

## Badger Bimmers Board Meeting Minutes

6:30 PM 11-14-19

International BMW - West Allis, WI

BMW Car Club  
of America  
Badger Bimmers



**Attendance:** Jeff Fait (President), Dave Thuerk (Vice President), Ron Pace (Secretary), Creston Flemming (BM), Fred Dahms (BM), David Burman (BM)

Phone: Dale Kressin (Fox Valley BM), Darcy Yench (Treasurer)

Absent: Erik Iverson (Past President), Justin DeMaa (BM), Hemanth Shenoj (BM)

Guest: Tim Jason (Former BM)

**Call to order:** Jeff at 6:57 PM

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

**Treasurer's report:** Treasurers Report for October was not approved as submitted. Darcy was asked to do a thorough analysis of the Road America event and return with a clear report explaining the differences between the prior year's results and 2019 as well as revised treasurer's report.

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

**Membership Report.** Was submitted by Jeff. 952 Members down 16 from last month.

### Old Business:

#### ***Bimmer Immer*** –

- Q3 to be mailed shortly. There are new requirements from National with Bimmer Life issued twice a year by National including a section for each chapter. We will have two printed issues for Badger Bimmers newsletter in March (focus on calendar and D/E dates) and November (focus on election candidates).

**News from National/Regional** – Chapter Congress was held on 11/1-3 in Dallas. Jeff and Darcy in attendance. The National finances are at a major loss heavily due to the Roundel. Likely the Roundel will be discontinued in a couple of years. As a result of the financial challenges, dues will increase by \$10 and the rebate will be reduced from \$13.30 per member per year to \$8.00 per member per year. The net result will be an annual reduction in rebates of approximately \$4000. National reviewed Track Rabbit to replace MSR. Darcy to review and come back to the Board with a report including a side by side comparison as well as a recommendation to either go with Track Rabbit or stay with MSR.

**Webmaster** – Holiday Party and Chili & a Movie to be added.

### **Events Reports**

- October Motion Products event was a great success. Thank you, Dale!

**2020 Holiday Party** – 2<sup>nd</sup> Saturday in January at the Italian Community Center. David to set up on MSR

### **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

### **Scholarships**

Madison Area Technical School – Hemanth to pursue and make a recommendation

### **Calendar**

12/12/19 Board Meeting at BMW North  
1/11/20 Holiday Party and Board election – Italian American Club  
1/2020 Fred to set a Karting event  
2/1/20 Chili & a Movie  
6/6/20 E30 Picnic

**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**

- Street Survival – Darcy is interested in chairing this event. She will come back to the Board with a proposal including timing, description, economics.
- Approval was granted to donate \$1000 each to Joy House and Feeding America
- National is potentially interested in holding Octoberfest in our area in 2023. We would hold the D/E and we would relinquish our Road America date for the event. The Board was generally supportive.

Meeting adjourned: 7:59 PM

To do's for next meeting:

- 1) Report on Road America Event finances as well as revised November Treasurer's report - **Darcy**
- 2) Madison Area Technical School scholarship recommendation - **Hemanth**
- 3) Street Survival – present a recommendation - **Darcy**
- 4) Track Rabbit – present a comparison and recommendation versus MSR - **Darcy**