

Badger Bimmers Board Meeting Minutes

June 11, 2020 6:30 PM

Via Conference Call

BMW Car Club
of America
Badger Bimmers



Attendance: Jeff Fait (President), Ron Pace (Secretary), Ryan Higgins (member), 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 the above

Absent: Fred Dahms (BM), Alan Swatek (Membership Chair), Justin DeMaa (BM), Hemanth Shenoi (BM) Erik Ivarson (Past President)

Call to order: Jeff at 6:43 PM

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

Treasurer's report: Motion made and approved.

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

Membership Report. 943 members down 8 from the prior month.

Bimmer Immer –

- Articles for next Bimmer Life due NLT 6/15.

News from National/Regional – All club events allowed subject to local regulations

Web site is up to date.

Events Reports

- Nothing for May as there were no events.

Driving Events:

Blackhawk Friday August 21st still a go

OktoberFAST- registration open with NO Instructor School

David Burman and Ryan Higgins will co-chair D/E in 2021

Calendar

6/28/2020 E30 Picnic at Frame Park Board (rescheduled)
July BMW Car Show at International being coordinated by Jeff F. and David B.
7/09/2020 Board Meeting - virtual
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
9/18/2020 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
1/9/2021 Holiday Party

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

Holiday Party – David Burman proposed that the party be held 1/9/2021 at The Legend at Brandy brook in Wales, WI. We must provide a deposit of \$1000 to secure the date and the minimum spend is \$8000. The Board was generally in favor of the location and asked that David come back with a full budget proposal including member/guest fess, so we understand the net cost. David will do so by e-mail so that the Board can vote on it in a timely manner.

Meeting adjourned: 7:13 PM

To do's for next meeting:

- 1) David B. to provide a proposed budget for the holiday before we commit to the venue