

Badger Bimmers Board Meeting Minutes

6:00 PM 11-8-2018

BMW of Milwaukee Glendale, WI

BMW Car Club
of America
Badger Bimmers



Attendance: Jeff Fait (Pres.), Darcy Yench (Treasurer), Ron Pace (Secretary), David Burman (BM), Dale Kressin (Fox Valley BM phone), Dave Thuerk (VP), Creston Flemming (BM), Tim Jason (BM), Chris Wenzler (BM), Larry O'Brien (Madison Liaison phone), Eric Ivarson (Past President phone), John Morgan (general member), David Smirnoff (general member), Brad Radcliff (general member), Jim Tasse (guest)

Absent: none

Call to order: Jeff at 6:05 PM

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

Treasurer's report: Treasurers Report for October was Moved and Approved. Darcy to propose amount of dollars to purchase CD's with excess cash

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

Membership Report. Was reviewed by Darcy in Pat's absence.

Old Business:

Bimmer Immer –

- REMINDER all Board members are required to provide 2 articles per year. Creston distributed a report which indicated David Burman, Tim Jason, Larry O'Brien, Erik Ivarson and Creston Flemming have not yet met the requirement.
- Q3 to be mailed with election bios during the next week to ten days.

News from National/Regional – nothing to report

Webmaster – Still in need of a webmaster to take this function over from Jeff.

Events Report

- No event held in October.

Driving Events

- Blackhawk dates 6/17; 8/9
- October Fast dates 10/4-6
- National DEC conference – Darcy reported there were several suggestions to enhance the events which she will be pursuing.
- Instructors – David S. agreed to do a survey (Survey Monkey?) of past instructors who no longer instruct to identify the reason(s) we are losing instructors.

Election

President – Jeff will run

Treasurer – Darcy will run

Board position – Fred Dahms

Board position – Hemanth Sheno

Madison Liaison – Justin De Maa

Calendar for 2019

- 12/13/18 Board Meeting location International BMW
- 1/12/19 Holiday Party at the HD Museum
- 2/9/18 Chili and a Movie
- 2/14/19 Board Meeting location BMW North
- March Board Meeting location TBD Madison
- 4/11/19 Board Meeting location International BMW
- 05/08/19 Board Meeting location BMW North
- 06/13/19 Board Meeting BMW North
- 07/11/19 Board Meeting BMW North\
- 08/08/19 Board Meeting International BMW
- 09/12/19 Board Meeting BMW North
- October Board Meeting location TBD Fox Valley
- 11/14/19 Board Meeting International BMW
- 12/12/19 Board Meeting BMW North

Holiday Party

- Tim reviewed his promotional activity and potential costs – he was encouraged to broaden the beer selection. All else appears to be in hand.

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

- Darcy to complete the information for the plaque at Road America for the memorial for Herman – Darcy to complete
- Still awaiting Dirk Stallman to get us a draft for a Social Media Coordinator.
- Still waiting for David B report on Door County rally
- Brad Radcliff to make proposal for support of the VA at the December meeting
- Scholarship Committee was formed with Darcy as Chair. Members include Creston, David S. and Jeff F. The Board approved a \$1000 scholarship for 2019 to be given to a Wisconsin Technical student attending a Wisconsin school
- Proposal was made to use Google G Suite for leadership e-mail referrals. The Board approved up to \$1000 a year and Jeff F. will pursue it.

Meeting adjourned: 7:57 PM

To do's for next meeting:

- 1) Darcy – CD purchase recommendation
- 2) David S. – instructor survey
- 3) David B. Door County rally report/article
- 4) Darcy to complete plaque application for Herman
- 5) Social Media Coordinator ad – Dirk Stillmann
- 6) Brad Radcliff – VA support proposal
- 7) After the meeting a motion was made by Darcy and was approved by the Board to open an interest-bearing Money Market account in the club's name and transfer \$70,000 to the account. The limitations on the account are 6 monthly transactions thus requiring planning for any major expenditures.
- 8) Subsequent to the meeting based on motion by Darcy duly seconded and passed by majority vote it was approved to donate \$1000 each to Joy House and Feeding America.