

## Badger Bimmers Board Meeting Minutes

April 8, 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), Alan Swatek (Membership Chair), Darcy Yench (D/E and Social Media Chair), Justin DeMaa (Madison Liaison), Hemanth Shenoi (BM)

**Phone:** All the above

**Absent:** Eric Ivarson

**Call to order:** Jeff at 6:09 PM

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

**Treasurer's report:** March report motion made and approved. Dave to split out Blackhawk Farm events.

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

**Membership Report.** 934 members down 3 from February.

**Bimmer Immer** – Next Bimmer Immer will be published in mid-April to encourage D/E entrants Content due now.

**News from National/Regional** – Chapter logo webinar scheduled for 4/21. Jeff to send out link.

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

### Events Reports

#### March – no events

**Driving Events:** Darcy

2021 Driving Event Dates

Blackhawk June 21 and August 20 confirmed and open on MSR

OktoberFAST- October 1-3 will be opened shortly as we have confirmed Siebkins costs. Weathertech has confirmed their support at \$5000.

**Holiday Party** – David Burman/Darcy Yench

2021 Deposit of \$1000 will be used as deposit for 2023 Holiday Party.

2022 Still need to confirm the details for event at the Throttle Stop. Darcy to come back to the Board with a proposal as soon as she gets costs resolved. Event will be January 15th.

**E30 Picnic:** TJ Worley

- June 5<sup>th</sup> at Pewaukee Kiwanis Park on Capitol Drive. Park rental \$325 plus \$200 security deposit. No additional costs.

**Fall Tour:** Justin DeMaa

- September 25<sup>th</sup> Need budget proposal including costs to attendees. Justin to get it circulated by the weekend.

**Charitable Giving:** Rich Friman

- Rich to ask Feeding America to attend October D/E and set up information table.

**IMSA Car Corral:** Darcy

- August 7 and 8<sup>th</sup>
- Connection with dealers to be made and ask for \$500 donation. All dealers are welcome to show cars.

### Calendar

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 (In Person Meeting to be considered)

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

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

8/12/2021 Board Meeting location TBA

8/20/2021 Blackhawk Farms D/E

9/9/2021 Board Meeting location TBD

9/25/2021 Fall Tour

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**

- 1) Justin to come back to the Board with a budget and entry fees for the Fall Tour. Event is scheduled for September 25. To aid planning and shirt count there will be no refunds after a set date.
- 2) Darcy to open registration for October D/E and recover meal costs through fees.
- 3) Rich to get Feeding America to attend October D/E.

**New Business**

None

Meeting adjourned: 7:05 PM

**To do's for next meeting:**

- 1) **See Old Business Above**