

Badger Bimmers Board Meeting Minutes

August 13, 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), Eric Iverson (Past President), Ryan Higgins (member), Fred Dahms (BM), Dale Kressin (Fox Valley), Dave Thuerk (VP)

Phone: All the above

Absent: Hemanth Sheno (BM), Justin DeMaa (BM),

Call to order: Jeff at 6:31 PM

Secretary's Report: Minutes for July 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. 929 members down 9 from the prior month. Alan sent e-mails to all those with lapsing membership.

Bimmer Immer –

- Next Bimmer Immer will be in the fall.

News from National/Regional – In car instruction is prohibited until further notice. Novices will be instructed using lead/follow.

Web site is up to date.

Events Reports

- IMSA Car corral was a success with over 40 people enjoying lunch on both Saturday and Sunday.

Driving Events:

Blackhawk Friday August 21st 62 registered with entrants from Minnesota and the greater Chicago area. Looks to be a financial success. Registration will be in the SCCA registration building. Darcy will send out instructions and forms to fill out in advance.

OktoberFAST- registration open, 44 registered

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

Calendar

8/21/2020 Blackhawk Farms HPDE

9/10/2020 Board meeting (virtual)

9/18/2020 Fall Tour orchestrated by Justin. **No food will be provided by the chapter.**

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

10/16-18 2020 OktoberFAST Darcy to determine if and how we can have dinner given COVID-19. There may be a date change

October Board Meeting in Fox Valley or virtual

11/12/2020 Board meeting at BMW North or virtual

12/10/2020 Board Meeting at International or virtual

1/9/2021 Holiday Party - **Cancelled**

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 cancelled due to COVID 19

Elections:

President – Jeff will run

Treasurer – Dave T. will run and if elected the Board will need to appoint a replacement for Dave's remaining term as VP. Ryan expressed an interest.

Board member – Fred will run again

Board member – Hemanth contacted Jeff and will run for another term.

Madison Liaison – Justin will run again.

Meeting adjourned: 7:18 PM

To do's for next meeting:

None