

### **BMWRSM Board of Directors meeting, 12/14/02:**

We had a meeting with the following board members present: Shawn Blair, Sandy Bliss (and Dave too), Mike Cocks, Buck Avant, Steve Garrett, and myself. Here's a brief version of what we discussed:

**Newsletter:** Do we want to try and keep it going? I got an email from Eric saying he was ready to give someone else a chance. Is anyone interested in trying to put one out, perhaps even quarterly? If nothing else, we have meeting minutes from each meeting, and the events list that would be very relevant to those who can't make meetings and perhaps don't have internet access (yes, there are several who don't). If you're interested, write me at [prez@bmwrsm.org](mailto:prez@bmwrsm.org) I'll be happy to assist if need be.

**Dues:** The board voted unanimously to raise dues to \$20 PER HOUSEHOLD for 2004. The per household was a new variation on the old "family membership". Basically all living under 1 roof would qualify, but for new memberships, only 1 pin and sticker would be given (this is the main reason for the dues increase), and only 1 newsletter (if applicable).

### **Community affairs:**

The board voted to review finances in June of each year, and if we were having a good year, and could maintain a balance over \$3000, we could allocate up to \$500 for 1-2 charities to be decided by the board. We also want to encourage members continue to participate in other community support and charity events such as the March of Dimes ride and Red Cross Blood drive among other worth events. We will try to continue the Red Cross Blood drive this summer too.

### **Insurance:**

We are looking into an overall liability insurance policy for the club via sources recommended by the BMWMOA.

### **2003 Officers**

We haven't had any suckers.... er volunteers come forward for any of the glamorous, high paying positions. It's not too late! <grin> The Board of Directors will be recommending the 2002 slate of officers continue in 2003. This will be voted on as is customary at the holiday party, Saturday 1/18/03. If there is anyone interested in Newsletter editor (or any other position), please contact me ASAP and prior to 1/18/03.

Submitted by:  
Don Lockhart  
President, BMW Riders of Southern Maine