

Badger Bimmers Board Meeting Minutes

May 13, 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), David Burman (BM) Rich Friman (BM), Darcy Yench (D/E and Social Media Chair), Justin DeMaa (Madison Liaison)

Phone: All the above

Absent: Dale Kressin, Ryan Higgins, Alan Swatek, Hemanth Sheno

Call to order: Jeff at 6:11 PM

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

Treasurer's report: April report motion made and approved.

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

Membership Report. 931 members down 3 from April.

Bimmer Immer – Next Bimmer Immer will be published by this weekend.

News from National/Regional – New logo requirements reviewed and National will convert our logo to one that meets the new requirements.

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

Events Reports

April – no events

Driving Events: Darcy

2021 Driving Event Dates

Blackhawk June 21 and August 20 confirmed and open on MSR 40 registered for June and 16 for August
OktoberFAST- October 1-3. 23 registered.

Holiday Party – David Burman/Darcy Yench

2021 Deposit of \$1000 will be used as deposit for 2023 Holiday Party. Scheduled for 1/21/2023.

2022 – Nothing new to report.

E30 Picnic: TJ Worley

- June 5th at Pewaukee Kiwanis Park on Capitol Drive. Park rental \$325 plus \$200 security deposit. No additional costs
- Need Insurance information.

Fall Tour: Justin DeMaa

- September 25th Need budget proposal including costs to attendees. Justin to work with Jeff and get proposal to the full Board for a vote.

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. Darcy has sent invoices to the dealers. Registration is open.

Calendar

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.**

Meeting adjourned: 6:56 PM