

BMW MOC BOARD MEETING

Thursday, July 28 2022, 7 pm - **PANERA BREAD**, 5090 Tiedeman Rd, Brooklyn, OH 44144

Board members present: Sandi Valois, Paul Mitchell, Mark Belli, Roger Pivonka, Roger Chaplin, Michael Nahas, Mark Rense

EXECUTIVE BOARD REPORTS:

PRESIDENT: Sandi Valois

Meeting called to order at 6:56 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
- Board plans to update the current Club Bylaws.
- Five (5) New club Banners (1x2) with updated club logo will be purchased for Road Captains.

Vice President: Paul Mitchell

-nothing to report

TREASURER/MEMBERSHIP/WEB: Roger Pivonka

-192 Members

-\$6817 in Key Bank - \$1750 Reserve = \$5067 Avail for Use

-Member dues - Dues were suspended during COVID, but will resume shortly. Members will receive an email when due.

SECRETARY: Mark Belli

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

ROAD CAPTAIN/S: Wally Gingerich (absent), Duncan Cooper (absent)

-Everyone who goes on the club group rides should be familiar with, be familiar with, and be willing to participate in, the "Drop and Sweep" procedure, and be an active participant in the rides. Instructions are available on the website. The groups are getting large, so people are needed to step-up to lead rides and be sweeps.

-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. You can also take a photo of the events/rides sign-in sheets and email to him.

OLD BUSINESS:

-We are still waiting on a response from BMW/Germany regarding club logo and signet updates. New club logo was 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. from Hometown Threads in North Olmsted.

-Quartermaster items-still in Paul Koontz's possession. Items will be retrieved, and inventoried. Potentially may be sold, or donated to another club.

-ANNUAL Club Member Photo - Be present at the August 4 meeting to be included in the annual club photo!

-Weekend Ride to Marietta, OH is tentatively being planned for Sept 30-Oct 2. Mark your calendars!

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

NEW BUSINESS:

-Here are the details for the UnRally. It will be September 16th – 18th 2022. All posted on Website.

Salem/Lisbon KOA Campground, 330-831-8628

33807 Winona Rd

Salem, OH 44460

**PLEASE RSVP BY August 26th. You can either reply to ybmw1@hotmail.com or call me at 330-921-9364
You can prepay with PayPal to ybmw1@hotmail.com (please send as friend or family to avoid fee) or pay at the rally.**

-Bill Penney went to the Isle of Man for the TT. He is willing to give a presentation at a future meeting.

-Ed Desimone BMWMOA Cleveland is featured within Jul-Aug 2022 BMWRA riders magazine On The Level, "April Fools ADV Ride."

Next General Membership Meeting - Thursday August 4, 2022, 7pm - FURNACE RUN

METROPARK/Brushwood Pavilion, 4955 Townsend Rd, Richfield, OH 43286.

ANNUAL CLUB PHOTO!

-please note, that *road construction* on Brecksville Road and travel delays are possible, recommending to add 10 minutes to your travels.

Next Board Meeting: September 29, 7:00 pm – Panera on Tiedeman Road.

Meeting Adjourned: 7:20 pm

Respectfully Submitted,

Mark Belli, Secretary