

BMW MOC Membership Meeting - Thursday, February 2, 2023 7:00pm
BMW MOTORCYCLES OF CLEVELAND - 7315 N. Aurora Rd. Cleveland, OH 44202,
(330) 562-5200. bmwmoc.com.

EXECUTIVE BOARD REPORTS

PRESIDENT: Sandi Valois

Called to order 7:01 pm

New members/guests: Gregg Holt, Jim Vagas, Betsy Chaplin, Bill Moore (Bill is also a new Director)

- 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 Valois or Roger Pivonka. \$3 cash each, or PayPal at www.BMWMOC196@gmail.com, and annotate that payment is for nametags.

VICE PRESIDENT: Paul Mitchell

- No Report

TREASURER/MEMBERSHIP/WEB: Roger Pivonka

Annual Financial Report done per Bylaws.

196 Members

Bank balance of \$5600, less reserve of \$1750 = \$3850 Available for us

Winterfest Party brought in approximately \$1560

Food + Cake \$2504

Drinks \$ 550

Awards \$ 247

SECRETARY: Mark Belli

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

ROAD CAPTAIN/S:

Ride Captains/Leaders are already discussing rides for the 2023 season. Contact any officer with ideas. Several ideas were discussed for overnight rides in Ohio and PA. Ed Desimone mentioned the MSTA Rally May 18-21 in Canaan Valley, WV. Check Forum or website for details.

MOCAL 2023 - Don Poremski

Target for 2023 - Campgrounds and Parks. Take a photo of your bike and the sign. and send to Don at strutguy@yahoo.com to get your points. Points are provided for various activities. See www.BMWMOC.org, Member Info, MOCAL points list.

OLD BUSINESS:

- Winterfest 2023 is in the bag, and a great time was had by all!

Congratulations to the Top 10 MOCAL Award winners for 2022:

1. Peter Menczer, 1325 points (Broke the old record; small trophy for Peter to keep.) Peter was not present; trophies were presented at following Wednesday breakfast .
2. Richard Frantz, 329 points
3. Wally Gingerich, 270 points
4. Mike Sikora, 221 points
5. Duncan Cooper, 199 points
6. Paul Mitchell, 181 points
7. Bill Penney, 172 points
8. Mark Rense, 171 points
9. Sandi Valois, 152 points
10. Roger Pivonka, 129 points

-Quartermaster items-still in Paul Koontz's possession. Items will be retrieved, and inventoried. Potentially may be sold or donated to another club. Rich Frantz contacted Paul. All items avail when weather warms up again.

-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. Just go there, choose your logo, and your item. "Ben" is the most knowledgeable employee to assist.

-ELECTIONS - Officers and Directors officially take their positions in February. A roster of all 2023 Board members and Directors will be posted.

-BYLAWS - the Board agreed the changes to the Bylaws are minute, therefore the current Bylaws from 2016 stand as is for now.

-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, ax-throwing. Boss Go Karts was checked out, as well as Parma Armory.

- Boss Go-Carts 18301 Brookpark Rd, Cleveland OH 44142. Bill Moore checked out the venue and provided some possible dates. Price of \$79.95 per person includes event room, pizza, BOOS race license, and Championship races. Facility has a full bar, but drinkers are not drivers. Event will be scheduled for either February or March. Check our website for details.

NEW BUSINESS:

-Paul Mitchell may provide a presentation on recent moto-trip to Italy at a fall indoors meeting.

-SHUTTERFLY has notified Pat Corrigan, maintainer of our club Share Sites account through our club website, that the Shutterfly Share Sites service will be discontinued in March 2023. Alternatives will be sought, if necessary, and attempts to preserve the club's historical photos shall be made.

Next General Membership Meeting - Thursday March 2, 2023, 7pm.

SILLS MOTOR SALES - 1901 Brookpark Rd, Cleveland, OH 44109 (216) 749-1363

April's meeting will include our annual SAFETY Briefing items.

Next Board Meeting: March 30, 2023, 7pm. TBD.

Dale Kramer spoke about their current inventory and some of the recalls out now on certain bikes. The Royal Enfield truck will be there May 6-7. See their website for any updates on events at their dealership. If you would like to receive the events emails from them, call the dealership to sign up.

Many thanks to Dale and Nancy for hosting our meeting tonight, and for all the fabulous food!

Meeting Adjourned: 7:27 pm

Respectfully Submitted,
Mark Belli, Secretary