

Badger Bimmers Board Meeting Minutes

11:30 AM 4-14-2018

Old Feed Mill Restaurant, Mazomanie, WI

BMW Car Club
of America
Badger Bimmers



Attendance: Jeff Fait (Pres.), Dave Thuerk (VP), Tim Jason (BM), David Berman(BM), Creston Flemming (BM), Chris Wenzler (BM), Larry O'Brien (Madison Liaison), Ron Pace (Secretary), Total of 21 in attendance.

On phone: None

Absent: Darcey Yench (Tres.), Dale Kressin (Fox Valley Liaison), Pat Kummrow (Membership Chairman),

Call to order: Jeff at 11:50 AM

Secretary's Report: Minutes for March Board Meeting. Moved and approved.

Treasurer's report: Treasurers Report for March was Moved and Approved

Web site, E-Mail, Facebook and Twitter report: Moved and approved

Membership Report for March by Jeff.

- New Members: 6 Total Current Secondary: 23 Total Current Associates: 72 newing Members: 56
Total Current Primary: 790
- Lapsing Members: 16 Total Current Primary Members: 813. **Total Members: 885, up 7 from last month**

Old Business:

Bimmer Immer –

- REMINDER all Board members are required to provide 2 articles per year. We need articles.
- 1st Quarter issue mailed
- 2nd Quarter to be mailed first week of July

News from National/Regional

- New Program for car purchasers initiated by National with 3-year membership.

Webmaster – nothing to report

Events Report

- Driving Events Committee meeting held 4/7. Next meeting 5/5 at Darcy's home.

Calendar for 2018

- 5/5/18 - Spring cleanup, Bergstrom Appleton
- 5/10/18 Board Meeting – BMW North
- 5/12/18 Spring cleanup – International and Zimbric
- 5/19/18 - E30 Picnic, Frame Park, Waukesha
- 6/11/18 June Blackhawk Farms Driver's school
- 6/14/18 Board Meeting – BMW North
- 7/12/18 Board Meeting BMW North
- 8/4-5/2018 IMSA Car Coral Road America
- 8/5/2018 Milwaukee Concours d'Elegance including Show & Glow Paddock
- 8/9/18 Board Meeting BMW North
- 8/13/18 August Blackhawk Farms Driver's school
- 8/14/18 Brew City Cruise Night – Badger Bimmers Night
- 9/13/18 Board Meeting – BMW North
- 9/15/18 D/E Inspections – Kummrow Automotive
- 09/21/18- 09/23/18 OctoberFAST
- 9/30/18 Champagne picnic
- 10/13/18 Board Meeting Fox Valley
- 11/8/18 Board Meeting BMW North
- 12/13/18 Board Meeting BMW North
- 1/12/19 Holiday Party to be organized by Tim Jason

Event registration: Motorsportreg.com 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. The wavers MUST be printed in COLOR.
- **We receive a refund when the event is issue free. Inform Dave Thuerk after the event so he can request the refund.**

New Business

Special thanks to Larry O'Brien and Chris Wenzler for organizing lunch and a tour of the micro-car museum

Meeting adjourned: 12:05 PM