

Badger Bimmers Board Meeting Minutes

6:00 PM 6-13-19

BMW North Glendale, WI

BMW Car Club
of America
Badger Bimmers



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

On Phone: Erik Ivanson (Past President), Dale Kressin (BM),

Absent: Pat Kummrow (Membership Chair), Creston Flemming (BM), Justin De Maa (BM), Hemanth Shenoi (BM)

Call to order: Jeff at 6:14 PM

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

Treasurer's report: Treasurers Report for May. Moved and approved. Darcy to segregate funds received from National into appropriate categories and not aggregate them into a net number. Darcy will deposit the funds received for Chili & a Movie by the next meeting.

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 910 up 3 from last month.

Old Business:

Bimmer Immer – All 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 by year end. Stay tuned for more info shortly. We will continue our current practice till advised differently. Dues will increase by \$10 effective September 1.

Webmaster – Web site is up to date.

Driving Events – Blackhawk 6/17 event has registration at 54 (12 staff) and will likely break even or produce a small profit. The Blackhawk 8/9 event has 16 entries with 7 staff. OktoberFast has 28 Friday; 54 Saturday and Sunday. Autocross 9/22 with Madison Sports Car Club will open registration on MSR closer to the event.

Event Reports – Spring Car Clean Up in Madison was a success with 14 people – much better than the recent past. Thanks Justin De Maa. Go Karting went well with about 16 people although Jeff did not win! Wings and Wheels had 6-8 Badger Bimmers in attendance. Thanks to Tim Jason the E30 picnic was a great success with over 50 cars present.

2020 Holiday Party – David Burman presented 6 excellent alternatives with the Cooperage and Italian Community Center the two strong potential alternatives. The Throttle Stop in Elkhart Lake was added as an alternative by Darcy. For the next meeting David will get a layout for the Cooperage and contact the Throttle Stop. At the next meeting David will make a final recommendation. Goal is to get 150 attendees as we had at the 2019 event.

Calendar for 2019

- 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
- 10/19 October Board Meeting Motion Products in the 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

- Scholarship Program – Darcy presented an alternative with MATC which will require us to pledge \$1000 per year for 5 years. Several verbal details were presented which seemed acceptable including a match for the RevUp program. The Board was in favor of the plan but requested that Darcy return with the actual agreement for us to review. Dale suggested we explore the Fox Valley Technical College scholarship programs. The Board was in favor of doing both programs. Dale to come back to the Board with a proposal for the next meeting.

Meeting adjourned: 7:47 PM

To do's for next meeting:

- 1) Darcy – revised financial report and deposit funds from Chili & a Movie.
- 2) David Burman – location recommendation and budget for Holiday Party.
- 3) Darcy – agreement we will be asked to sign for MATC scholarship.
- 4) Dale - proposal for Fox Valley Technical College scholarship.