

## MINUTE BY MINUTE

Minutes Monthly Business Meetings ~ BMW Club of Houston, Ltd

August 14, 2008

1. Called to order by:
  - a. Joe Knisel called the meeting to order at 7:00 PM
  
2. Approval of last month's Minutes:
  - a. Copies of the June's Minutes were distributed prior to the meeting and made available to all attendees.
  - b. Motion was made and seconded to approve June's 2008 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. Knisel opened the new business discussion:
    - i. New Members:
    - ii. Visitor
      1. Guest Jose Gonzalez was welcomed to the meeting. He rides a K1200GT.
    - iii. Please be advised the Nominating Committee is soliciting input for new slate of officers for 2009. The Committee hopes to announce their recommendations in September. The new officers will take control at the November meeting.

5. Old Business

a. A report was presented for the MOA Rally in Gillette Wy.

6. Upcoming Rides: (SEE CLUB WEBSITE [www.bmwclub.org](http://www.bmwclub.org) )

i. August 2008

1. August 2-3 100,000 foot Rally  
<http://www.coloradobeemers.org/content/view/28/37/>
2. Houston BMW Club event coming up in October: 17-1938th Annual South Central BMW Owners Reunion-Gathering of Friends & Neighbors. At River bend Park, Smithville Texas. Invite information has been sent to MOA and RA organizations In next few weeks, we will post details on Houston BMW website.
3. [Harvest Classic details ?] Harvest Classic 2008

*European & Vintage Motorcycle Rally  
October 24 & 25, 2008*



What's in store

The 2007 Harvest Classic was the best ever. Thanks to the generosity of our sponsors and to all the people who came out to the 2007 Harvest Classic Rally, we were able to donate \$31,000 to the Candlelighters program of Any Baby Can. You all made a difference in the lives of those families who are battling childhood cancer. We'll see in October!

The Harvest Classic is held each fall in scenic [Luckenbach, Texas](#). Organized by [Central Texas Motorcycle Charities](#) to raise money for [Candlelighters Childhood Cancer Foundation](#). Anyone who loves riding, owning, and looking at classic and European motorcycles and scooters or having a great time will love the Harvest Classic.

4. 50/50 drawing Oct 24/26, Fri/Sun; ARKANSAS FALL COLORS RIDE, Eureka Springs, AR. Headquarters at the Wagner Inn Motel, 1.800.235.7639 or 1.479.253.9440. If the Wagner Inn becomes full put your name on the waiting list or reserve at the alternate motel, Carolyn's Ozark Swiss Inn, across the street. Carolyn's numbers are 1.800.833.8450 or 479.253.6688. For more info, contact Mike Moon at mmoon1948@aol.com or 817.237.6508.

b. The 50/50 drawing was held with the club and lucky club member splitting the pot.

7. Adjournment:

a. Motion was made and seconded to close the meeting and approved by a show of hands. Meeting was adjourned.