

Badger Bimmers Board Meeting Minutes

February 11, 2021 6:00 PM

Via Conference Call

BMW Car Club
of America
Badger Bimmers



Attendance: Jeff Fait (President), Dave Thuerk (Treasurer), Ron Pace (Secretary Creston Flemming (BM), Dale Kressin (Fox Valley Liaison), David Burman (BM) Rich Friman (BM), Ryan Higgins (VP), Hemanth Sheno (BM, Alan Swatek (Membership Chair)), Darcy Yench (D/E Chair

Phone: All the above

Absent: Eric Ivarson, Justin DeMaa

Call to order: Jeff at 6:03 PM

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

Treasurer's report: January report Motion made and approved. New QuickBooks system was used – much improved reporting.

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. 940 members up 1 from January.

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

January – no events

Driving Events:

2021 Driving Event Dates

Blackhawk June 21 and August 20

OktoberFAST- October 1-3

Darcy will come to the Board via e-mail with a detailed budget for approval including entry rates, and comparison to prior years. Board asked that entry fees be increased by 5%.

Calendar

3/11/21 Virtual Board Meeting

4/8/2021 Virtual Board Meeting

5/13/2021 Virtual Board Meeting

6/5/2021 E30 Picnic Kiwanis Village Park in Pewaukee

6/10/2021 Virtual Board Meeting

6/21/2021 Blackhawk Farms D/E

7/8/2021 Virtual Board Meeting

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

8/10/2021 Brew City Cruise Night with Badger Bimmers

8/20/2021 Blackhawk Farms D/E

9/9/2021 Board Meeting location TBD

10/1-3/2021 OktoberFAST D/E

10/14/2021 Board Meeting location TBD

11/1/2021 Board Meeting location 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 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 TJ Worley and ask him to present the details of the E30 Picnic including a budget at the next Board meeting. TJ understands he must join the BMW Club to conduct the event.

New Business

Rich to work with Darcy and bring to the Board a proposed charitable giving philosophy to which we can compare the alternative charities.

Meeting adjourned: 7:25 PM

To do's for next meeting:

OktoberFast – Eric to contact Motorsports Reg and the driver who cancelled payment (Carry over from January)

Driving Events – Darcy to provide a proposed budget for each event with comparison to prior years and entry fees via e-mail (Carry over from January)

Justin to add tentative dates for fall tour (Carry over from January)

TJ Worley to present proposed budget for E30 picnic.

Rich to report back on a charitable giving philosophy.