

New Mexico BMW Chapter
Board Meeting Minutes: September 1, 2009
5:30 at Fuddruckers

Broad members present: Jon van Arsdel - President, Bob Kauffman - Vice President, David Penasa - Treasurer, Steve Nowaczek - Webmaster & Driving Events Coordinator, and Daniel Flegel - Secretary.

Jon called the meeting to order.

Upcoming Events:

- September 16, 2009 Upcoming Tech Session: Dent Express.
- October 11, 2009 The Annual Karl Fox Memorial Fall Tour.
- November - Future event to be planned maybe in El Paso.
- December 9, 2009 - Holiday Party planning at Sandia BMW.
- January - Board of Directors Election to be held. Early and more details to come in via website and newsletter.
- April / May Car Show - Bob Kauffman making plans.
- Spring Tour to be announced.

Proceedings:

Board members discussed that future events (Tech Sessions, Tour Proposals, etc.) be brought up to the board by filling out a form that will be available on the chapter website. Form will have information of the event, location, date / time, cost for refreshments / food.

Discussed - Budget currently at \$4,300 (approximate).

Discussed- minutes from each meeting will be posted on the website.

Discussed- Car Show in April / May: A regional car event for the BMW, BMW Motorcycle and Mini Cooper Clubs. Bob would like develop the event by advertising the event in the Roundel months in advanced. Seeking to outreach Southwestern states (Arizona, Texas, Colorado, Nevada clubs). Discussion of having vendors rent a space at the dealership to show case their services during the event. More discussion to follow.

Meeting adjourned at 7:40pm