

BMW MOTORCYCLE OWNERS OF GEORGIA
MEETING MINUTES Oct. 3, 2004

A general meeting of the BMWMOGA was held Sunday Oct. 3, 2004 at Amicolola State Park.

Executive Board members present were: Ian Schmeisser (pres.) and Bill Moore (Secretary). Absent were Tommy Pilgrim (Treas.) Karen McEnheimer (Dir.), Walt Sweat (Dir.) and Damian Finch (Ride Capt.)

The meeting was called to order at 2:10 p.m.
The minutes of the Sept. '04 meeting were approved as posted.

New members Nick Crooks, Bob Burnside, Doug & Mary Ann Longerbone were welcomed as was returning member Stan Dulemba.
Guest, Wally7 and Pam Zinck were welcomed.

Ian gave an abbreviated treasure report and informed the membership that \$6000.00 had been transferred from the operating acct. to the Rally acct.

Rally Chair, Jane Moore, reported that improvements to the electrical system in the Pavilion at Bald. Mtn. had been completed to address and correct our concerns.

Ian noted upcoming rides: Leaf Peeper, to be led by Damian & Roxanna Finch, in October. Vince Eugenio is planning a State Park tour for October and Bill Haycock is planning a ride in SW Ga. in November.
Also noted was the IMBW Riders "rally" in Savannah Nov. 13 & 14.
Jim Russell made note of the Bike show in Blairsville on Oct. 31 and Jackie noted the Tru Grits run on the same day.

Old business: Reminder of the club elections in November. To be held at High Falls State park and the annual shrimp boil to held after.
Randy Calhoun has tentatively agreed to head the Banquet this year.
AMA sanction meeting in Nov. to be attended by Jackie Flood.
Mention was made of possible track day activity but it was noted that none of the individuals requesting this activity have come to board with a proposal. The board will not act on this until a formal proposal is made.
Ian requested assistance in gathering club procedural documentation.

New business: Ian has volunteered to act as webmaster.
Bob Wooldridge made a suggestion that the club provide payment, in some form, to Claudia Griffiths for her work as newsletter editor. The Board of Directors has agreed to take this under advisement and investigate to options.
Bill Moore announced that today is Jane Moore's 50th birthday and that they had just returned from an 8 day tour of the Natchez Trace, The Blue Ridge Parkway and point between, covering 2800 miles.

In the roster drawing, John Rehder's name was pulled; he was not present to win. The pot for November's drawing will be \$55.00

Steve Smith won the 50/50 drawing and returned his winnings to the club.

25 members and 2 visitors attended the meeting.

Motion to adjourn was seconded and the meeting adjourned at 2:40 p.m.

Respectfully,
Bill Moore, Secretary