

BMW MOTORCYCLE OWNERS OF GEORGIA
MEETING MINUTES September 12, 2004

A general meeting of the BMWMOGA was held Sunday September 12, 2004 at Lake Tobosoffskee, Ga.

The following executive Board members were present: Ian Schmeisser (President) Bill Moore (Secretary), Tommy Pilgrim (Treasurer), Walt Sweat (Director), and Karen McEnheimer (Director) There was no Ride Capt. present

The meeting was called to order at 10:10 AM

The minutes of the Aug.2004 meeting were approved as posted.

Ian discussed the Vintage Rally.

Treasurer's Report:

Tommy Pilgrim reports a balance of \$622.96 in the operating account and \$12,708.19 in the Rally account.

Ian discussed the 3-day ride over Labor Day weekend.

Rally Report: Jane Moore reports that the 05 Rally will be at Bald Mtn. With the intent of continued negotiations with R-Ranch for a possible move in '06. Jane welcomed "Road Gear" as a new vendor for the '05 rally.

New members Bill Haycock and Robert Wilkerson were welcomed as was a visitor, Mark Hickman.

Old Business: Track day proponents were welcomed to present a program to the club to arrange a "possible" track day. Tommy announced that 50/50 funds, as donated by previous winners, had been sent to the Pediatric Brain Tumor Foundation.

New Business:

Ian asked for a volunteer to head the banquet this year. There was no offer from the floor. Ian asked for a volunteer to assist with the club website. Len Frantz has offered help. Ian asked for an attendee to the AMA workshop on November 6th this year. Jackie Flood has agreed to attend. Ian requested assistance and input to document club procedures.

Club officer nominations were presented by Walt Sweat as follows:

President – Jackie Flood

Vice President – Jeff Anderson

Secretary – Keith Anderson

Treasurer – STILL OPEN

Ride Captain – Vince Eugenio

Charities for consideration:

Towns County Sheriff's empty stocking fund

Pediatric Brain Tumor Foundation

BMW MOA Foundation

Susan Komen Foundation for Breast Cancer Research

Georgia Council on Child Abuse

AMA Legislative Support Fund

Rider to Rider (to assist "downed" riders)

Nominations were closed at this time.

Jackie Flood suggested a possible MSF course as a Club function.

Tommy Pilgrim has agreed to head up the toy run for Townes County this year.

Roster drawing. \$45.00, James Hanson's name was drawn, he was not present.

The pot for October is \$50.00

Randy Calhoun won 50/50 drawing. The split was 31.00/32.00 (\$63.00) and Randy continued the donations to PBTFUS.

The meeting was adjourned at 10:55.

Respectfully submitted,

Bill Moore, Secretary