

Badger Bimmers Board Meeting Minutes

January 14, 2021 6:00 PM

Via Conference Call

BMW Car Club
of America
Badger Bimmers



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

Phone: All the above

Absent: None

Call to order: Jeff at 6:04 PM

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

Treasurer's report: December report Motion made and approved. Eric to follow up with Motorsports Reg and person who back charged us for Fall D/E event inappropriately.

Web site, E-Mail, Facebook and Twitter report: Darcy reviewed social media results. She volunteered to take over as the Social Media Coordinator.

Membership Report. 939 members up 8 from December.

Bimmer Immer – Next Bimmer Immer is in spring by end of April to encourage D/E entrants Content due in March.

News from National/Regional – Nothing to report

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

Events Reports

December – no events

Driving Events:

2021 Driving Event Dates

Blackhawk June 21 and August 20

OktoberFAST- October 1-3

Darcy will come to the Board at the February Board meeting with a detailed budget for approval including entry rates, and comparison to prior years.

Jeff to issue a proposal to recognize Darcy's many years of service as an officer and D/E coordinator.

Board Election

38 votes cast. Election results:

President – Jeff

Treasurer – Dave T.

Board Member – Hemanth Sheno

Board Liaison Madison – Justin

Board Member – Rich Friman

Calendar

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

Jeff to add dates for the virtual Board meetings

Jeff to add date for Brew City BMW event

Justin to add tentative date for fall tour

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 VP Ryan)

- 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 Ryan after the event so he can request the refund.**

Old Business

Rich to follow up with Tim Jason on E-30 picnic to confirm if TJ Worley will take over and become a BMW member or an alternative

Meeting adjourned: 7:10 PM

To do's for next meeting:

OktoberFast – Eric to contact Motorsports Reg and the driver who cancelled payment

Driving Events – Darcy to provide a proposed budget for each event with comparison to prior years and entry fees

Jeff to add dates to the web site for future virtual Board meetings

Jeff to add date for Brew City BMW event

Justin to add tentative dates for fall tour

Rich to report back on E-30 picnic