

Badger Bimmers Board Meeting Minutes

April 9, 2020 7:00 PM

Via Conference Call

BMW Car Club
of America
Badger Bimmers



Attendance: Jeff Fait (President), Ron Pace (Secretary), Fred Dahms (BM), Ryan Higgins (member), Alan Swatek (Membership Chairman), David Burman (BM), Justin DeMaa (Madison BM), Creston Flemming (BM), Darcy Yench (Treasurer), Dale Kressin (Fox Valley BM), Dave Thuerk (Vice President)

Phone: All of the above

Absent: Hemanth Sheno (BM), Erik Ivarson (Past President)

Call to order: Jeff at 7:05 PM

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

Treasurer's report: Moved and approved. Jeff completed his audit of the club books as required by Board policy and found no irregularities. Darcy indicated she will be exiting the position of Treasurer by year end. Dave Thuerk will consider taking over the role and Jeff will assist the transition to Quick Books at that time.

Web site, E-Mail, Facebook and Twitter report: Darcy reviewed the various social media reports. Justin to establish an Instagram account.

Membership Report. Was submitted by Alan 971 members. Up 8 from last month.

Bimmer Immer –

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

News from National/Regional – All events though June 1st are cancelled due to COVID-19

Web site is up to date.

Events Reports

- Go Kart event (Not a BMW Event) was well subscribed with some 29 people in attendance. Fred thanks for inviting people.

Charitable Contributions/Community Support

All scholarships have been paid.

Driving Events:

Blackhawk dates set and registration open (17 entries for June 8 and 7 for August 21)

Road America event is set with dinner at the Throttle Stop. Cost all-inclusive of tax and tip is \$30. Registration is to be open shortly. Darcy to come back to the Board with a proposal to hold an Instructor School in conjunction with the Road America event.

Calendar

4/11/2020 Board Meeting at Zimbrick BMW in Madison 11:00 am Cancelled
5/2/2020 May Car Clean up at International in West Allis 1-4 PM Cancelled
5/9/2020 May Car Clean up at Zimbrick BMW 10-1 PM Cancelled
5/10/2020 Spring Drive - Cancelled
5/14/2020 Board Meeting via conference call
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 and Instructor School
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: 7:43 PM

To do's for next meeting:

- 1) Treasurer replacement – Dave T. to decide
- 2) Darcy – Instructor School proposal
- 3) Justin to provide details for the Fall Tour 3rd week of September
- 4) Issue Newsletter – Creston
- 5) Darcey to open registration to Road America D/E