

**Badger Bimmers Board Meeting Minutes**  
1-11-2020  
**Italian Community Center, Milwaukee, WI**



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

Phone: None

Absent: Dale Kressin (Fox Valley BM), Hemanth Shenoi (BM), Erik Ivarson (Past President)

**Call to order:** Jeff at 8:50 PM

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

**Treasurer's report:** Summary report for the year was reviewed by Jeff indicating a loss of \$1836.46. The detailed report for 2019 will be issued at a later date. Jeff pointed out the for 2020 the rebate from National will be reduced from \$13.40 to \$8.00 per member. The implications of this reduction are approximately \$5000 for the year.

**Web site, E-Mail, Facebook and Twitter report:** nothing to report.

**Membership Report.** Was submitted by Jeff. 974 Members.

**Old Business:**

***Bimmer Immer*** –

- Jeff reported that we will issue 2 newsletters per year. One in the spring focused on upcoming events and one in the fall focused on the elections.

**News from National/Regional** – Nothing to report.

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

**Events Reports**

- There were no events for December.

**2020 Holiday Party** – The Holiday party was a great success despite the inclement weather forecast. Excellent food, good friendship and wonderful venue. Hats off to David Burman for orchestrating it.

**Charitable Contributions/Community Support**

- \$1000 donated to Joy House
- \$2450 donated to Feeding America
- \$1000 scholarship at MATC
- \$1000 scholarship at Fox Valley Technical College
- \$1000 scholarship to be set up for a tech school in the Madison

**Calendar**

1/26/2020 Chili & a Movie  
2/13/2020 Board Meeting at International  
February/March Karting event  
3/12/2020 Board Meeting at International  
April Board meeting in Madison location TBD  
May Car Clean ups TBD  
5/14/2020 Board Meeting at International  
6/7/2020 E30 Picnic  
6/8/2020 Blackhawk Farms HPDE  
6/11/2020 Board Meeting BMW North  
June/July BMW Car Show at International  
7/09/2020 Board Meeting at International  
8/01/2020 IMSA Car Corral at Road America  
8/13/2020 Board Meeting at BMW North  
8/21/2020 Blackhawk Farms HPDE  
9/10/2020 Board meeting at International  
September Champaign Picnic  
10/16-18 2020 OktoberFAST  
Fall Tour  
October Board Meeting in Fox Valley  
11/12/2020 Board meeting at BMW North  
12/10/2020 Board Meeting at International

**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**

Meritorious Damage Award was presented to Creston for the second year in a row  
Election results – the following were elected to the Board and officers as notes – Dave (VP), Ron (Secretary), Dale (Fox Valley), Creston, David Burnham  
Door prizes were presented, and the Board picture taken by John Morgan

Meeting adjourned: 9:13 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 as well as the complete report for 2019 – **Darcy**
- 2) Copies of the track rental agreements for Blackhawk sent to Jeff, need Road America agreement to Jeff – **Darcy**
- 3) Proposed entrants' fees for track events – **Darcy**
- 4) Madison Area Technical School scholarship recommendation - **Hemanth**
- 5) Street Survival – present a recommendation - **Darcy**
- 6) Track Rabbit – present a comparison and recommendation versus MSR - **Darcy**