

**Badger Bimmers Board Meeting Minutes**  
9:00 PM 1-12-2019  
**Harley-Davidson Museum, Milwaukee, WI**



**Attendance:** Board of Directors including newly elected directors and approximately 150 members of various regions as well as guests.

Absent: Not Applicable

**Call to order:** Jeff at 9:14 PM

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

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

**Web site, E-Mail, Facebook and Twitter report:** Was presented.

**Membership Report.** Was reviewed by Jeff and Pat. Total of 901

**Old Business:**

Carried over to February meeting.

**Events Report**

- No events held in December.

**Driving Events**

- Carry over to February meeting.

**Election**

Results of the voting

President – Jeff

Treasurer – Darcy

Board position – Fred Dahms

Board position – Hemanth Sheno

Madison Liaison – Justin De Maa

Jeff thanked Larry, Tim and Chris for their excellent service.

**Calendar for 2019**

- 2/9/18 Chili and a Movie
- 2/14/19 Board Meeting location BMW North
- 2/16/19 Chicago Auto Show bus
- 3/14/19 March Board Meeting Location International BMW
- April Board Meeting location TBD Madison
- 05/09/19 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**

- None

Meeting adjourned: 9:31 PM

**To do's for next meeting:**

- 1) Darcy to complete the information for the plaque at Road America for the memorial for Herman.
- 2) David S. – to initiate instructor survey
- 3) 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
- 4) Brad Radcliff to make proposal for support of the VA at the next meeting
- 5) Larry to explore the potential for a joint autocross with the Madison Sports Car Club. Contact is Kyle Hemp.
- 6) Darcy to organize D/E committee meeting in January to finalize costs and fees allowing opening of registration
- 7) Ron to draft verification and audit process for finances. DONE. Need to implement
- 8) Dirk Stallman to lead social media activity on Linked In, Instagram, etc.