

## Badger Bimmers Board Meeting Minutes

6:30 PM 12-12-19

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), Erik Ivarson (Past President)

Phone: Dale Kressin (Fox Valley BM)

Absent: Justin DeMaa (BM), Darcy Yench (Treasurer), Hemanth Sheno (BM)

**Call to order:** Jeff at 6:40 PM

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

**Treasurer's report:** Treasurers Report for November was approved as submitted. The November report indicates that the results for the Road America event experienced increases in cost of \$4912 from 2018. The Board asked that Darcy come back to the Board with a succinct explanation of the cost increases and an indication if we should expect the 2019 costs to continue in 2020. While there was an additonal report included with the Treasurers report, none of the numbers in the second report agreed to the official November Treasure's report and thus the Board assumed the Treasurer's report was the one they should look to in order to understand the event's results. Darcy is requested to provide copies of the track contracts to Jeff. Event fees for the D/E events need to be approved by the Board.

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

**Membership Report.** Was submitted by Jeff. 964 Members up 12 from last month.

### Old Business:

#### ***Bimmer Immer*** –

- Fall/Winter edition 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). Erik volunteered to draft a brief history for the chapter for Bimmer Life. Jeff has an article on Chili and a Movie, and he will extract another from either the E30 picnic or the Road America event.

**News from National/Regional** –In addition to the reduction in rebate the dues will increase to \$58/year effective February 1, 2020. Chapters can add a member surcharge should they wish.

**Web report** - the web is up to date.

### **Events Reports**

- There were no events for November.

**2020 Holiday Party** – 2<sup>nd</sup> Saturday in January at the Italian Community Center. Thus far there are 29 sign ups. A reminder e-mail will be sent out. We will follow up on gifts from Bergstom (Dale). Madison and Milwaukee North (Darcy)

### **Scholarships**

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

### **Calendar**

1/11/20 Holiday Party and Board election – Italian American Club  
1/26/2020 Chili & a Movie  
2/2020 Fred to set up a karting event  
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**

None

Meeting adjourned: 7:25 PM

To do's for next meeting:

- 1) Report on Road America Event cost differences between 2018 and 2019 as well as their likelihood to continue in 2020 – **Darcy**
- 2) Copies of the track rental agreements for 2020 to Jeff – **Darcy**
- 3) Proposed entrants' fees for track events – **Darcy**
- 4) Chapter history article – **Erik**
- 5) E-mail reminder for Holiday party – **Jeff**
- 6) Holiday party gifts- **Dale, Darcy, Hemanth**
- 7) Madison Area Technical School scholarship recommendation - **Hemanth**
- 8) Street Survival – present a recommendation - **Darcy**
- 9) Track Rabbit – present a comparison and recommendation versus MSR - **Darcy**