

Badger Bimmers Board Meeting Minutes

2-13-2020 6:30 PM

International BMW, West Allis, WI

BMW Car Club
of America
Badger Bimmers



Attendance: Jeff Fait (President), Ron Pace (Secretary), Creston Flemming (BM), Fred Dahms (BM), Ryan Higgins (member), Alan Swatek (member)

Phone: Darcy Yench (Treasurer), Dale Kressin (Fox Valley BM), Hemanth Sheno (BM), Erik Ivarson (Past President), Justin DeMaa (Madison BM)

Absent: Dave Thuerk (Vice President), David Burman (BM),

Call to order: Jeff at 6:35 PM

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

Treasurer's report: Moved and approved. Darcy will work with Jeff to start to use of QuickBooks.

Web site, E-Mail, Facebook and Twitter report: Darcy reviewed the various social media reports.

Membership Report. Was submitted by Jeff, 971 members. By Board motion Alan Swatek was appointed membership chairman.

Bimmer Immer –

- Creston will gather information for the spring issue which will feature the upcoming events.

News from National/Regional – Nothing to report other than the increase in dues to \$58 per year.

Elections: Dave T was elected VP, Ron was elected Secretary, David B., Creston, and Dale were elected

Web report - the web is up to date.

Events Reports

- The January Holiday Party and Chili & a Movie were quite successful with reports on the web.

Charitable Contributions/Community Support

\$1000 scholarship to be set up for a tech school in the Madison by Hemanth

Driving Events: Darcy will raise the pricing for the Blackhawk events by \$20 per day to cover the additional costs while the Road America event will be raised by 5% rounded to the nearest \$5. The membership fees will be increased for the new rates. Erik agreed to do all the fee changes on MSR and open registration. Darcy would like to consider an Instructors School. She will bring back a proposal to the Board with cost, fees, estimated attendance, net income, timing etc. Track Rabbit and Street Survival will not be pursued.

Calendar

March 14 Karting event at Veloce in Waukesha, Jeff to issue an e-mail
3/12/2020 Board Meeting at International
April Board meeting in Madison location TBD
May Car Clean up at International in West Allis and Zimbrick in Madison. No event in Fox Valley.
5/14/2020 Board Meeting at International
6/7/2020 E30 Picnic at Frame Park
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
8/01-02 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 TBD
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

Darcy to arrange an audit with Jeff

Meeting adjourned: 7:35 PM

To do's for next meeting:

- 1) Darcy – transition to QuickBooks
- 2) Hemanth – Madison Scholarship
- 3) Darcy – Instructor School proposal
- 4) Darcy/Jeff – Audit results