

Badger Bimmers Board Meeting Minutes

11:00 am 10-14-2014

La Sure's Hall & EAA visit

3125 S. Washburn St. Oshkosh. WI 54902

BMW Car Club
of America
Badger Bimmers



Attendance: Erik Iverson (Pres.), Ron Pace (VP), Dave Thuerk (Sec.), Jeff Fait (BM), Dale Kressin (Fox Valley liaison), Don Gawronski (Editor), Darcy Yench (Past Pres) Tim Jason (Membership Chair), John Morgan
On Phone:

Absent: Bill Nicoud (BM), Cindy Ansay (BM) Dave Tatem (BM), Mike Clemens (Treas), Larry O'Brien (Madison Liaison), Mike Loos (Past Pres),

Members at large / Guests: Alan Swatek, David Burman, Gene Drecktrah, Gary & Dasla Spielman, Rick & Audrey Biere, Chris Favero

Call to order: Eric at 11:00 AM

Secretary's Report: Tim Jason - For September minutes, Ron P. moved to approve, Jeff F. 2nd Vote: 5 for - 0 against
Treasurer's report: Mike Clemens Ron P. moved to approve, Dale 2nd Vote: 5 for - 0 against

Membership Report: Tim Jason

- New Members:10 Total Current Secondary: 27 Total Current Associates: 86
- Renewing Members: 40 Total Current Primary: 822
- Lapsing Members: 14 Total Current Primary Members: 849 **Total Members: 935**

Call-In Number

- 1-805-360-1000, access code = 368467# - 3095# long distance code

Event registration: Motorsport Reg should be used for all events (not only driving events) that need registered participant list prior to the event.

Old Business:

Bimmer Immer: Don Gawronski

- *Immer* – November/December combined Immer dead line is the 11/7. Up and coming Election with candidate information. O'Fest article and photos. European delivery experience.
- Don is planning on starting to reprinting some of Shield's articles and the "Bimmer in the Barn series"
- Reminder - All board members are required to provide two articles for the *Bimmer Immer* annually

Web site updates: Mike Clemens

- Visitation statistics: No update

Mass Email provider: Mike Clemens

- Constant Contact – No update.

Face book page

- Updated after Masterpiece Concours d'Elegance.

Charity- No update

Badger Bimmer flyer - Darcy Yench

- Still working on finalizing with correction.

OctoberFAST 2015: Mike Clemens

- OctoberFAST scheduled dates September 25, 26 & 27th

Driving Coordinator –

- Mike Clemens is stepping down from the driving coordinator position
- Dave Thuerk motioned to appoint Eric Iverson to Driving Coordinator, Dale 2nd vote 5 for 0 against

Ladies Tech Session

- Canceled

Calendar for 2014

- Trap/Skeet Shoot, date TBD, Mike Loos

Calendar for 2015

- Holiday Party Jan 40th - Potawatomi Casino Changed to the Jan 17th
- Planning meeting date TBD - Location TBD
- Chicago Auto show - Feb 14th.

New Business

- Driving committee - Volunteers – Darcy Yench, Ron Pace & Dave Thuerk
- E 30 meet and greet - Date to be determined

Jeff - motion to Adjourn
Meeting Adjourned 11:40 PM