

BMW MOTORCYCLE OWNERS OF GEORGIA
MEETING MINUTES July 11, 2004

A general meeting of the BMWMOGA held July 11, 2004 at Vogel State park.

The following Board members were present: Ian Schmeisser (President), Bill Moore (Secretary), Tommy Pilgrim (Treasurer), Karen McEnheimer (Director) and Don Montgomery (Ride Capt.)

Absent was Walt Sweat (Director)

Ian Schmeisser called the meeting to order at 10:20 am. Ian officially informed the membership of President Gary Brown's resignation.

Ian announced the formation of the nominating committee for the November election. Director Walt Sweat will head the committee. Ian asked for volunteers and assistance.

Minutes of the June meeting were read and approved as posted.

Tommy Pilgrim, treasurer, reported that there is \$1298.91 in the club operating account and \$12,635.38 in the rally account.

Don Montgomery, ride captain, thanked Vince Eugenio for leading the ride to Hot Springs in June and special thanks to Wolfgang Enneker and his crew for staging the Ga. 400 again this year. Don also made mention that ride leaders were still needed for the remainder of the year.

Jane Moore, rally chair, gave her final report to the membership. A printed report of expenses and income was made available to the membership.

Old business:

A discussion of the possible move of the rally to R-Ranch was opened.

The status of the negotiations was discussed; a suggestion from the floor to have an attorney review the process and agreement was noted. A general discussion of the facilities at R-Ranch followed. There were also questions about the direction and intent of the rally. After considered discussion, a motion for the B.O.D. to continue negotiations with R-Ranch with intent to move the rally was made and seconded. A called vote passed the motion. There was no dissenting vote cast.

The E-newsletter was announced and it was noted that the June/July issue was the final full print issue and electronic distribution will start with August '04 newsletter.

New Business:

Bob Wooldridge presented member Steve Smith with his 100,000 mi. award from BMW.

Ian made mention of the "rider to rider" program to aid "downed" riders. More details to follow at later meetings.

New members Vicki and Sheridan Johnston, and Richard Rutledge were welcomed.
Visitor Stan Arnold was welcomed.

The 50/50 drawing was won by Vicki Johnston. Her winning of \$62.00 were donated to
RFK at her request. The club received \$62.00.

Jacki Flood's name was drawn for the roster drawing. Jacki was not in attendance and the
pot for the August meeting is \$35.00.

Karen announced that lunch was being served after the meeting and thanked Mr. And
Mrs. Randy Calhoun for their efforts.

A motion to adjourn was made, seconded and passed. The meeting was adjourned at
11:30am.

Respectfully submitted.
Bill Moore
Secretary

Note:
28 members were present.