

Attendance: Jeff Fait (President), Dave Thuerk (VP), Darcy Yench (Treasurer), Creston Flemming (BM), Fred Dahms (BM), Hemanth Shenoi (BM), Justin De Maa (Madison Liaison)

Absent: Ron Pace (Secretary), David Burman (BM), Dale Kressin (Fox Valley Liaison), Pat Kummrow (Membership Chair), Eric Ivarson (Past President)

Call-In Number

• 1-641-715-3273, access code = 368467

Call to order: 11:20

The board was introduced to the membership by Jeff.

Secretary's Report: Ron Pace: Minutes for March Board Meeting. Moved and approved

Treasurer's report: Darcy Yench: Treasurers Report for March was moved and approved

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

Membership Report: Reported by Jeff in Pat's absence

- New members 8
- Renewing members 45
- Lapsing members 18
- Total members 910, up 1 from last month

Old Business:

Bimmer Immer: Creston Flemming

- Reminder All board members are required to provide two articles for the Bimmer Immer annually
- Q1 2019 edition has been mailed; 10 copies each were mailed to Enterprise BMW, International BMW, Zimbrick

BMW, and Umansky BMW.

News from National/Regional:

Nothing new

Webmaster

- Web site is up to date
- Need to find a way to share the workload, continuing discussion from last month and the month before...

Driving Events: Darcy Yench

Registration for driving schools is open

- 2019 Blackhawk dates June 17 and August 9
- 2019 OktoberFAST dates October 4-6
- Events are open on MSR!
- September 22 Autocross at Madison International Speedway with Madison Sports Car Club

Event Reports

• No events to report on

Calendar for 2018/2019:

Jeff reviewed the event schedule inviting the members to join. Discuss the Mentioned date change for the Madison Spring clean.



- 05/04/19 Spring Car Cleanup 1:00 pm International BMW, West Allis
- 05/09/19 Board Meeting BMW North
- 05/11/19 Go Kart Racing, Veloce Waukesha, 11:00 am
- 05/18/19 Spring Car Cleanup 11:00 am Zimbrick BMW, Madison
- 06/08/19 E30 Picnic Frame Park Waukesha
- 06/13/19 Board Meeting BMW North
- 06/17/19 Blackhawk Farms HPDE
- 06/29/19 Annual Car Show International BMW
- 07/11/19 Board Meeting BMW North

Meeting adjourned: 11:33