

Salish Sea MINI Motoring Club

Meeting Minutes: April 29, 2012

Call to order

The quarterly meeting, held at Northwest Mini, was called to order at 11:03 AM by President Mark Tyler.

Attendees

Board members in attendance were President, Mark Tyler, Vice President Karla Darrell, Communications Officer Linda Carignan, and Financial Officer Pete Subitch.

Club members in attendance were Becki New, Don New, Denise Prowse, Jen Dempsey, Lee Wells, Charlie Clayton, and Ron Carignan.

Northwest MINI was represented by Shane Wood.

Approval of Minutes

The minutes were previously approved by Board and posted on the website.

Officers' Reports

Reports were given by the officers in attendance.

Special Orders

The Ride of the Quarter winner was Don New, aka kulmini.

Committee Reports

- Membership Committee
 - Neil and Norma Addis (2008 Dark Silver MCS)
 - Tara Spears (2012 White/Black Countryman All4)
- Safety Committee –No Report
- Sponsorship Committee – No Report
- Events Committee
 - Papa's Toys
 - Northwest MINI will help fund the event
- Newsletter Editor –Lee Wells stated that the quarterly newsletter was available on the club's website.

Ad Hoc Committees

Regalia - No Report

Unfinished Business

None

New Business

- Discussion on display banners and window clings. Northwest MINI will provide funding for the promotional items to be used for 'Show and Shine' displays.
- Shane will provide a letter to be given to the Service Department so they will know what to do for future Ride of the Quarter winners.

Announcements

The next meeting of the Salish Sea MINI Motoring Club will be at 11:00 AM, July 29, 2012 at Northwest MINI.

Adjournment

The meeting adjourned at 11:45 AM

Linda Carignan

Secretary

Date of Approval

Salish Sea MINI Motoring Club