

## February 21, 2016 CRVBMW Meeting Minutes

- Meeting called to order at 1:15 pm
- Tim reminded the club members that we still do not have a Secretary. When asked for a volunteer to record the meeting minutes, nobody volunteered so Tim recorded the minutes
- Tim read the January meeting minutes
- Ron provided the Treasurer's Report - we have \$5778.11 (before accounting for today's deposits)
- Old business
  - Charter Oak Rally
    - A \$100 check for the Camp Nahako deposit was issued – Joani will submit the application and check
    - Food will be Friday night chili, Sat AM pancakes & sausage (thanks, Norm), Sat PM pulled pork bag dinner and other sides by members
    - Still need door prizes – can be M/C related, gift cards from restaurants, camping gear – will recognize donors
    - Norm will supply slab wood for fire pit
    - Norm will work on fixing water heater to have at least one working shower
    - Norm will have his boat at the dock for boat rides
    - Norm will let us know when the April camp cleanup will be (call to Tim)
    - Joani will get photos to Tim to create a brochure to post at Max's
  - Tim discussed adding a page on our website to list our sponsors (Max BMW & Tony's Track Days) - He will ask the sponsors what to put on that page
- New business
  - March meeting – Ron will confirm with Central Pizza in E. Berlin for 12 Noon on Sunday, March 20
  - Tim will schedule April meeting at Lena's on Sat, Apr 23 and June meeting at Log House on Sun, June 12
  - May meeting will be held at the rally
- Meeting was adjourned