

Badgerland Miata Club, Inc.
Annual Meeting Agenda

November 9, 2024

Holiday Mazda

Fond du Lac, WI

Open to all BMC, Inc members in good standing. One vote per member is counted when approval of a motion is needed. A member is defined as up to 2 people and one car. The President may limit amount of time members are allowed to speak.

Welcome (Bill Bright, Pres.)

Officers Reports

- President (Bill Bright)
- Secretary (Jan Bright)
 - Reading/Approval of Minutes of 2023 Annual Meeting
- VP SE (Jim Loeffler)
- VP SW (Henry Netzinger)
- VP N (Mike Jellen)
- Treasurer (Jim Hotz) (Price increase for replacement badges)
- Webmaster (Ron Staub)
- Information Technology (InfoTech) Officer (Marcy Hotz)

Staff Reports

- Historian (Don McCann)
- Sunshine Committee Chair (Mary Lynn Cinealis)
- Tech Advisors (Don Gervais)
- Motorsports Committee (Mark Mrozek)

Old Business

- “Onboarding” of new members

New Business

- Approval of Budget for 2024 (J. Hotz)

- Events-discussion (member involvement; increase number of events/winter events; survey; planning a ride; workshop on ride planning; award dinner; stipend for planning ride; etc.) (Gervais)
- 35th Anniversary Celebration (Tim Deadrick)
- Clothing store reopening – Nov. 1 through Thanksgiving (L. Netzing)

Election of Officers (Gervais)

- President
- VP SE
- VP SW
- VP N
- Treasurer
- Secretary
- Webmaster
- Information Technology (InfoTech) Officer

BMC Events/Rides for coming year (New president)

(Includes rides, picnic, holiday party, Board meetings, etc.)

Adjourn

Destination for dinner

Ala Roma Pizzeria and Pub
171 N. Pioneer Road
Fond du Lac, WI 54935

Rides & Events for 2024

DATE _____

ORGANIZER(S) _____

EVENT _____