

## Badger Bimmers Board Meeting Minutes

6:00 PM 5-10-2018

BMW of Milwaukee North, Glendale, WI

BMW Car Club  
of America  
Badger Bimmers



**Attendance:** Jeff Fait (Pres.), Dave Thuerk (VP), Tim Jason (BM), David Berman(BM), Creston Flemming (BM), John Morgan (Member), Darcy Yench (Treasurer), Ron Pace (Secretary), Eric Ivarson (Past President); Pat Kummrow (BM). On phone: Larry O'Brien (Madison Liaison), Dale Kressin (Fox Valley Liaison)

Absent: Chris Wenzler (BM)

**Call to order:** Jeff at 6:05 PM

**Secretary's Report:** Minutes for April Board Meeting. Moved and approved as modified.

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

**Web site, E-Mail, Facebook and Twitter report:** Moved and approved  
**Membership Report** by Jeff/Pat. Moved and approved

### Old Business:

#### ***Bimmer Immer*** –

- REMINDER all Board members are required to provide 2 articles per year. We need articles.
- 2<sup>nd</sup> Quarter to be mailed first week of July.
- Creston to provide a report on Board contributions for next meeting.

### **News from National/Regional**

- Urgent meeting called for 9/29 to discuss the future of the club. Jeff to attend.

**Webmaster** – All are to review the website for accuracy and appropriateness.

### **Events Report**

- Driving Events Committee meeting held 5/5. Darcy reports that various items were addressed including the giveaway and a revised schedule. We are pursuing a dealer to help sponsor the event and have one offer which David Berman is pursuing. Also, a third party has asked to do track touring on Saturday. We have offered them the opportunity for \$1000 and await their decision.

### **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**

- Pat Kummrow and David Berman to pursue a Facebook ad for the E-30 picnic and were authorized to boost it if need be.
- In general, the car clean ups have been poorly attended for the past few years. We need to look at something different in 2019
- Dale has local a Hoosier dealer who will offer 10% discount on tire purchases. Dale to draft an ad to be placed on the web.
- The 7/12 Board meeting will be held at International Autos begin at 6:30 PM
- Tim Jason to explore having a Board meeting at Versevo in Hartland which would include a plant tour
- BMW North asked that we park in the rear of the lot so that customers have spaces to park.

Meeting adjourned: 7:02 PM