

## DIRECTORS MEETING MINUTES of MARCH 26, 2021

Director Meeting via ZOOM

Present where Dennis Owen, Roger Pivonka, Marc Belli, Paul Mitchell, Michael Nahas, Paul Koontz, Sandi Valois and David Bell.

Meeting called to order 7:04pm

A motion was passed to approve the reading of the previous minutes and accept as written.

### **Treasurer Report** - Roger Pivonka

Membership at 187 with a KeyBank balance of \$7,598, minus a reserve of \$1,750, and an available balance of \$5,848.

### **Road Captain Report**

Ed Desimone's Trans Ohio Trail ride is set for June 25-27, 2021, see Forum for additional information.

The second BaseCamp Users' group will meet April 10 via Zoom, login details will be emailed one week prior.

First Saturday rides to begin May 1 (West) and May 15 (East). Info and GPS routing to be posted on the Forum.

The Sills Chocolate Poker Run is this Saturday, registration has closed.

**Old Business** - None

**New Business** - None

The BMW MOA Grand Coddwomple event begins on April 1, 2021 ending October 31, 2021, and is limited to the first 1000 entrants. Check the MOA website for additional information.

The first outdoor meeting is tentatively scheduled for May 6, at the Oak Grove Picnic Shelter, Brecksville. More information to be posted in the coming weeks.

The April 1, 2021 Membership meeting will be held via Zoom.

Secretary, Sandi Valois. (Substituting - David Bell)

Meeting adjourned 7:24pm