

BMW MOC Board Meeting December 3, 2020, 6:30pm via ZOOM

Board members present: Dennis Owens, Roger Pivonka, Sandi Valois, Wally Gingerich, David Bell, Paul Mitchell, Jim Kieding.

EXECUTIVE BOARD REPORTS:

PRESIDENT – Dennis Owens

- Meeting called to order 6:35pm
- New Members/Guests - none
- Mark Belli volunteered and was accepted as a new Director, vice Diane Koontz.

VICE PRESIDENT – Paul Koontz (not present)

SECRETARY- Sandi Valois

Minutes of the meeting will be posted on [www.BMWMOC.org](http://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.
- Requested the board approve the funding for mailing of name tags to new members. Motion passed.
- Requested the remaining mercantile items be used as door prizes at future in-person meetings.

TREASURER/MEMBERSHIP – Roger Pivonka

Bank Balance \$7795 - Reserve \$1750 = \$6045 available for use. Membership stands at 190.

ROAD CAPTAIN - Wally Gingerich

- Official riding season is over. Wednesday breakfast meetings are discontinued at this time.
- Ride GPX routes may be obtained from him.
- GPS/GPX training may resume in February or March.
- 84 members participated in at least one club ride in 2020.
- Annual riding report will be attached to General Membership meeting minutes.

MOCAL – Don Poremski (not present)

Don will be contacted to determine the MOCAL winner for 2020.

OLD BUSINESS:

-BMW MOC Annual Election of Officers - Due to unforeseen constraints presented by COVID-19, all current officers have agreed to continue in their current positions for another year. Normal elections will resume at the end of 2021.

-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](mailto:BMWMOC196@gmail.com). Make sure to annotate it is for a name tag so Roger can let Sandi know.

NEW BUSINESS: none.

FUTURE MEETINGS:

Via ZOOM on the 1st Thursday every month at 7pm until further notice. Members will be notified via email.

- General Membership - January 7, 7:00pm.
- Board Meeting - January 28, 2021, 7:00pm

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

Meeting adjourned: 7:01 pm.

Respectfully Submitted,  
Sandi Valois, Secretary