

## BOD Meeting - 4/11/2023

Called to order 6:20pm

Bryan Clementi	President
Carlos Fernandez	Vice President
Karen Yee	Treasurer
Jennifer Serran	Secretary
Ray Nuguit	Activities Director
Mike Agraan	Autox
Dain Essary	Membership

### Old Business

- Budget
  - \$24,352
  - Reserves are kind of low in Q1.
  - Taxes are still being done.
  - \$231 coming in monthly
    - Dain will reach out to see if funds are correct, seems low.
  - 429 members currently
- Communications
  - Emails: Bryan needs help. Can't keep up.
    - Mike, Carlos, Dain, Jenn will learn to help with emails.
    - The Facebook page is up to date. Many requests to join the group recently. Caution of spam accounts, verify legit accounts before approving.
    - Promote going to meetups and last minute events on SM. Someone needs to take the lead to coordinate the pre-meet to roll in together. Only post events that have a leader.
- Events
  - Need to plan events through August.
    - 4/23 EuroSunday
    - 4/30 9am first GG Chapter spring car show in Blackhawk Museum in Danville
    - Possible Grass Valley to Steve & Kim's in September
    - Possible go karts in October
- Meetings/Events
  - Regular bi-monthly meetings on a defined schedule.

- Bryan proposed, Dain second defined date and location for monthly
      - Third Thursday every month at Rock & Brews near Cal Expo starting 4/20
    - Jenn to call R&B to confirm. Reservation made for 20 people on 4/20 at 6pm.
      - Plenty of parking. Good food.
  - 5/21/2023 - Rocklin to Sierra Nevada, Chico
  - 6/17/2023 - Poker Run
  - 7/22/2023 - donuts at Elk Grove BMW to Rio Vista, lunch
  - 8/12/2023 - Sacramento to Amador (Borjon winery & taqueria) to Lockeford
- Membership
  - 4/1/2023: 429 members
  - Use FaceBook as a recruiting tool to get people to come out to events, then promote membership.
- Bimmerlife Article
  - Due in June. Bryan will check on resubmission of the previous article.

#### New Business

- Ray, due to life changing events, will temporarily miss some events and meetings. 😞  
He'll help when in town for the time being.
- Not renewing membership with CA Auto Museum
- Pat Dewitt (former President) passed away on 4/7/2023. Gil is planning services, requested photos from Karen. Ray proposed sending flowers and asking about attending services. Bryan proposed putting a write-up for an email, will reach out to Bob for a few sentences.