

BMW MOC General Membership Meeting - Thursday, December 1 2022, 7:00pm  
**SIMON'S RESTAURANT & DELI** - 7770 Chippewa Rd, Brecksville, OH 44141

## **EXECUTIVE BOARD REPORTS**

### **PRESIDENT: Sandi Valois**

Called to order 7:00 pm

- Motion to accept minutes of the previous meeting as updated. Seconded, and motion approved.
- Sandi will still be conducting the 50/50 raffle sales BEFORE the meetings. Please bring small bills if you plan on purchasing tickets (6 for \$5, or \$1 apiece). Tickets will not be sold during or after the meetings unless someone who regularly attends meetings wants to step up to relieve Sandi of this duty.
- Name tags - See Sandi. \$3 cash each, or PayPal at [www.BMWMOC196@gmail.com](mailto:www.BMWMOC196@gmail.com)

**New Member** - Teunis Botha

### **VICE PRESIDENT: Paul Mitchell**

- Tri-fold flier - getting samples printed. Will be distributed to dealers when ready.
- working on Grand Door Prize for Winter Party

### **TREASURER/MEMBERSHIP/WEB: Roger Pivonka (absent)**

- Memberships 199
- Bank = \$7093 - Reserve of \$1750 - \$5343 avail for use

### **SECRETARY: Mark Belli (absent)**

- Minutes of this meeting will be posted on [www.BMWMOC.org](http://www.BMWMOC.org) under Member Information.

### **ROAD CAPTAIN/S: Wally Gingerich, Duncan Cooper et al**

Ride Captains/Leaders are already discussing rides for the 2023 season. Contact any officer with ideas.

### **MOCAL 2023 - Don Poremski**

Target for 2023 - Campgrounds and Parks. Don is busy tabulating the MOCAL top 10 list for 2022.

### **OLD BUSINESS:**

- Quartermaster items-still in Paul Koontz's possession. Items will be retrieved, and inventoried. Potentially may be sold or donated to another club.
- Board plans to update the current and outdated Club Bylaws, once a draft updated version is ready for distribution for club members' review and approval. One item may be to change number of required Directors from 1 per 25 members, to 1 per 30 members.
- CLUB LOGOS - The logos have already been sent to Hometown Threads 25323 Lorain Rd, North Olmsted, Ohio 44070. They have many items to choose from to place the logo on. For shirts, they must be 80% or better cotton. Just go there, choose your logo, and your item.

### **NEW BUSINESS:**

**-WINTER PARTY** - mark your calendars for Saturday January 21, 2023, 6pm-10pm at Burntwood Tavern 33675 Solon Rd, Solon, OH 44139. **Event is LIMITED to 50 guests.** \$35 per personal payable to Roger Pivonka. See email filers sent out to membership.

- Paul Mitchell may provide a presentation on he and Linda's recent moto-trip to Italy.
- Club is seeking input for Winter activities, please forward any suggestions to Board Members **ANYONE can create and organize a club ride or event!** Events discussed were: firearms range, go-karting, bowling, ax-throwing.
- ELECTIONS: Per the Club Bylaws nominations are CLOSED as of the November meeting. **Since all current officer were re-nominated and accepted those nominations, the election is MOOT. All officers will serve another year. Duncan Cooper, J Roe Graham, and Dottie Buckon all volunteered to be Directors. Thanks, Duncan, Roe, and Dottie!**

**Next General Membership Meeting** - THERE WILL BE NO JANUARY GENERAL MEMBERSHIP MEETING (by ad hoc board vote) as we have Winter Party and a Board meeting that month.  
February 2, 2023 General Membership meeting is **TENTATIVELY** scheduled for BMW Motorcycles of Cleveland.

**Next Board Meeting:** January 26, 2023, 7pm. TBD.

Meeting Adjourned: 7:35pm

Respectfully Submitted,  
Sandi Valois, President  
Mark Belli, Secretary