

Badger Bimmers Board Meeting Minutes

October 8, 2020 6:00 PM

Via Conference Call

BMW Car Club
of America
Badger Bimmers



Attendance: Jeff Fait (President), Dave Thuerk (VP), Ron Pace (Secretary), Darcy Yench (Treasurer), David Burman (BM), Creston Flemming (BM), Hemanth Shenoi (BM), Dale Kressin (Fox Valley Liaison), Justin DeMaa (Madison Liaison), Eric Ivarson (Past President), Alan Swatek (Membership Chair), David Swernoff (Chief Driving Instructor), Rich Friman (member)

Phone: All the above

Absent: Fred Dahms (BM)

Call to order: Jeff at 6:11 PM

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

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

Web site, E-Mail, Facebook and Twitter report: Darcy reviewed social media results. Need to watch the number of Constant Contacts so we do not trigger the next pricing level.

Membership Report. 933 members down 7 from the prior month. Alan will provide to Creston a list of member milestones.

Bimmer Immer –

- Next Bimmer Immer will be the end of October or early November. Need to include candidate bios, Blackhawk article and pictures (Darcy) and perhaps Road America article and pictures.

News from National/Regional – A new COVID 19 waiver is now optional.

Web site is up to date.

Events Reports

Fall Tour - was a hit. For 2021 we will charge a nominal entry fee – perhaps \$25 per car.

Driving Events:

OktoberFAST- registration closed. Approximately \$82,000 collected which is down 10% from 2019. No dinner at the Throttle Stop due to COVID. Darcy will decide how to handle refunds. Darcy will stay on as D/E Coordinator for 2021.

Calendar

10/16-18 2020 OktoberFAST
October Board Meeting in Fox Valley cancelled
11/12/2020 Board meeting virtual
12/10/2020 Board Meeting virtual
January meeting and election TBD
8/7-8, 2021 IMSA Car Corral at Road America
10/1-3, 2021 OktoberFAST (Tentative)

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 numberIf 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

None

Meeting adjourned: 6:54PM

To do's for next meeting:

None