



**MOA CHARTER
#16**



**RA CHARTER
#273**

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Black Swamp Beemer

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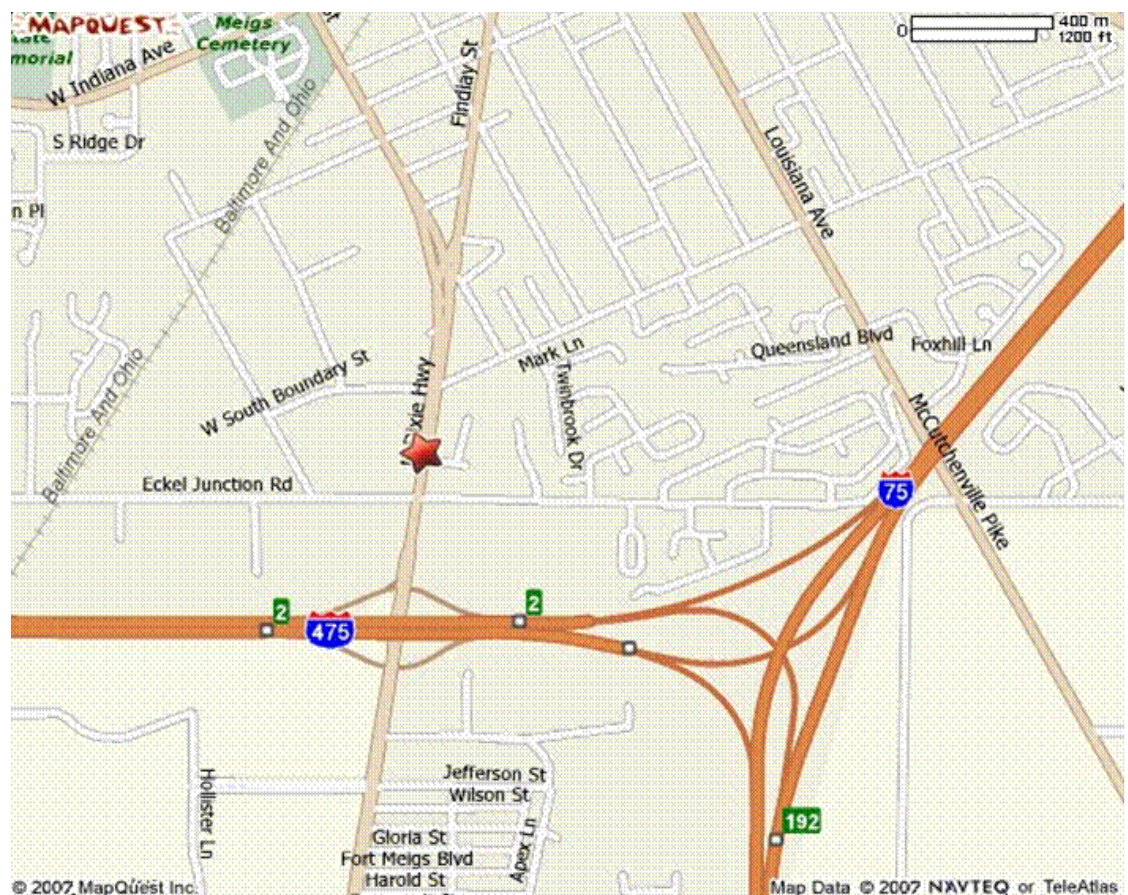
DECEMBER 1, 2011

Our next meeting will be held **January 14th, 2011 at
Charlies in Perrysburg**

Dinner at 6:00

We will have a motorcycle related gift exchange.
If you bring a gift you leave with a gift.

For more information contact a club officer or visit our website at
www.bmwridersoftoledo.org



Officers Reports

President Mark Karmol called meeting to order. Eleven members in attendance. Tom T and Michel L motioned and seconded to approve Secretary's notes as sent to president. Motion carried.

President report, vice president report with things to be discussed under old business.

Treasurer report- Don Smith reported there is \$521.00 in the treasury. **Dues are due in January.** Wade K made motion to accept and Delbert S seconded. Motion carried.

Wade K reported the web site is still in operation.

Old Business:

Gary H reported on the status of the usage of the BMW logo. He will check on the date by when the club has to change its logo, and come up with a design for a new club logo. It was decided to wait until that has been decided, to consider placing a Tee shirt order, as there is a setup fee at most print shops that would have to be paid for again if we change the logo. Money paid for existing orders will be returned. Mark asked that those participating in the mileage contest, please email or call him with your current mileage. The contest runs from April to November.

New Business:

The Holiday Banquet was discussed and it was decided to have it at **Charlie's Restaurant in Perrysburg, on January 14, 2012@ 6 P.M.** There will be a \$20.00 or less gift exchange of a motorcycle related item. **If you bring a gift, you leave with a gift.** Mark K will check with BMW S.E. Detroit for door prizes and possibly Darryl A could check with Schiet's In Fremont.

Gary reported that the R.A. rally will be June 14-17, 2012, in Copper Mountain, Colorado. He would also appreciate our votes for his campaign to be re-elected as a R.A. trustee.

Officers for next year were elected.

Delbert S has accepted the position as President.

Nancy Bolton –Berry will continue as V.P., and will also take over the newsletter and notification of meetings and places for them.

Marc Woodward has accepted the position as recording secretary.

Don Smith will stay on as treasurer (as he has had this job for 40 years).

Wade will continue the web site.

Jim Hale was railroaded into continuing as road captain.

Tom T moved to accept the slate of officers and Gary H seconded. Motion carried.

Michele L. presented old club newsletters and club related articles to the membership from deceased member Dale Foster. It was decided to place these in the club archives tote.

Alan B asked if anyone was interested in old **OTL** magazines from the past five years. He has some to get rid of.

As there was no other business for the good of the order- Tom T moved to adjourn and Michel L seconded.



OFFICERS

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