

**BMW MOC BOARD MEETING**

Thursday, September 29 2022, 7 pm - **PANERA BREAD**, 5090 Tiedeman Rd, Brooklyn, OH 44144

**EXECUTIVE BOARD PRESENT: Mark Belli, Paul Mitchell, Roger Pivonka, Duncan Cooper, Don Poremski, Dennis Owens, Mark Rense**

**Vice President: Paul Mitchell - Presiding**

Meeting called to order at 7:00 pm

- Motion to accept minutes of the previous meeting as updated. Seconded, and motion approved.
- Board plans to update the Club Bylaws, when a draft updated version is ready for club members' review and approval.
- New club Banners (1x2) with updated club logo have been purchased for Road Captains.

**PRESIDENT: Sandi Valois (absent)**

**TREASURER/MEMBERSHIP/WEB: Roger Pivonka**

- 192 Members
- \$6893 @ Key Bank - \$1750 Reserve = \$5143 Avail for Use
- Member dues have resumed. Members will receive email when due.

**SECRETARY: Mark Belli**

- Minutes of this meeting will be posted on [www.BMWMOC.org](http://www.BMWMOC.org) under Member Information.

**ROAD CAPTAIN/S: 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. Instructions are available on the website. The groups are getting large, so people are needed to step up to lead rides and sweep.

Thanks to the Road Captains and Ride Leaders for all their hard work!

Now seeking input from members on suggested rides for 2023.

**MOCAL 2022 - Don Poremski**

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](mailto:strutguy@yahoo.com). You can also take a photo of the events/rides sign-in sheets and email to him.

20<sup>th</sup> Anniversary of the MOCAL program in 2023, consider some type of special celebration.

**OLD BUSINESS:**

- Paul Mitchell created a new trifold membership recruitment flier and will present it at the next Director's meeting.

New club logo is approved by BMW in Germany.

Available for club members to order their own t-shirts, jackets, hats, etc. from Hometown Threads in North Olmsted or other vendors.

- Quartermaster items-still in Paul Koontz's possession. Items will be retrieved and inventoried. May be sold, or donated.

- Weekend Ride to Marietta, OH is planned for this weekend Sept 30-Oct 2.

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

**NEW BUSINESS:**

- The Board is tasked to put together a committee to help arrange for the next Christmas Party. Several open issues, including site location yet to be decided.

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

**Next General Membership Meeting** — Thursday, November 3, 2022, 7 pm – LAGER HEADS BBQ SMOKEHOUSE, 2832 Abbeyville Rd, Medina, OH 44256

**Next Board Meeting:** November 17, 7:00 pm – Location Panera on Tiedeman Road.

Meeting Adjourned: 7:43 pm

Respectfully Submitted,  
Mark Belli, Secretary