

CRVBMW Nov 1, 2020 Meeting was held at Nord Christensen's Property, 35 West Mountain Rd, West Simsbury, Ct

Call mtg to order at 1:02 PM

Number in attendance – 16 plus Dog.

Ron - Treasurer's Report – In-line with past years. Holding our own.

Felix - Minutes report from previous meeting – Briefly summarized October's meeting.

Old Business –

MOV held a celebration for Ray McKenna - I have Ray's cup & hat stickers if anyone would like some.

Tim offered sticker for Ray McKenna memories are available if anyone would like any to see him after the meeting. These are the non-waterproof type.

Nord is working on getting weatherproof vinyl stickers made.

Sharing our list of members with the club has begun. If you haven't responded to my emails regarding allowing your info to be included, it will not be available to other members.

Ron and Tim are working on finishing touches to the list to be made available soon.

BMW MOA Membership Drive results. 26 total, 17 renewals, 9 joined for the 1st time

The club is receiving final support as a result of this endeavor. Jeanine wanted to know if her and Nord were part of the 26. She phoned their renewal in and was wondering. Tim will check and get back to her.

Don't forget the AMA Affiliate Program when you join or when it's time for you to renew your membership. Link added to website (Ron?)

Tim reminded members present that you can renew at any time unlike the MOA venture. The club code is CRVBMW.

Club Rides

Stu continues to lead weekday rides most weeks, weather permitting. He sent his thanks for participants maintaining social distances during these ride get-togethers.

Chris Jennings - Ethan Allen Historical Mystery Tour was postponed. He hopes to reschedule.

Winter banquet - Ron has contacted the Polish National Home and they are looking forward to having us again. We need to decide when to hold the event. Thoughts have been to lean towards mid or late-February (13, 20, 27).

Ron mentioned that the Polish Home has been sold to a developer. The upstairs is being renovated. The bar and dining room has a 25-year lease. The dining room can accommodate 100 patrons safely. For the club banquet in-line with current social distancing will probable set up ten tables of 4 seats which will allow 40 members to attend.

Dates were discussed to have the banquet later rather than earlier especially given the current status of the pandemic. Hopefully, it will subside by then.

Charter Oak Rally - May 28, 29 & 30 - Nord has contacted the persons that manage Crystal Pond Park (Camp Nahaco) and we are penciled in for the Memorial Day weekend.

Tim stated this is looking good for the club.

We need to send notices to MOA and RA, other clubs. Who else (Road Runner Mag?)? I will send the advertisement similar to what we sent in the past to the MOA (we get one free ad each year).

Should it say 'large' dining hall vs 'nice' to help support social distancing?

Chris Jennings is planning the Revolutionary War sites tour again next year.

Chris, will you arrange the insurance with the MOA? **Chris will look into it.**

Nord, at the appropriate time, please request the agreement for Chrystal Pond Park which I will send to Chris so he can get the insurance.

Have not moved ahead with arranging on-line purchases of club clothing and other accessories. I did look at the concept, but have been too busy with everything else. It would be nice if someone will look into it and come back to the executive committee with a proposal.

**Held for next meeting due to rain.**

AMA Safety & Service Awards - one of each ordered - how do we decide who should receive them? Must be an AMA member.

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New Business -

Elections - current nominees

President - Tim Parola

Vice President - Chris Jennings

Treasurer - Ron Faibusch

Secretary - Felix Planas

Member-at-Large - Nord Christensen

Road Captain - ??? **this post is still open and looking for a volunteer.**

Assistance Road Captain - John Schnabel

Do we have any nominees for Road Captain or any of the other positions?

Vote if multiple nominees, ask for motion to accept if not.

**Motioned by Larry Friedman, Second by Nord Christensen.  
On a voice vote, passed unanimously.**

Future meetings

January if we have Winter Banquet in February. Plan for Sunday, January 17<sup>th</sup>.  
I could use suggestions on where and how to hold it. Discuss options - indoor in winter?

**Nord offered his office near downtown Simsbury.**

I have new membership cards for anyone who I haven't seen yet.  
Also, I have "You have just met" cards for anyone who would like a few.

Club activities

Does anyone have any new group activities to announce?

**Larry mentioned reaching out to past members. He also presented a newsletter from 1991 which showed that the club had over 250 attendees at the Rally.**

Motion to adjourn by **Nord Christensen** and seconded by **Chris Jennings**

Mtg adjourned at **1:25 PM**

**Notes in red added by Felix Planas, Secretary.**

On another note, our club's first President, Richard Stoddard attended this meeting. FYI, Richard's member number is 1.