

**BMW CCA ANNUAL MEETING
SATURDAY, MARCH 8, 2008
Greenville, South Carolina**

Minutes

5:05 PM - Call to Order

Scott Blazey calls the annual meeting to order.

Introductions:

National Board: Bruce Hazard, Len Mueller, Steve Johnson, Louis Goldsman, John Sullivan, Mark Jon Calabrese and Fred Iacino.

Not in attendance: Paul Dunlevy.

Staff members: Frank Patek, Linda Axleson, Peggy Helmke and Steven Schlossman.

National service officers: Bill Wade and Mike Mills.

Roundel Staff: Phil Marx, Satch Carlson and Suzin Koehler.

BMW Foundation: Michael Mitchell.

Web site: Bill Howard.

Guests: Byron McCauley, Sue Ann Meskell, Mark Doran and Darleen Doran.

Minutes:

The minutes of the 2007 Annual Meeting were approved by vote of the Board on April 30, 2007 via e-mail. Reading of the minutes was dispensed with.

Treasurer's Report - Louis Goldsman, BMW CCA Treasurer

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Preliminary 2007 year end income statement:

Ordinary Income/Expense	
Total Income	\$ 4,844,160.43
Total COGS	1,344,841.71
Gross Profit	<u>\$ 3,499,318.72</u>
Total Expense	3,900,960.21
Net Ordinary Income (Loss)	<u>\$ (401,641.49)</u>
Net Other Income	39,436.36
Net Income	<u><u>\$ (362,205.13)</u></u>

Membership Report - Frank Patek, II, BMW CCA Executive Director

Current Membership
66,141 Primary members
9,687 Associate members
75,828 total members

February 2007 Membership
66,193 Primary members
9,850 Associate members
76,043 total members

President's Report – Scott Blazey, BMW CCA President

We have the the best car club in the world and it has been a privilege and pleasure to be both a member and officer of the club.

The organization is in a great position moving forward with the new Executive Director in place and with his outstanding office staff we are in very good shape.

Our chapters continue to be the backbone of the organization delivering value to our members every week.

We have the best car club magazine in the world and perhaps the best car magazine.

We will have best web site.

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Certification of National Election Results - Frank Patek, II

BMW CCA 2008 Election
President
Bruce Hazard 3318

Executive Vice President
Mark Jon Calabrese 2099
Len Mueller 1352

South Central Region Vice President
Mark Doran 381
JR Schneider 243

North Atlantic Region Vice President
John Sullivan 783

Bruce Hazard is elected President.
Mark Jon Calabrese is elected Executive Vice President.
Mark Doran is elected South Central Vice President.
John Sullivan is elected North Atlantic Vice President.

Installation of New Officers - Scott Blazey

Mark Doran is installed as the new South Central Vice President.
Scott Blazey hands the President's gavel to Bruce Hazard.

Recognition of Departing Board Members - Bruce Hazard, BMW CCA

Fred Iacino is presented with a farewell package including a Certificate of Appreciation for his 6 years on the board and the unique Gold Pin award recognizing prior national officers.

Scott Blazey is presented with a farewell package including a Certificate of Appreciation for his 7 years on the board, 4 years as President and 3 years as North Central Regional Vice President as well as the Gold Pin award.

Scott Blazey is recognized for positioning the club for the new generation. His quiet, effective leadership style was important as he guided the board through difficult issues while maintaining respectful discussions. Scott provided a great example of how to do it.

Scott's name has been added to the President's club plaque in the national office. It was noted that two previous past presidents were in attendance, Mark Jon Calabrese and Phil Marx.

Appointment of National Service Officers

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Motion: Louis Goldsman moves to reaffirm the appointment of the National Service Officers. Steve Johnson seconds.

Vote: All for with 1 absent.

Motion carried.

Resolution to change bank records to reflect current officers

Motion: Louis Goldsman moves to revise the bank records to reflect the new officers upon appointment. Len Mueller seconds.

Vote: All for with 1 absent.

Motion carried.

Designation of location and time for 2009 Annual Meeting

March 21-22, 2009 in Greenville, SC

Adjournment

Motion: Steve Johnson moves to adjourn. John Sullivan seconds.

Vote: All for with 1 absent.

Motion carried.

Meeting is adjourned.