

Badger Bimmers Board Meeting Minutes

6:30 PM 3-14-2019

International BMW, West Allis, WI

BMW Car Club
of America
Badger Bimmers



Attendance: Jeff Fait (President), Dave Thuerk (VP), Darcy Yench (Treasurer), Ron Pace (Secretary), Creston Flemming (BM), David Burman (BM), Fred Dahms (BM), Eric Ivarson (Past President)

On Phone: Dale Kressin (Fox Valley Liaison), Justin De Maa (Madison Liaison)

Absent: Pat Kummrow (Membership Chair), Hemanth Shenoi (BM)

Call to order: Jeff at 6:35 PM

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

Treasurer's report: Treasurers Report for February was moved and approved subject to various clerical errors being corrected by Darcy.

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

Membership Report. Was reviewed by Jeff in Pat's absence. Total now of 909, up 20 from last month

Old Business:

Bimmer Immer – Creston to issue in the next 2 weeks. All Board members are reminded they are responsible for 2 articles per year.

News from National – nothing to report

Webmaster – Need to find a way to help Jeff as we are without a webmaster. Darcy and Eric volunteered to help – report back next meeting

Driving Events – all D/E events are up on MSR. Darcy to schedule a meeting in March. We are set with the Madison Sports Car Club for autocross participation

Event Reports – nothing to report

Social Media- Dirk Stallmann to coordinate report due next month

Financial Control Policy – Ron to issue revised policy based on changes made at the February meeting

Calendar for 2019

- April Board Meeting 4/13/19 11 AM Wisconsin Brewing Company
- 5/4/19 Car Clean Up International BMW
- 5/4/19 Car Clean Up Zimbrick
- 5/09/19 Board Meeting location BMW North
- 5/11/19 Go Karting – details to follow
- 6/1 E30 Picnic Frame Park
- 6/13/19 Board Meeting BMW North
- 6/17/19 Blackhawk Farms HPDE
- 6/29/19 Car Show – International BMW
- 7/11/19 Board Meeting BMW North\
- 8/08/19 Board Meeting International BMW
- 8/09/19 Blackhawk Farms HPDE
- 8/13/19 BMW Night at Brew City Cruise Night (Mequon)
- 9/12/19 Board Meeting BMW North
- 10/4-8/19 OktobeFAST
- October Board Meeting location TBD Fox Valley
- 11/14/19 Board Meeting International BMW
- 12/12/19 Board Meeting BMW North
- 1/19/20 – Holiday Party location TBD

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

- David Burman is exploring International BMW sponsorship of D/E with the availability to display cars – Fee \$1000
- David Burman to bring a proposal for the location of the Holiday Party for the next meeting
- Approval was given to include the invitation by the Chicago Porsche Club to their Memorial Day event in upcoming newsletter

Meeting adjourned: 7:30 PM

To do's for next meeting:

- 1) Revised February Treasurer's report - Darcy
- 2) Social Media plan – Dirk Stallmann
- 3) Revised Financial Control Policy - Ron
- 4) International BMW sponsorship of D/E – David Burman
- 5) Holiday Party – David Burman