

## Badger Bimmers Board Meeting Minutes

November 12, 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), Creston Flemming (BM), Hemanth Sheno (BM), Dale Kressin (Fox Valley Liaison), Eric Ivarson (Past President), Alan Swatek (Membership Chair), Rich Friman (member)

**Phone:** All the above

**Absent:** Fred Dahms (BM), David Burman (BM), Justin DeMaa (Madison Liaison)

**Call to order:** Jeff at 6:15 PM

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

**Treasurer's report:** October Report Motion made and approved. Darcy will resign in December and Dave T. will take over her remaining term. Conversion to QuickBooks underway. We will need to appoint Ryan as a replacement for Dave in December as VP for Dave's remaining term.

**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.** 939 members up 6 from the prior month.

#### **Bimmer Immer –**

- Next Bimmer Immer will be the end of November. Need to include candidate bios, (still missing Justin). Will include October D/E article and pictures (Darcy).

**News from National/Regional –** Chapter Congress canceled through 2023.

**Web site** needs a few updates which Jeff will handle.

#### **Events Reports**

**Fall Tour –** For 2021 we will need to understand the full cost per car of 2020 so we can determine the fees for 2021. It will likely be \$30-35 per car which may impact participation.

#### **Driving Events:**

OktoberFAST- despite several cancellations we will be in the black by \$5000-6000.

Driving events for 2021 – Blackhawk 6/21; 8/20. OktoberFAST 10/1-3 (tentative)

#### **Board Election**

Positions up for election and candidates

President – Jeff will run

Treasurer Dave T. will run, we will need to appoint Ryan Higgins as VP for remainder of term.

Board Member Hemanth Sheno will run

Board Liaison Madison - Justin will run

Board Member Fred Dahms will not run but Rich Friman will run

#### **Calendar**

12/10/2020 Board Meeting virtual

1/14/2021 Board Meeting and election

6/21/2021 Blackhawk Farms D/E

8/7-8, 2021 IMSA Car Corral at Road America

8/20/2021 Blackhawk Farms D/E

10/1-3/2021 OktoberFAST D/E (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 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: 7:03 PM

To do's for next meeting:

Update web - **Jeff**

Justin bio - **Justin**

Accept Darcy resignation and appoint Dave - **Board**

Appoint Ryan as replacement for Dave - **Board**

Finalize Fall Tour costs per car – **Darcy**

Final report of OktoberFAST financial results - **Darcy**