CRVBMW June 2, 2024 - The Log House Restaurant, 110 New Hartford Rd (Rt 44), Barkhamsted, CT 06063

Long time member, Mike Dzen passed away on May 11th. He was an active member for many years including being our Road Captain in 1996 & 1997. A moment of silence in remembrance of Mike.

Call mtg to order at 1:06 PM

Members in attendance - 27

Mark - Treasurer's Report (including discretionary spending) – A brief summary of the club's bank account balances was presented.

Felix - Minutes report from previous meeting – Briefly summarized last club meeting.

New Business -

An update on Brian Fisk and a get well card was passed around. An update on Chris Jennings was also announced. He was present for the club meeting.

Old Business

Chris Jennings emailed me to tell me that they had, including day trippers, about seventeen people at the Little Acorn Campout. There were attendees from New York, New Jersey, Massachusetts, Delaware as well as Connecticut. He said Nord treated some of us to a bbq at Jeanine and his cottage on Crystal Pond and he even gave a bunch of people a tour of the lake on his boat. Joanie Dahlstrom did a great job organizing meals and playing hostess. The weather was fantastic.

The 2024 MOA National Rally will be in Redford, OR in less than 2 weeks. Who's planning on attending? I know Stu Greene has already left and Jay Lyman and Wayne Johnson are planning to go.

Nord mentioned there will be a Northeast Camp section for clubs. Two other club members showed interest in attending.

Chris Jennings offered a motion to the club to provide pizza at the MOA Rally. Motion was seconded by Nord and voted to pass unanimously.

Tim asked members planning to attend to text Stu and Clyde. Stu was volunteered to be in charge of the pizza. Chris suggested a pizza restaurant that will deliver.

As always, if you would like an event to be listed, please provide details of the event using the Contact Us page on our website. Details should include day, time, street address of the meeting location and any other helpful info and I will post it on the website and send out an email.

Our next meeting will be at the September Picnic on September 8th. The picnic will be at the same location as last year which is Watrous Park on Watrous Park Road in Cromwell, CT. And, as always, if you sign up and attend the event, your membership dues will be paid for next year. We will announce when it's time to start signing up via email and on the website.

Ron reminded club members in attendance that the club rates increased from \$20 to \$30 renewal fee. A motion was put forth to increase the picnic fee to \$30 to align with the renewal fee. It should be noted that attending the picnic provides a free renewal for the following year. Nord motion to increase the fee and was seconded by Chris. On a voice vote all were in favor. Motion passed.

Does anyone have any items to discuss?

Larry Freidman spoke of his recent visit to the BMW car factory and BMW MOA headquarters.

Neil Tolhurst offered a pair of second hand boots.

Mark A offered a motion to move the club website to another hosting service in order to save \$400 annually. Brad Thomas would have to reprogram the website. Motion was seconded by Chris. Ron questioned the cost of the current website. It was agreed to have an executive meeting afterwards to discuss. The motion was tabled.

A new member, Jon Sygiel, introduced himself.

Motion to adjourn by Larry F and seconded by Bill C

Mtg adjourned at 1:33 PM

Notes in red added by Felix Planas, Secretary.