

Minutes - Four Winds Board Meeting  
Saturday, October 16, 2021  
Northmoreland Park, Apollo PA

Joe Burns called the meeting to order at 12:45 PM with 13 members and guests attending. Kudos were extended to Keith and Syphoon, the two riders braving the elements today. Joe thanked Diane and Ed T. for all of the effort in making the last-minute arrangement for the park shelter and lunch.

The first order of business was election of officers and directors to serve for the coming year. Joe reported that each of the current Board members has agreed to carry on for the coming year. Discussion focused on the vacancies for the position of President, and in turn, Vice President in the event Joe could be persuaded to move to the top of the slate. Joe volunteered to step up, and hearing a number of promises from those in attendance to assist with the workload, Beth Ann was persuaded to accept the nomination to be Vice President. With the slate of candidates now completed, the following were elected with unanimous approval:

President: Joe Burns,  
Vice President: Beth Ann Brady,  
Treasurer: Ed Tatters,  
Corresponding Secretary: Joe Marnell,  
Recording Secretary: David Donley,  
Web Master: Diane Pears and JoAnn Barr,  
Director at Large: Dennis Mickanin.

Upcoming Four Winds events include:

- the next monthly membership meeting will be on November 20, 2021 - location to be determined; and
- the annual banquet to be scheduled for February 19, 2022. Additional planning is underway before confirming a location.

Joe called for the Treasurer's report. Ed reported he is still waiting on one invoice before the books are closed on the annual Four Winds rally in August. With revenues exceeding expenses by \$320 at this point, it's likely to be a break-even event once the outstanding invoice is paid. All present concurred that break-even should be considered a good place to be in these challenging times. Anyone who has not paid their dues for 2021 is encouraged to do so. Contact Ed or another Board member if there are questions, or proceed to the membership page (<http://www.4windsbmw.org/online-membership-form>) on the club's website and pay by credit card.

A question was raised as to whether Four Winds members currently enjoy any discount at Kissell Motorsports ([www.kissellmotorsports.com](http://www.kissellmotorsports.com)). Further inquiry will have to be made on this question. On the subject of discounts, Joe noted that MOA members ([www.bmwmoa.org](http://www.bmwmoa.org)) enjoy a \$750 discount on the purchase price of a new BMW motorcycle from all authorized BMW Motorad dealers. Anyone who would like to learn more about the MOA, including the availability of a free first-year membership for those who have never belonged to the organization, is encouraged to contact Joe.

Joe called for any old business. None was reported.

Joe called for any new business. All present extended their hopes for a speedy recovery to Bob and Kelly Monheim.

Hearing no further new business and upon motion by Ed and second by Gene, the meeting was adjourned at 1:10 PM.

Respectfully submitted,

David Donley, Recording Secretary