

BMW MOC BOARD MEETING September 30, 2021, 7:00pm  
Panera Bread 5090 Tiedeman Road, Brooklyn, OH 44144

Called to order 7:00pm

Members 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 - updated BMW logo per BMW MOA instructions.

TREASURER: Roger Pivonka

- 184 members
- Bank Balance \$8100 less \$1750 reserve = \$6350 available for use

SECRETARY: Sandi Valois

- Motion passed to wave the reading of the previous meeting minutes. If you are in need of a name tag, send an email to [sandi.valois@gmail.com](mailto:sandi.valois@gmail.com). They are \$3.

ROAD CAPTAIN: Wally Gingerich

- Sat. Oct 2 ride from Brunswick Bob Evans to Landoll's Castle
- Club rides have been going well. Wally would appreciate any ride suggestions. His email is [wallyging@gmail.com](mailto:wallyging@gmail.com)
- Wally will check into potentially having the December 2 club meeting at the Crawford Auto-Aviation Museum in Cleveland.

OLD BUSINESS:

- Board voted on going forward with the Annual **WinterFest Party** on January 15, 2022 at the Woodside Event Center 5025 E. Mill Rd, Broadview Heights, OH. More information will be forthcoming. Anyone interested in volunteering for the committee for this event, contact any officer or speak up at the meetings.
- **ELECTIONS** - we need 3 members to volunteer to be on the Election Committee (Mark Rense volunteered at last meeting, so we need TWO more folks). If you are interested, please contact any officer to help the club with this easy task. Per the Bylaws there has to be a committee for this task. Anyone interested in VOLUNTEERING to hold a club position, please speak up!
- **NOMINATIONS** for all officers positions ARE NOW open until October 2, 2021. Please select your nominees so the club can proceed with the election process.

NEW BUSINESS: NONE

Next Director's meeting: TBD (Nov 25th is Thanksgiving)

Next Membership meeting: October 7, 2021 7:00pm.

Location: Oak Grove Picnic Area, Valley Parkway, Brecksville, OH 44141.

"Plus code" 895W+4X Brecksville, Ohio

Adjourned: 7:53pm

Respectfully Submitted,  
Sandi Valois, Secretary