

Badger Bimmers Board Meeting Minutes

6:00 PM 7-11-19

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), Creston Fleming (BM)

On Phone: Erik Ivarson (Past President), Dale Kressin (Fox Valley Liaison), Justin De Maa (Madison Liaison), Hemanth Sheno (BM)

Absent: None

Call to order: Jeff at 6:10 PM

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

Treasurer's report: Treasurers Report for June. Moved and approved.

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

Membership Report. Was reviewed by Jeff. Total now of 912 up 2 from last month.

Old Business:

Bimmer Immer – All Board members are responsible for 2 articles per year. Q2 edition will be mailed in mid-July.

News from National – Considerable backlash over the dues increase from \$48 to \$58. All are to send their thoughts to Jeff regarding the future focus of the club over the next 3-5 years.

Webmaster – Web site is up to date.

Driving Events – Blackhawk 6/17 event was profitable. August sign up is light. OktoberFast is filling up nicely. Autocross 9/22 with Madison Sports Car Club will open registration on MSR closer to the event.

Event Reports – Annual Car show held at International was a success with a total of 50 cars of which 33 were judged. The award winners are on the web.

2020 Holiday Party – By motion David's request to have the event at the Italian Community center with a budget of \$12,500 was approved.

Scholarship Committee – Darcy Yench – By motion Darcy's request to execute a pledge with MATC for \$1000 per year over 5 years to fund a scholarship in the name of Badger Bimmers was approved. We await Dale's proposal for the Fox Valley Technical scholarship.

Calendar for 2019

- 8/03-04/19 IMSA Car Corral at Road America (48 registered for Saturday, 39 Sunday)
- 8/09/19 Blackhawk Farms HPDE
- 8/13/19 BMW Night at Brew City Cruise Night (Mequon)
- 8/15/19 Board Meeting International BMW (6:30)
- 9/12/19 Board Meeting BMW North
- 9/22/19 Autocross with Madison Sports Car Club
- 9/22/19 Fall Tour (Justin De Maa)
- 9/29 Champagne Picnic
- 10/4-8/19 Oktoberfast
- 10/19 October Board Meeting Motion Products in Neenah at 9 (Dale to arrange registration as quantity is limited)
- 11/14/19 Board Meeting International BMW
- 12/12/19 Board Meeting BMW North
- 1/11/20 Holiday Party at Italian Community Center

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

- We will have 5 Board openings to elect this year. VP, Secretary, 2 members at large and Fox Valley liaison. All are to suggest people who might have an interest.

Meeting adjourned: 7:30 PM

To do's for next meeting:

- 1) All – suggestions on clubs focus for the next 3-5 years.
- 2) Dale – details of Motion Products registration
- 3) All – Board openings.