

**Badger Bimmers Board Meeting Minutes**  
12:00 PM 10-19-19  
**Motion Products Inc. Neenah, WI**



**Attendance:** Darcy Yench (Treasurer), Ron Pace (Secretary), Dale Kressin (Fox Valley BM), Creston Flemming (BM), Hemanth Shenoi (BM), Fred Dahms (BM)

Absent: Jeff Fait (Pres.), David Burman (BM), Dave Thuerk (VP), Erik Ivarson (Past President), Justin DeMaa (BM)

General members in attendance- 15

Guest – Andy Rinke Dean of Transportation for Fox Valley Technical School

**Call to order:** Darcy at 12:10 PM

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

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

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

**Membership Report.** Was submitted by Jeff. 968 Members up 19 from last month.

**Old Business:**

**Bimmer Immer** –

- REMINDER all Board members are required to provide 2 articles per year. Creston indicated he will issue the third quarter print issue in the next couple of weeks.

**News from National/Regional** – Chapter Congress to be held in early November with Darcy and Jeff in attendance.

**Webmaster** – Site is current.

**Events Reports**

- All September events went well. OktoberFAST was safe and essentially sold out.

**2020 Holiday Party** – 2<sup>nd</sup> Saturday in January at the Italian Community Center

**Election**

Vice President – Dave T. will run

Secretary – Ron P. will run

Board position – Creston Flemming will run

Board position – David Burman will run

Fox Valley Liaison – Dale Kressin will run

Attendees were reminded if they are interested in running for the Board to get their info to Jeff

**Scholarships**

MATC and Fox Valley are set

Madison Area Technical School – Hemanth to pursue

**Calendar**

11/14/19 Board Meeting at International

12/12/19 Board Meeting at BMW North

1/11/20 Holiday Party and Board election – Italian American Club

**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 (Event Organizers are responsible for arranging insurance through the VP)**

- 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**

- Jim Wallner of MPI arranged an informative and interesting tour of all 3 Motion Products Buildings. The business started by the now deceased owner in 1979 out of a garage. It has grown to over 50 employees. In addition to car restoration, they do race preparation, engine rebuilds (including Chevrolet motors) and participate in 12-15 events a year domestically as well as in Europe. They are the largest Ferrari restoration shop in the world. They also operate a separate parts business. They are responsible for the restoration and preparation of numerous Pebble Beach winners. MPI donated a glass pumpkin as a door prize which Fred Schwierske won.

Meeting adjourned: 12:31 PM

To do's for next meeting:

- 1) Darcy –financial results of OktoberFAST
- 2) Hemanth – Madison Area Technical School scholarship