

BMW MOC Board Meeting - Thursday, November 17, 2022, 7:00pm
Panera Bread 5090 Tiedeman Rd, Brooklyn, OH 44144

EXECUTIVE BOARD REPORTS

Board members present: Sandi Valois, Paul Mitchell, Roger Pivonka, Wally Gingerich, Duncan Cooper, Leo Buckon, Mark Rense, Richard Frantz, Roger Chaplin (guest: Betsy Chaplin)

PRESIDENT: Sandi Valois

Called to order 6:58pm

- 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 at www.BMWMOC196@gmail.com
- Board voted for Sandi to spend up to \$250 of Winter Party door prizes, etc.

VICE PRESIDENT: Paul Mitchell

TREASURER/MEMBERSHIP/WEB: Roger Pivonka

- Memberships 199
- Bank = \$7093 - Reserve of \$1750 - \$5343 avail for use

SECRETARY: Mark Belli

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

ROAD CAPTAIN/S: Wally Gingerich, Duncan Cooper et al

Thanks to the Road Captains and Ride Leaders for all their hard work! We made it through the 2022 riding season with ZERO accidents on organized club rides!

MOCAL 2022 - Don Poremski (absent)

Target - Historical Sites and/or Museums - Don is busy tabulating the MOCAL top 10 list.

OLD BUSINESS:

- New trifold membership recruitment flier. Board voted on design to get a starter batch printed when ready.
- Quartermaster items-still in Paul Koontz's possession. Items will be retrieved, and inventoried. Potentially may be sold or donated to another club.
- Board plans to update the current and outdated Club Bylaws, once a draft updated version is ready for distribution for club members' review and approval. One item may be to change number of required Directors from 1 per 25 members, to 1 per 30 members.
- CLUB LOGOS - The logos have already been sent to Hometown Threads 25323 Lorain Rd, North Olmsted, Ohio 44070. They have many items to choose from to place the logo on. For shirts, they must be 80% or better cotton.

NEW BUSINESS:

-WINTER PARTY - mark your calendars for Saturday January 21, 2023, 6pm-10pm at Burntwood Tavern 33675 Solon Rd, Solon, OH 44139. Event is LIMITED to 50 guests. More information will be forthcoming as plans are finalized.

-Bill Penney went to the Isle of Man for the TT. He is willing to give a presentation at a future indoor meeting. Paul Mitchell will provide a presentation on he and Linda's recent moto-trip to Italy.

-Club is seeking input for Winter activities, please forward any suggestions to Board Members **ANYONE can create and organize a club ride or event!**

Events discussed were: firearms range, go-karting, bowling, axe-throwing.

-ELECTIONS: Per the Club Bylaws nominations are CLOSED as of the November meeting. Ballots will be sent out to club members after nominees are screened for acceptance and eligibility. **Since all current officer were re-nominated and accepted those nominations, the election is MOOT. All officers will serve another year. Duncan Cooper volunteered to be our 8th Director. Thanks, Duncan!**

Next General Membership Meeting - Thursday December 1, 2022, 7:00pm. **SIMON'S RESTAURANT & DELI** - 7770 Chippewa Rd, Brecksville, OH 44141. simonsbrecksville.com. Come as early as 5:30PM to eat before the meeting. GREAT DESSERTS TOO!

Next Board Meeting: January 26, 2023, 7pm. TBD.

Meeting Adjourned: 7:48pm

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

HAPPY THANKSGIVING to ALL YOU TURKEYS !