

Badger Bimmers Board Meeting Minutes

July 9, 2020 6:30 PM

Via Conference Call

BMW Car Club
of America
Badger Bimmers



Attendance: Jeff Fait (President), Ron Pace (Secretary), David Burman (BM), Alan Swatek (Membership Chair), Creston Flemming (BM), Darcy Yench (Treasurer), Hemanth Sheno (BM), Eric Ivarson (Past President)

Phone: All the above

Absent: Ryan Higgins (member), Fred Dahms (BM), Justin DeMaa (BM), Dale Kressin (Fox Valley), Dave Thuerk (Vice President),

Call to order: Jeff at 6:33 PM

Secretary's Report: Minutes for June 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. 938 members down 5 from the prior month.

Bimmer Immer –

- Articles for next Bimmer Life submitted Next Bimmer to be mailed in October.

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

Web site is up to date.

Events Reports

- June E30 picnic a great success with some 100 cars. A Blackhawk D/E was awarded. Frame Park was a bit small for the number of entrants. If we anticipate this many in 2021, we might need to seek a larger venue.

Driving Events:

Blackhawk Friday August 21st still a go 26 registered

OktoberFAST- registration open, 53 registered

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

Calendar

July BMW Car Show at International being coordinated by Jeff F. and David B.

8/01-02 IMSA Car Corral at Road America 75 registered for Sat/Sun. Board approved buying 2 weekend tickets for Darcy, Ron donated one these will cover set up

8/11/2020 Brew City car show at the Nines featuring BMW

8/13/2020 Board Meeting at BMW North (Darcy to verify)

8/21/2020 Blackhawk Farms HPDE

9/10/2020 Board meeting at International

9/18/2020 Fall Tour Justin to provide details to Jeff. Jeff to call Justin to get budget for Board approval.

9/27/2020 Champagne Picnic – to be held at Dorothy Carnes Park. BYO Food and Beverage

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

1/9/2021 Holiday Party at The Legend at Brandy Brook in Wales. Dave is working on avoiding assigned seating

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 waivers 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: 7:38 PM

To do's for next meeting:

- 1) Justin to provide budget proposal and seek approval from Board for Fall tour.