

BMW MOC Board Meeting

Thursday, May 26 2022, 7 pm - Panera Bread, 5090 Tiedeman Rd, Brooklyn, OH 44144

EXECUTIVE BOARD REPORTS:

Board Members present: Sandi Valois, Paul Mitchell, Roger Chaplin, Duncan Cooper, Michael Nahas, Mark Rense, Dennis Owens, Wally Gingerich, Leo Buckon, Roger Pivonka

PRESIDENT: Sandi Valois

Meeting called to order at 7:00 pm

- Motion to accept minutes of the previous meeting as updated. Seconded, and motion approved.
- Sandi will still be conducting the 50/50 raffle sales BEFORE the meetings. Please bring small bills if you plan on purchasing tickets (6 for \$5, or \$1 apiece). Tickets will not be sold during or after the meetings unless someone who regularly attends meetings wants to step up to relieve Sandi of this duty.
- Name tags - See Sandi. \$3 cash each, or PayPal to Roger Pivonka at www.BMWMOC196@gmail.com

Vice President: Paul Mitchell

- The First Responder Class informed of accident scene course including CPR for the club is scheduled for 9th June @ 6:00 pm, Fee is FREE location is Hudson EMT /FD 40 S. Oviatt St., Hudson, Ohio. Presenting will be Carl West, NR-P, EMSI-T an experienced instructor/trainer. Club is considering a donation to the Fire Department, if allowed.

TREASURER: Roger Pivonka

- 189 Members
- Key Bank has \$6592 balance less \$1750 reserves = \$4842 available for Club use

SECRETARY: Mark Belli (absent)

- Minutes of this meeting will be posted on www.BMWMOC.org under Member Information.

ROAD CAPTAIN/S: Wally Gingerich, Duncan Cooper

- Everyone who goes on the club group rides should be familiar with, and be willing to participate in, the “Drop and Sweep” procedure, and be an active participant in the rides. The groups are getting large, so people are needed to step-up and lead rides.
 - 25th June Saturday Club Ride, Ride Leader Roger Chaplin - the Ohio Scottish Games Festival.
 - 12 Folks attended the MSTA Rally in New Canaan, and a good time was had by all.
- Thanks to the Road Captains and Ride Leaders for all their hard work!

MOCAL 2022 - Don Poremski (absent)

- Target - Historical Sites and/or Museums - email a photo with you, and preferably with your bike if safe to do so, to strutguy@yahoo.com.

OLD BUSINESS:

- BMW MOA 50 years of Riding Book. Information regarding submissions is posted in Forum, as well as on the Facebook page. They are still taking submissions.

- Paul Mitchell is working on our new tri-fold membership application flier, however, we are waiting on a response from the BMW HQ regarding club logo and signet updates.
- Obtaining indoor meeting locations has become an issue. Most places are charging outrageous fees now. If anyone knows of a free or minimal fee location, please let one of the officers know.
- New club logo has been sent from the MOA to BMW in Germany for approval on March 28, 2022. As soon as the digital file is approved and received, we will be making it available for club members to use to order their own t-shirts, jackets, hats, etc.
- Quartermaster items-still in Paul Koontz's possession. Items will be retrieved, and inventoried. Potentially may be sold, or donated to RA club.
- Several club members made it to Demo Days at BMW Motorcycles of Cleveland, and Dale had a good turnout for both days.

-We will post as many upcoming rides and events as we can on the website, and our FB page.

NEW BUSINESS:

- Bill Penney is off to the Isle of Man for the TT. He is willing to give a presentation at a future meeting.
- Weekend Ride to Marietta, OH is tentatively being planned for Sept 30-Oct 2.

Next General Membership Meeting - June 2, 2022 – 7 pm, OAK GROVE PICNIC AREA/BRECKSVILLE RESERVATION/METROPARKS - on Valley Parkway)
41.30853, -81.60176 per Metroparks website.

Next Board Meeting: July 28, 7:00 pm – Location TBD

Meeting Adjourned: 7:47 pm

Respectfully Submitted,
Sandi Valois, President for
Mark Belli, Secretary