

CRVBMW November 19, 2023 - George's Pizza & Restaurant, 9 School St, Unionville, CT

Call mtg to order at 1:24 PM

Number in attendance - 23

Ron - Treasurer's Report (including discretionary spending) – No bills outstanding except for today's lunch.

Felix - Minutes report from previous meeting – Briefly recouped last month's meeting highlights.

New Business -

Time to renew your membership for 2024. If you attended the picnic or joined after September 1st, your membership for next year is paid and your name should be on the list that was emailed a few days ago. Currently, just over 1/2 of this year's members are paid up for next year.

Just a reminder, membership dues will be increasing by \$10 as of January 1st, 2024.

Tim stated that about half of the members yet to renew were canvassed through Max's and the club retains about 10% in first time renewal.

Stu Greene asked if our expenses have gone up 30%. Chris spoke that the club fees have not changed in over 10 years. Tim mentioned that the increase will more than help offset increased costs for future banquets, club fees for AMA, BMW MOA and BMW RA.

Future events

- Winter Banquet - plans are for the Casa Mia at the Hawthorn Inn on Saturday, February 24, 2024. Watch for details to sign up shortly.
- I would like to have 1 or 2 volunteers to gather door prizes for the banquet. After doing it for so many years, I have run out of ideas and would really appreciate it if someone else would take over. Please let me know and I will provide lists of what we have and what we have used in the past.

The club is looking for two volunteers and ideas. Please email for donations as well. Nord & Jay Lyman volunteered.

If you would like an event to be listed, provide details of the event using the Contact Us page on our website. Details should include day, time, street address of the location and any other helpful info.

Brian - New Year's Day breakfast? Brian stated New Year's Day Breakfast will be again at Uncle D's in Berlin, CT.
He will not be coordinating the Devils Hopyard Campout this coming year as he will be away.

Old Business –

Today, we are here to vote on next year's Executive Committee Members. Currently, we have the following candidates:

President - Tim Parola

Vice President - Chris Jennings

Treasurer - Ron Faibusch, Mark Altschwager (announced via email prior to meeting)

Secretary - Felix Planas

Road Captain - Brian Fisk

Assistant Road Captain - John Schnabel

Member-at-Large - Nord Christensen

Are there any other members that would like to submit their name for any of these positions? Mark Altschwager for Treasurer

A ballot vote was held for Treasurer between Ron Faibusch and Mark Altschwager. Voting was conducted by Vice President Chris Jennings and Brian Fisk.

Results were tie in first drawing. Therefore, a second ballot vote was held and Mark Altschwager was declared winner with 12 votes vs 9 votes for Ron Faibusch.

Next year's Executive Committee Members will be:

President - Tim Parola

Vice President - Chris Jennings

Treasurer - Mark Altschwager

Secretary - Felix Planas

Road Captain - Brian Fisk

Assistant Road Captain - John Schnabel

Member-at-Large - Nord Christensen

Does anyone have any items to discuss?

Motion to adjourn by Jay Lyman and seconded by Nord

Mtg adjourned at 1:53 PM

Notes in red added by Felix Planas, Secretary.