

## **BMWRSM Board of Director's Meeting June 3, 2006**

While at our monthly June meeting, Jim Salisbury asked the board members in attendance to stay for a short Board of Director's meeting to discuss a couple of issues.

Board members in attendance were as follows:

Jim Salisbury, President  
Paul Medeiros, Secretary  
Sandy Bliss, Treasurer  
James Nice, Director, Ride Boss  
Mike Cocks, Director, Webmaster  
John Reimann, Director, Rally Chair  
Joel Hawkes, Director  
Steve Garrett, Director

Board members not in attendance were:

Don Lockhart, Vice President  
Shawn Blair, Director  
Eric Davis, Director

### **ERC reimbursement**

The first issue was how we were going to continue to reimburse club members for taking the Experienced RiderCourse. This was discussed at the last BOD meeting, but due to recent reimbursement requests, Jim wanted to clarify the position of the club. After some discussion, it was decided to maintain our original plan per this except from our BOD meeting on 12/11/2004, with a couple additional points.

*The BMWRSM will reimburse up to 15 club members on a first come/first served basis for the cost of an MSF Experienced RiderCourse held in the state of Maine in 2005. Members must first pay the MSF up front, and then upon successful completion of the course, submit a receipt within 30 days to the Treasurer for reimbursement. Shawn Blair later proposed that club members may only qualify for this reimbursement once every three years. His motion was seconded by Eric Davis, and carried unanimously.*

Mike Cocks made a motion for the club to continue this reimbursement benefit yearly for club members taking the MSF ERC until such time as the Board determines the need to discontinue it due to cost issues. James Nice seconded the motion and it was carried unanimously by a show of hands.

One other point I had in my notes, but I did not get the formal motion was that in order to get reimbursed, a person must be a member in good standing for at least one year before being able to apply for this reimbursement. This was to avoid having people join our club for \$20 to get a reimbursement of up to \$75.

### **DownEast Rally altercation**

Evidently at our rally there was a fight between one of our club members and another attendee at the rally. Punches were thrown in front of the Kelp Shed in view of other rally attendees as well as young kids and other non-rally campers. This behavior is something that the club will not tolerate at our rally and Jim wanted to have a discussion about how to handle this situation.

After much discussion it was decided that some sort of penalty should be meted out to the two fighters. While we understand that there is always more to the story and there may have been some history between these two, the club will not tolerate fighting at our rally. It was decided that whatever penalty is given should be equal between the two fighters and the penalty should be an exclusion from future rallies.

As such, Sandy Bliss made a motion to ban the two individuals from both the 2007 and 2008 rallies. The motion was seconded by Mike Cocks and it was carried unanimously by a show of hands.

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