

Badger Bimmers Board Meeting Minutes

May 14, 2020 6:30 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), Hemanth Shenoi (BM)

Phone: All of the above

Absent: Erik Ivarson (Past President)

Call to order: Jeff at 6:34 PM

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

Treasurer's report: Motion made and approved. Dave will work with Darcy to convert to Quick Books. Jeff to seek volunteers for the Treasurer's role and if none is forthcoming Dave will run.

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

Membership Report. 951 members down 20 from the prior month.

Bimmer Immer –

- Draft issued, issue to be sent shortly. Will use some of the articles which Jeff will select for BimmerLife.

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

Web site is up to date.

Events Reports

- Nothing for April as there were no events.

Charitable Contributions/Community Support

All scholarships have been paid.

Driving Events:

Blackhawk June 8th cancelled. Friday August 21st still a go.

Road America event registration open. Instructor school – Darcy will reach out to Bill Wade again. If he agrees to do the event, she will provide a proposal to the Board. If no response, we will drop the idea.

Calendar

6/28/2020 E30 Picnic at Frame Park Board (rescheduled)
6/8/2020 Blackhawk Farms HPDE Cancelled
6/11/2020 Board Meeting Virtual
June/July BMW Car Show at International
7/09/2020 Board Meeting at International
8/01-02 IMSA Car Corral at Road America
8/11/2020 Brew City car show at the Nines featuring BMW
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 possibly an 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: 7:22 PM

To do's for next meeting:

- 1) Darcy – Instructor School proposal