

BMW MOC Membership Meeting

Thursday, September 1, 2022, 7pm – Huntington Beach, 28492 Lake Road, Bay Village, Ohio 44140

EXECUTIVE BOARD REPORTS:

PRESIDENT: Sandi Valois

Called to order 7:00pm

New Members/Guests: Gary Yasaki, member, Ducati rider

- 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- Board plans to update the current and outdated Club Bylaws, once a draft updated version is ready for distribution for club members' review and approval.

Vice President: Paul Mitchell (absent)

TREASURER/MEMBERSHIP/WEB: Roger Pivonka

-195 Members, Key Bank account has \$6939 less reserves of \$1750 = \$5189 available for use

- Member dues - Dues were suspended during COVID and have resumed.
- Members will receive an email when dues are due.

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. Instructions are available on the website. The groups are getting large, so people are needed to step-up to lead rides and be sweeps.

- Weekend Ride to Marietta, OH is being planned for Sept 30-Oct 2. Mark your calendars!
- SCOOTER RIDE - September 28, departing from Bob Evans in Macedonia.
- We will post as many upcoming rides and events as we can on the website, and our FB page.**

ANYONE can post events/rallies/rides in the FORUM. Please DO.

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.
First place - Peter Menczer, 1172 pts; 2nd Place - Rich Frantz, 215 pts; 3rd Place - Wally Gingerich, 152 pts.

OLD BUSINESS:

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

NEW BUSINESS:

-Bill Penney went to the Isle of Man for the TT. He is willing to give a presentation at a future indoor meeting.
-Club is seeking input for Winter activities, please forward any suggestions to Board Members.
EVERYONE can create and organize a club event.
-Backcountry Discovery Ride (BDR) will start 17th of September-10th of October. Three club members are planning to participate, please contact Brett Baldi (440)668-5336 if interested in joining. Also check our club website for more information.
-Sill's Motor Sales - Ride on September 8 at 5pm from Sill's to Crawford Motorcycle Museum. Cleveland,
-for last month of motorcycle exhibit, including an Owens Magnetic. \$5 per person if you're in this group.
-Land's End - shirts etc can be ordered with new club logo. More information to follow.

-ELECTIONS: Per the Club Bylaws nominations start at September meeting.

Nominations will be open until November 3. Election Committee is comprised of Pat Corrigan, Jim Kieding, Tim Pettet.

Individuals nominated at this meeting:

President - Sandi Valois

Vice President - Paul Mitchell

Membership/Treasurer/Webmaster - Roger Pivonka

**Road Captain/s - Wally Gingerich, Duncan Cooper, Rich Frantz, Mike Sikora, Bill Penney, Paul Mitchell
(ride leaders are not limited to Road Captains)**

Photographer - Pat Corrigan

MOCal - Dom Poremski

Directors - Rich Frantz, Dennis Owens, Leo Buckon, Roger Chaplin, Mark Rense, Michael Nahas, Stan Stepak

ELECTION INFORMATION WILL BE POSTED ON THE WEBSITE, WITH AN EMAIL WITH NOMINATION INSTRUCTIONS SENT TO ALL CLUB MEMBERS.

Next General Membership Meeting - Thursday Oct 6, 2022, 7:00pm. EMERALD NECKLACE MARINA GRILLE & WATERSIDE ROOM/ROCKY RIVER RESERVATION/METROPARKS - 1500 Scenic Park Drive, Lakewood, OH 44107 (216) 226-3030 (41.48122, -81.83141 (Cafe is only serving ice cream, so BROWN BAG IT. There are bathrooms available).

Next Board Meeting: September 29, 7:00 pm – Location: Panera at 5090 Tiedeman Rd, Brooklyn, OH 44144 (216) 362-8130.

Meeting Adjourned: 7:37pm

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