

BMW Motorcycle Owners of Cleveland - Board Meeting.

January 31, 2019 7pm, Harry Buffalo 18605 Detroit Avenue, Lakewood, OH 44107

Call to Order: 7: 06 PM

Motion to accept minutes of last meeting as written.

#### EXECUTIVE BOARD REPORTS

President – Dennis Owens: Welcome to our new President!

Vice-President- Paul Koontz:

Medina Go Karting - Saturday March 9, 7pm at High Voltage Indoor Carting, 333 Foundry Rd, Medina, OH 44256. Wear your own helmet (full-face) or one of theirs.

Paul made 20 reservations. Get in touch with Paul to let him know if you are going.

\$57 for 2 runs. Another \$10 for an extra run. Pay when you get there.

Spring Tune-up Clinic at his house in Medina on Saturday April 20, 10am at the Koontz's house. Tires, oil changes, etc.

Treasurer/Membership - Roger Pivonka:

Members - 186

Keybank Account balance \$8221 less reserve \$1750 = \$6471 available for use.

Holiday Party - Income \$1951 less expense \$2760 = \$809 contribution from BMWOC. There were 60 folks in attendance.

Road Captain(s) - Wally Gingerich:

Fall Rolling Rally October to Marietta, Ohio and surrounding areas. Always a fun time.

West-side and East-side rides on Saturdays. ROMEO group still meets on

Wednesdays year-round. Meet at restaurant at 9am for breakfast, kickstands up at 10am. Lunch somewhere around 1pm, home by 5pm. Folks can volunteer to lead rides.

Hocking Hills ride in the Fall.

Coudersport Ride being set up by Jim Sedivy weekend of August 9th.

Check the calendar on [www.BMWOC.org](http://www.BMWOC.org) for calendar activity updates and points of contact.

Don't forget about the MOA Weekend Getaways; they are listed in the BMW ON monthly magazine.

BASECAMP - training at an February 7 general membership meeting with group participation. Potential user group to discuss problems.

CNN - Pat Corrigan:

Very nice photographic display at the Winter Party.

Entries must be sent to Pat at [fotopat@aol.com](mailto:fotopat@aol.com) no later than March 15th.

MOCAL- Don Poremski: 2019 Theme is Ohio Historical Markers.

#### General Announcements:

Old Business:

Holiday Valley Ski Trip, Saturday Feb 2, 6557 Holiday Valley Rd, Ellicottville, NY 14731.

Depart from Bob Evans at 34760 Maplegrove Rd, Willoughby, OH 44094. Contact Leo

Buckon for more information.

23 club members showed up for the breakfast at Gene's Place before the motorcycle show.

Event Coordinators needed for Spring and Fall Campout Events.

"GOT NEW" - Paul Koontz suggested we bring back this verbal forum where members can share information on their new bikes, equipment, trips etc.

Members should bring FOR SALE items to the general membership meetings.

Paul Mitchell stated pictures of new members should be posted, and board members should send emails to welcome new members.

New Business: None.

Future Events and Meeting dates: For a more detailed listing visit the BMW MOC on-line calendar at [www.bmw.moc.org](http://www.bmw.moc.org)

Upcoming General Membership Meetings-

Thursday February 7, 7pm at Panini's 23810 Detroit Rd, Westlake, OH 44145

Thursday March 7, 7pm at The Oak Barrel 5975 Canal Rd, Cleveland, OH 44125

Next Board Meeting – Thursday March 28, 7pm (TBD)

Board meetings are open to the general membership.

Meeting adjourned: 7:58 pm

Respectfully Submitted,

Sandi Valois, Secretary