

BMW MOC General Membership Meeting November 5 , 2020, 7:00pm via ZOOM

EXECUTIVE BOARD REPORTS:

PRESIDENT – Dennis Owens (not present)
Meeting called to order 7:04 pm by Vice President
New Members/Guests - none

VICE PRESIDENT – Paul Koontz (chair of meeting)
Nothing to report.

SECRETARY- Sandi Valois
Minutes of the meeting will be posted on www.BMWMOC.org under Member Information.
A motion was passed to waive the reading of the minutes of the previous meeting, and accept them into the record as written.

TREASURER/MEMBERSHIP – Roger Pivonka (not present)
Key Bank Balance = \$7783 - Reserve \$1750 = \$6033 available for use.
Total members - 191

ROAD CAPTAIN - Wally Gingerich
Official riding season is over. He will continue to be present on Wednesday at Bob Evans in Macedonia if folks want to meet for breakfast, or possibly a ride.
Ride GPX routes may be obtained from him.
GPS/GPX training may resume in February or March.

MOCAL – Don Poremski (not present)
Notify him at strutguy@yahoo.com regarding ride attendees.

OLD BUSINESS:
Sandi Valois has name tags available. If you would like a name tag they are \$3 payable to Roger Pivonka on PayPal BMWMOC196@gmail.com.
Make sure to annotate it is for a name tag so Roger can let me know!

NEW BUSINESS:

BMW MOC Annual Election of Officers
According to our club Bylaws: ARTICLE NUMBER FIVE
All elective offices shall be filled at an annual election to be held prior to the JANUARY membership meeting. Officers shall serve for one year or until their successors are elected. Their term shall run from Feb 1st thru January 31st of the following year.
The CURRENT Officers and Directors are enumerated on the Home Page of our Website <http://www.bmwmoc.org>.
NOMINATIONS will be taken until the November 5, 2020 meeting at cathlabdude@yahoo.com.
Nominations, motions, and seconds were presented, and the following accepted nominations:
President - (nominations needed)
Vice President - Paul Koontz (incumbent, accepted)
Treasurer - Roger Pivonka (incumbent, accepted)
Secretary - Sandi Valois (incumbent, accepted)
Road Captain - Wally Gingerich (incumbent, accepted)
8 Directors are required based upon total club membership of 191. Diane Koontz can no longer continue as a Director due to her work schedule.
Three (3) members are STILL needed for the Election Committee. Please let any of the officers know if you are interested.
There was not a quorum present as required per the bylaws (15% of membership).

FUTURE MEETINGS:
Via ZOOM 3rd Thursday every month at 7pm until further notice. Members will be notified via email.

Board Meeting - November 26, 2020, 7pm - RESCHEDULED due to Thanksgiving to December 3 immediately preceding the General membership meeting (via ZOOM).
Board will have an interim ad hoc meeting before that date to discuss election issues.
Paul Mitchell will coordinate.

AS ALWAYS - For a full listing of events go to the club website at www.BMWMOC.org to check out the calendar, events list, and forum information.
Facebook at BMW Motorcycle Owners of Cleveland (private group, must be current BMWMOC member).

Meeting adjourned: 7:46 pm.

Respectfully Submitted,
Sandi Valois, Secretary