

Badger Bimmers Board Meeting Minutes

6:30 PM 6-14-2018

International BMW, West Allis, WI

BMW Car Club
of America
Badger Bimmers



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

Absent: Pat Kummrow (Membership)

Call to order: Jeff at 6:30 PM

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

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

Web site, E-Mail, Facebook and Twitter report: Was reviewed by Darcy.
Membership Report. Was reviewed by Jeff.

Old Business:

Bimmer Immer –

- Draft of the 2nd quarter issue will be distributed to the Board this week along with an update on articles submitted by Board members. REMINDER all Board members are required to provide 2 articles per year.
- 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. All are to get suggestions to improve membership retention and new members to Jeff for his use as he is attending.

Webmaster – Updates have been entered into the site.

Events Report

- Driving Events Committee – The first BHF event was profitable. The August event is low on entries and an e-mail will be sent out soliciting attendees. July meeting was not held due to limited items needed attention. Next meeting is August 11th.
- International BMW's offer of \$1000 in compensation for being allowed to display cars at the October D/E was approved. Thank you, David Berman, for pursuing.
- Also, a third party has asked to do track touring on Saturday of the October D/E. We have offered them the opportunity for \$1000. They have declined.

Calendar for 2018

- 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 location TBD
- 12/13/18 Board Meeting location TBD
- 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 numberIf 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

- 2019 Holiday Party will be at the Harley Museum. Tim was able to get 1/12 date. Per Tim growing attendance from 70 to 90 will be a "walk in the park. Tim is enthusiastic about driving this event.
- David has established a BBQ in Oconomowoc on 7/28 – details will be on the web.
- Dale is working on a driving tour – details to follow.
- Help for the web site. Creston is pursuing a person who can take over the web site. Update at next meeting to be provided.
- Elections:
 - President – Jeff will run again
 - Treasurer – Darcy will run again
 - Board member Tim Jason – Tim is considering this – update at next meeting
 - Board member Chris Wenzler – Chris is considering this – update at next meeting
 - Madison Liaison (Larry O'Brien) – Larry talking to Hementh Schinoi about taking over the position – update next meeting
 - Addiotnal candidates – TJ Worley; Jordan Ward
- E30 Picnic – due to the increased attendance Tim is considering moving the event to Genesee Park

Meeting adjourned: 7:45 PM