

BMWRSM Board of Directors meeting – 4/9/06 – 8AM

Directors In attendance: James Nice, Shawn Blair, Jim Salisbury, Sandy Bliss, Eric Davis, Steve Garrett, Don Lockhart. Other members present: Brian Norton, Dave Bliss

The first item discussed was the passing of member Roland Woessner on 4/6/06. BMWRSM members are invited to an open house at Roland and Janet's home on 4/15/06 from 1-5PM.

There was considerable discussion around charitable donations. A suggestion by Shawn was discussed and agreed on by all, that ALL future requests for donations to local (Maine) based charities would be via a form (to be developed by: ??? Didn't get that in my notes). This form, once available would be accepted during the month of June each year and may not be requested any other time. Completed forms will be mailed to Sandy Bliss and subsequently reviewed by the BOD.

It was also discussed and decided that the club will typically try to send flowers to a club member or club member's family upon the death of an immediate family member (member, member's spouse, child). This is obviously dependant on availability of club funds. In addition, if the treasury is in good standing, the club can make a donation of up to \$100 to a charity named by the family.

The topic of the club providing insurance for a day long ride ending in a BBQ at a member's home was discussed and a vote was taken: 6 against, 1 abstain. The discussion being that regardless of the length of the ride, the club simply can not afford to insure every ride through the season. We do insure the Hermit Island rally for the weekend, but it is very expensive.

Meeting adjourned: 10:15AM