Badger Bimmers Board Meeting Minutes
11:00 AM 10-03-2015
Enterprise BMW Appleton WI.

Attendance: Jeff Fait (Pres.), Ron Pace (VP), Dave Thuerk (Sec.), Dale Kressin (Fox Valley liaison),
On Phone: Larry O'Brien (Madison Liaison), Erik Ivarson (Past Pres),

Absent: Darcy Yench (Treas), Mike Clemens (BM), Tim Jason (BM), Cindy Ansay (BM), Don Gawronski (Editor), Bill Nicoud (BM), Mary Medo (co)chief instructor, John Morgan (co)chief instructor

Members at large / Guests: Joanne Kressin, Alan Swatisk, Paul Zachaechner

Call to order: Jeff at 11:10 AM

Secretary's Report: David Thuerk - For September 10th minutes, Ron P. moved to approve, Dale K.. 2nd Vote: 6 for - 0 against

Treasurer's report: **Darcy Yench** –
Bank statement for October not out before 10/3
Wisconsin Dept of Revenue will be reviewing the chapter's sales tax exemption status based on the state's requirements and respond back to the chapter. No response as of 10/9.

Membership Report: **Tim Jason**
- No report

Call-In Number
- New call-in number 1-641-715-3273 access code 368467# (8761)

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

Event insurance requirement reminder
- Insurance application is required for all events a minimum of 6 weeks before the event date.
- Required information:
- Name of the event
- Brief description
- Organizers ' name
- Location of the event
- Organizers' contact information including e-mail and phone number
  If additional named insurances are required include name and contact info
- Our events require waiver signatures for participants. You can print Waiver forms from our web site.

Old Business:
Bimmer Immer: **Don Gawronski**
- *Immer* – dead line for next issue is October 15th.
- *Need article and pictures from OcktoberFast*
- Looking for – What's in Your Garage submissions
- Reminder - All board members are required to provide two articles for the *Bimmer Immer* annually
- Election for 2016, Candidates need to submit information and picture ASAP

Web site updates: Darcy Yench
- Visitation statistics: No report

Mass Email provider: Darcy Yench
- Constant Contact - no report.

Face book page - Darcy Yench
- August 2015 no report

News from National
- Frank Patek and executive board are aware of potential sales tax issues. The national board will discuss at their next meeting. No updates as of 9/28/2015

Charity-
- Feeding America - no update.

Badger Bimmer flyer - Darcy Yench

- No discussion

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Driving School - Erik Ivarson

- OctoberFAST for 2016 September 23rd to 25th .
- Refund for non show to driving school – decision is to issue credit for future event.
- The board needs to take action on setting a policy dealing with exceptions for late cancelations of our driving schools.
- Street Survival – TBD.

21016 Holiday Party - Mary Medo

- January 9, 2106, Saturday, Weissgerber's Golden Mast Inn. Contract signed, Deposit made
- Will review menu and bring suggestion to the board via email.

Winter Tech Session – Cindy Ansay

- 10/10/2015 (Saturday) 10 AM at European Auto House in Mequon
- RSVP to 262-388-3740
- Insurance has been obtained

Remaining Calendar for 2015

- 10/10 Winter Tech Session
- 11/12 Board Meeting - Concours BMW
- 12/10 Board Meeting - Concours BMW

Calendar for 2016

- 01/09 2016 Holiday Party/Board Meeting – Weissgerber's Golden Mast Inn
- 2/06 Chili and a Movie - Saukville
- 2/11 Board Meeting – Concours BMW
- Chicago Auto Show
- 3/10 Board Meeting – Concours BMW
- April Board Meeting – Madison area
- May Spring CleanUp International Auto, Zimbrick BMW, Bergstrom BMW
- 5/12 Board Meeting – Concours BMW
- May E30 Picnic/Meet and greet - Frame park, Waukesha
- Wings and Wheels show and breakfast - Fort Atkinson Municipal Airport
- 6/04 Badger Bimmers 12th Annual Car Show – Concours BMW
- 6/09 Board Meeting – Concours BMW
- June Blackhawk Farms Driving School
- 7/14 Board Meeting – Concours BMW
- 8/11 Board Meeting – Concours BMW
- August Blackhawk Farms Driving School
- August Weathertech Corral - Road America
- 8/16 Third Annual BMW Cruise Night - Poga, Mequon
- 9/08 Board Meeting – Concours BMW
- September Champagne Picnic Fort Atkinson
- September 23rd, 24th, 25th - O'Fast Road America,
- October Board Meeting, Fox Valley area
- 11/10 Board Meeting - Concours BMW
- 12/08 Board Meeting - Concours BMW

<u>New Business</u>

- Northern Wisconsin tour - Date set for 10/24. Rout has been set, will check rout week before for construction etc that way require adjustment. To join tour, Email Dale Kressin
- Candidate statements needed from members interesting in running for a board position.
- Bill N. looking into a spring tour.
- Board needs to set police for exceptions related to late cancelation of driving school
- Decision was made to bill the owner of car #84 for the oil dry required to clean up oil dumped on track during O'Fast

Ron - motion to adjourn
Meeting Adjourned 11:48 AM