

Badger Bimmers Board Meeting Minutes

September 10, 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 Ivarson (Past President), Ryan Higgins (member), Dale Kressin (Fox Valley), Dave Thuerk (VP), , Hemanth Sheno (BM), Justin DeMaa (BM),

Phone: All the above

Absent: Fred Dahms (BM)

Call to order: Jeff at 6:34 PM

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

Treasurer's report: Motion made and approved. Conversion to QuickBooks underway

Web site, E-Mail, Facebook and Twitter report: As Darcy was late there was no review.

Membership Report. 940 members up 11 from the prior month. Alan sent e-mails to all those with lapsing membership.

Bimmer Immer –

- Next Bimmer Immer will be in the fall. Bimmer Life has been mailed.

News from National/Regional – A new COVID 19 waiver is now mandatory for all events.

Web site is up to date.

Events Reports

Driving Events:

Blackhawk Friday August 21st was a success from an economic perspective. No report as Darcy was late.

OktoberFAST- registration open, 38 registered for Friday and over 100 for Saturday/Sunday. Dinner TBD

Calendar

9/19/2020 Fall Tour orchestrated by Justin. 42 cars and \$1500 in prizes.

9/27/2020 Champagne Picnic –**Cancelled**

10/16-18 2020 OktoberFAST

October Board Meeting in Fox Valley cancelled

10/8/2020 Board Meeting - virtual

11/12/2020 Board meeting virtual

12/10/2020 Board Meeting virtual

1/9/2021 Holiday Party **The location will not refund our deposit of \$1000 but apply it to a future event.**

January meeting and election TBD

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

None

Meeting adjourned: 6:55 PM

To do's for next meeting:

None