

BMW Director's Meeting July 29, 2021, 7:00pm

Location: Panera Bread 5090 Tiedeman Road, Brooklyn, Ohio.

Called to order 7:08pm

Officers Present Dennis Owens, Paul Koontz, Roger Pivonka, Sandi Valois, Wally Gingerich, Mark Belli, Michael Nahas, Jim Kieding

EXECUTIVE BOARD REPORTS:

PRESIDENT: Dennis Owens

VICE PRESIDENT: Paul Koontz

- Discussion regarding Pig Roast to be held tentatively on Saturday September 25, in Medina, Ohio. Membership will be contacted to glean interest level. Also, volunteer rosters will be set-up if the event is held. Tentative price is \$10 per person.
- Mary Riha is doing much better and slowly recovering from her injuries.

TREASURER: Roger Pivonka

- 187 members, Bank \$7,722 with \$1,750 in reserve, leaving \$5,972 funds available for use.

SECRETARY: Sandi Valois

- Motion passed to wave the reading of the minutes. If you are in need of a name tag send an email to sandi.valois@gmail.com. They are \$3.

ROAD CAPTAIN: Wally Gingerich

- Club rides have been going well. Wally would appreciate any suggestions wallyging@gmail.com.
- EVERYONE needs to participate in the "drop and sweep" procedure of the group ride(s) to ensure everyone makes it to the destination safely. There have been several accidents this year so review the Riding Rules posted on the BMWOC.org website.
- RA Rally in Waynesville, NC is being held August 12-15.
- Jim Sedivy- Coudersport Weekend Ride Event, Labor Day Weekend (September 4-6th) at the Susquehannock Lodge (<https://susquehannock-lodge.com>). Rates include breakfast and dinners; \$140 nightly for couples or shared lodgings, and \$95 nightly for singles. Check out choice of lodgings from the website and **contact Carol at the lodge** directly for reservations (814) 435-2163. RSVP to Jim at jsedivy9@yahoo.com so he knows you are going.
- Youngstown BMW "Un-Rally" will be held September 17-19 in Salem, Ohio. There is information in the Forum.
- Marietta weekend ride is planned for October 15-17th.
- All upcoming events and rides will be posted on BMWOC.org

OLD BUSINESS:

- Discussions regarding holding Annual WinterFest Party in January 2022.
- SAFETY issues while riding. Wally Gingerich will make a short presentation at the next meeting.
- ELECTIONS - we need 3 members to volunteer to be on the Election Committee SOON. If you are interested, please contact any officer. If there are no volunteers, 3 members will be "voluntold" to help the club with this easy task. Per the Bylaws there has to be a committee for this task. Anyone interested in holding a club position, please speak up!

NEW BUSINESS: None

Next Director's meeting: September, 2021, 7:00pm. Location TBD.

Next Membership meeting: August 5, 2021, 7:00pm. Furnace Run Metro Park, 4955 Townsend Rd, Richfield, Ohio 44286. Come early to chat and eat.

NOTE!!!! Pat Corrigan will be taking the annual CLUB PHOTO before the meeting, so come early!
AND Wally Gingerich will present a Riding Safety refresher.

Adjourned: 8:38pm

Respectfully Submitted,
Sandi Valois, Secretary