

Gulf South BMW Owners Club Minutes

December 3, 2008 Meeting

President Elmon Randolph opened the meeting at 7:20 p.m. at the Italian Pie in Jefferson, LA. He welcomed members.

TREASURER'S REPORT: Treasurer Debra Randolph reported a balance of \$592.24.

MINUTES A motion to approve the November meeting minutes was made by Charlie O'Malley and seconded by Ken Gregoire. The minutes were unanimously approved as written.

OLD BUSINESS - Club Elections - The floor was open for nominations. Joe Trippodo nominated Robert Ritchie for president. Ritchie was not in attendance but did send a letter of intent to run. There were no other nominations. Roy Dausat motioned to close nominations for the office of president. Jackie Graff seconded the motion. Nominations for president were closed and Robert Ritchie will be the club's president for 2009. Joe Trippodo was nominated for vice-president. He said that as a long time member he could help newcomer Ritchie in his position. No other nominations for vice-president were made. Joe Trippodo will be the 2009 vice-president. Peggy Bienvenu stated that she did not mind continuing in the office of secretary. Charlie O'Malley motioned to close nominations for the office of secretary. Bob Merrell seconded the motion. The 2009 secretary will be Peggy Bienvenu. Adam Graff was nominated at the November meeting for the office of treasurer. No other nominations were made and so nominations were closed. The treasurer for 2009 will be Adam Graff.

DEALER'S REPORT

Hebert's - No Report.

Triumph/Vespa of NO - They still have some financing specials. The shop is open late on Thursday evenings during this Christmas season for holiday shopping.

NEW BUSINESS - Christmas party. Since no location was arranged for this year's party, it was suggested to let the Gumbo ride be the Christmas party.

UPCOMING EVENTS -

Bonfire Ride - December 21,2008. Same as in years past. Check out the website for info.

MOA AMBASSADOR'S REPORT (Lyle Grimes/Ken O'Malley) No report.

COMMENTS/DISCUSSION:

1. Elmon Randolph reported that he stopped by Chuck House's shop recently. He is now working by himself since he fired his entire crew 3 or 4 weeks ago.

DOOR PRIZES and 50/50: Joe Wilbert won a door prize. Roy Dauzat won the 50/50 of \$14.00.

ADJOURNMENT By motion made by Frank Bergeron and seconded by Jackie Graff, the meeting was adjourned at 7:35 p.m.

Members Present at the December 3, 2008 Meeting

**LUCAS BARRIOS, JIM BATES, FRANK BERGERON, ALDEN BIENVENU,
PEGGY BIENVENU, MICHAEL BORCHERS, ROY DAUZAT,
ADAM GRAFF, JACKIE GRAFF, KEN GREGOIRE, LYLE GRIMES
BRIAN JOHNSON, BERNARD LOUSTEAU, CELESTE LOUSTEAU,
JANNIE MARKEY, JIM MARKEY, BOB MERRELL, CHARLES O'MALLEY,
DEBRA RANDOLPH, ELMON RANDOLPH, CHRIS STRUPPECK, BILL THOMAS,
JOE TRIPPODO, TOM VINING, JOE WILBERT**

Total number of attendees, members and guests: 25