

Badger Bimmers Board Meeting Minutes
6:30 PM 12-13-2018
International BMW- West Allis, WI



Attendance: Jeff Fait (Pres.), Darcy Yench (Treasurer -phone), Ron Pace (Secretary), David Burman (BM), Dale Kressin (Fox Valley BM phone), Dave Thuerk (VP), Creston Flemming (BM), Tim Jason (BM), Larry O'Brien (Madison Liaison phone), Fred Dahms (guest), Dirk Stallmann (guest)

Absent: Chris Wenzler, Eric Ivarson

Call to order: Jeff at 6:34 PM

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

Treasurer's report: Treasurers Report for November was Moved and Approved. Ron to draft audit and verification process.

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

Membership Report. Was reviewed by Jeff in Pat's absence. Total membership down 5 from last month

Old Business:

News from National/Regional – consideration is being given to having a national incorporation which would eliminate the need for regional incorporation.

Webmaster – Web is up to date and the use of google for e-mail is working well.

Events Report

- No events held in November.

Driving Events

- Darcy to coordinate a D/E meeting in January to finalize costs and fees so we can open registration.

Election

Slate is set, and voting is underway
President – Jeff will run
Treasurer – Darcy will run
Board position – Fred Dahms replaces Tim Jason
Board position – Hemanth Shenoj replaces Chris Wenzler
Madison Liaison – Justin De Maa replaces Larry O'Brien

Calendar for 2019

- 1/12/19 Holiday Party at the HD Museum 80 people have signed up. Need to modify Motorsports Reg for cut off date and do an e-mail to remind people to sign up. Jeff to check if Darcy is coordinating raffle items.
- 2/9/18 Chili and a Movie
- 2/14/19 Board Meeting location BMW North
- 2/16/19 Chicago Auto Show bus approved with expenses up to \$1500
- 3/14/19 March Board Meeting Location International BMW
- April Board Meeting location TBD Madison
- 05/08/19 Board Meeting location BMW North
- 6/1 E30 Picnic Genesee Town Park (tentative)
- 06/13/19 Board Meeting BMW North
- 6/17/19 Blackhawk Farms HPDE
- 6/29/19 Car Show – International BMW (tentative)
- 07/11/19 Board Meeting BMW North
- 08/08/19 Board Meeting International BMW
- 08/09/19 Blackhawk Farms HPDE
- 09/12/19 Board Meeting BMW North
- 10/4-8/19 Oktoberfest
- October Board Meeting location TBD Fox Valley
- 11/14/19 Board Meeting International BMW
- 12/12/19 Board Meeting BMW North

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

- Dirk Stallman to head up social media with Linked In, Instagram, etc. He will set it up, but we need to all get him information for posting.

Meeting adjourned: 7:57 PM

To do's for next meeting:

- 1) Darcy to complete the information for the plaque at Road America for the memorial for Herman – Darcy to complete
- 2) Still waiting for David B report on Door County rally
- 3) David S. – instructor survey
- 4) 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
- 5) Brad Radcliff to make proposal for support of the VA at the December meeting
- 6) Larry to explore the potential for a joint autocross with the Madison Sports Car Club. Contact is Kyle Hemp.
- 7) Darcy to organize D/E committee meeting in January to finalize costs and fees allowing opening of registration
- 8) Ron to draft verification and audit process for finances.