

Badger Bimmers Board Meeting Minutes

March 12, 2020 6:30 PM

International BMW, West Allis, WI

BMW Car Club
of America
Badger Bimmers



Attendance: Jeff Fait (President), Ron Pace (Secretary), Fred Dahms (BM), Ryan Higgins (member), Alan Swatek (Membership Chairman), Hemanth Sheno (BM), David Burman (BM)

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

Absent: Dave Thuerk (Vice President)

Call to order: Jeff at 6:33 PM

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

Treasurer's report: Moved and approved. Darcy will adjust the Feeding America revenue to move it to Chili & a Movie. Darcy will work with Jeff/Dave Thuerk to start to use of QuickBooks. The Board encouraged all to be cautious on spending and identify ways to raise revenue due to the reduction in rebate from National. If we repeat the economic results of 2019 with the reduction in rebate, we will lose \$7,100 in 2020.

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

Membership Report. Was submitted by Jeff. 963 members. Jeff/Darcy will work to get Alan access to the National membership reports.

Bimmer Immer –

- Creston will gather information for the spring issue which will be issued by the end of March.

News from National/Regional – National asked the Chapters to use their own discretion when dealing with COVID-19.

Events Reports

- No events were held in February.

Charitable Contributions/Community Support

\$1000 scholarship has been set up for a tech school in the Madison by Hemanth and Darcy has sent them the check.

Driving Events: Road America event to be opened to registration by the end of March. Darcy will arrange dinner at the Throttle Stop which will be self-liquidating in terms of cost versus revenue.

Calendar

March 14 Karting event at Veloce in Waukesha.

4/11/2020 Board Meeting at Zimbrick BMW in Madison 11:00 am

5/2/2020 May Car Clean up at International in West Allis 1-4 PM

5/9/2020 May Car Clean up at Zimbrick BMW 10-1 PM

5/10/2020 Spring Drive - Darcy to provide details to Jeff

5/14/2020 Board Meeting at International

6/7/2020 E30 Picnic at Frame Park Board approved a Blackhawk D/E entry as a door prize

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

9/19/2020 Fall Tour Justin to provide details to Jeff

9/27/2020 Champagne Picnic

10/16-18 2020 OktoberFAST

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

Meeting adjourned: 7:03 PM

To do's for next meeting:

- 1) Darcy/Dave – transition to QuickBooks
- 2) Darcy to provide details for the Spring Drive
- 3) Darcy – Instructor School proposal
- 4) Darcy/Jeff – Audit results
- 5) Justin to provide details for the Fall Tour
- 6) Get Alan access to membership data – Jeff
- 7) Issue Newsletter – Creston
- 8) Darcey to open registration to Road America D/E and ensure the dinner is self-liquidating