

**Badger Bimmers Board Meeting Minutes**  
6:30 PM 9-1-19  
**International BMW West Allis, WI**



**Attendance:** Jeff Fait (President), Dave Thuerk (VP), David Burman (BM), Fred Dahms (BM), Creston Fleming (BM), Erik Ivanson (Past President),

**On Phone:** Darcy Yench (Treasurer), Dale Kressin (Fox Valley Liaison), Justin De Maa (Madison Liaison), Hemanth Sheno (BM)

**Absent:** Ron Pace (Secretary),

**Call to order:** Jeff at 6:35 PM

**Secretary's Report:** No August meeting. July meeting minutes to be reviewed in October.

**Treasurer's report:** Treasurers Report for August. 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 949 up 27 from last month.

**Old Business:**

**Bimmer Immer** – All Board members are responsible for 2 articles per year. Q3 edition will be mailed out early October, after OctoberFast. All members will need to be informed that that the Immer is going electronic, no more mailed Immers

**News from National** – Chapter Congress to be held November 1-3 in Dallas. Jeff and Darcy will attend.

**Webmaster** – Web site is up to date.

**Driving Events** – Blackhawk 8/09 event was profitable.  
Requested Darcy Pick dates for next year, Monday and Friday

Autocross, 9/22 with Madison Sports Car Club.

OktoberFast is oversold, looking for instructors and volunteers.

Darcy is planning an Instructors clinic for 2020. Board agreed it is time.

Darcy suggested to bring in Judy Ray for teaching the Clinic. A motion was made, second and approved to provide \$1,500 to cover the travel and lodging cost for the guest instructor, Judy Ray

**Event Reports** – No activities since last meeting

**2020 Holiday Party** – Arrangement set with Bartolotta's, Reviewed the menu selection. Menu will be distributed to the board. The event includes 2 drinks. Cars from the dealership will be displayed in the courtyard.

**Scholarship Committee** – Darcy Yench – MATC scholarship funded for 5 years @ \$1,000 per year total \$5,000  
Fox Valley Technical College scholarship funded for 5 years @ \$1,000 per year total \$5,000

**Fall Driving Tour - Justin De Maa**

September 20-22 through Door County. 25 registered.

**Calendar for 2019**

- o 9/22/19 Fall Tour (Justin De Maa)
- o 9/22/19 Autocross with Madison Sports Car Club
- o 9/29 Champagne Picnic
- o 10/4-8/19 Oktoberfast
- o 10/19 October Board Meeting Motion Products in Neenah at 9 (Tour of facilities)
- o 11/14/19 Board Meeting International BMW
- o 12/12/19 Board Meeting BMW North
- o 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 - Elections**

- We will have 5 Board openings to elect this year. VP, Secretary, 2 members at large and Fox Valley liaison. Current board members indicated they will rerun for their current position.
- All are to suggest people who might have an interest.

Meeting adjourned: 7:25 PM