

Badger Bimmers Board Meeting Minutes

6:00 PM 5-9-2019

BMW North Glendale, 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), John Morgan (guest)

On Phone: None due to technical challenges

Absent: Pat Kummrow (Membership Chair), Erik Iverson (Past President), Dale Kressin (BM), Justin De Maa (BM), Hemanth Sheno (BM)

Call to order: Jeff at 6:05 PM

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

Treasurer's report: Treasurers Report for April. Moved and Approved

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 907 down 3 from last month.

Old Business:

Bimmer Immer – Creston reminded Board members they are responsible for 2 articles per year. Q2 edition will be mailed at the end of June.

News from National – Newsletter requirements are likely to change later in the year. Stay tuned for more info shortly. Looks like National will coordinate and print two per year and potentially we will print two per year.

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

Driving Events – Blackhawk 6/17 event has light registration at 18 (7 staff) Darcy to draft an e-mail for Jeff to send to the Constant Contact list. The Blackhawk 8/9 event has 12 entries with 7 staff. OktoberFast has 23 Friday; 44 Saturday and Sunday. Autocross 9/22 with Madison Sports Car Club needs to open registration.

Event Reports – Spring Car Clean Up at International was success with 14 people – much better than the recent past. Thanks Dave T.

Social Media- Dirk Stallmann to coordinate report due next month. Nothing done after many months, so we are dropping the item

2020 Holiday Party – David Burman has three excellent alternatives – Discovery World, The Cooperage and Story Hill Firehouse. He will pursue and return to the Board with a recommendation. Goal is to get 150 attendees as we had at the 2019 event.

Calendar for 2019

- 5/11/19 Go Karting – 15-16 registered thus far
- 5/18/19 Car Clean Up at Zimbrick
- 6/2/19 Fort Atkinson Wings and Wheels
- 6/8/19 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
- 8/03-04/19 IMSA Car Corral at Road America
- 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
- 9/22/19 Autocross with Madison Sports Car Club
- 9/29 Champagne Picnic
- 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
- 1/11/20 – 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

- Ron Pace proposed donating an entry to OktoberFast to the Milwaukee Concours Silent Auction for charity. It was approved.

Meeting adjourned: 7:22 PM

To do's for next meeting:

- 1) Newsletter update from National
- 2) E-mail by Darcy for the June Blackhawk event
- 3) Madison Sports Car Autocross Event registration
- 4) Holiday Party venue and budget proposal – David Burman