:

- a. Motion was made and seconded to close the meeting and approved by a show of hands. Meeting was adjourned at 7:42PM