

## Badger Bimmers Board Meeting Minutes

December 10, 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), Dale Kressin (Fox Valley Liaison), Fred Dahms (BM), David Burman (BM) Rich Friman (member), Ryan Higgins (member)

**Phone:** All the above

**Absent:** Hemanth Shenoi (BM), Eric Ivarson (Past President), Alan Swatek (Membership Chair), Justin DeMaa (Madison Liaison)

**Call to order:** Jeff at 6:04 PM

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

**Treasurer's report:** November report Motion made and approved. For January Dave will assemble a detailed report of the 2020 OktoberFAST versus the 2019 event.

**Web site, E-Mail, Facebook and Twitter report:** Darcy reviewed social media results.

**Membership Report.** 931 members down 8 from November.

**Bimmer Immer** – Next Bimmer Immer is in printing and will be mailed shortly. Content for Bimmer Life due. Darcy will provide an article on OktoberFAST for Bimmer Life.

**News from National/Regional** – Nothing to report

**Web site** has been updated, just need to add a few articles.

### Events Reports

**November – no events**

### Driving Events:

OktoberFAST- Dave to assemble a report of 2019 versus 2020.

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

For 2021 – Darcy will come to the Board with a detailed budget for approval much like other major events require.

### Board Election

Positions up for election and candidates

President – Jeff will run

Treasurer – Dave T. will run

Board Member – Hemanth Shenoi will run

Board Liaison Madison – Justin will run

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

Online election will be ready 12/15 through 1/15/2021

The board accepted Darcy's resignation as treasurer effective 12/10/2020 and appointed Dave T. as treasurer. The board accepted Dave T.'s resignation as vice president effective 12/10/2020 and appointed Ryan Higgins as vice president.

Much thanks to Darcy for her years of dedicated service to the board. She will remain as driving events coordinator. Thanks to Dave and Ryan for accepting the reassignments.

### Calendar

1/14/2021 Board Meeting and election (Virtual)

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**

Motion made and approved to donate \$1000 each to Joy House as well as Feeding America.

Meeting adjourned: 6:31 PM

To do's for next meeting:

OktoberFast detailed comparison between 2019 and 2020 **Dave T.**  
Detailed Budget proposal for 2021 D/E events - **Darcy**