

Badger Bimmers Board Meeting Minutes

June 10, 2021, 6:00 PM

Via Conference Call

BMW Car Club
of America
Badger Bimmers



Attendance: Jeff Fait (President), Ryan Higgins (Vice President), Dave Thuerk (Treasurer), Ron Pace (Secretary), David Burman (BM), Rich Friman (BM), Hemanth Shenoi (BM), Darcy Yench (DEC and Social Media Chair), Justin DeMaa (Madison Liaison), Dale Kressin (Fox Valley Liaison), Alan Swatek (Membership Chair), Erik Iverson (Past President)

Phone: All the above

Absent: Creston Flemming (BM)

Call to order: Jeff at 6:05 PM

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

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

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

Membership Report. 940 up 9 from May.

Bimmer Immer – Next Bimmer Immer was reviewed and released to issue.

News from National/Regional – Updated COVID guidelines released.

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

Events Reports

E30 Picnic: June 5th at Pewaukee Kiwanis Park on Capitol Drive. Well attended with approximately 100 in attendance.

Driving Events: Darcy

2021 Driving Event Dates

Blackhawk June 21- entries 49 with 4 new members and August 20- entries 21

OktoberFAST- October 1-3. entries 49.

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 – All set for Throttle Stop – will be our 50th Anniversary held on January 15th.

Fall Tour: Justin DeMaa

- September 25th Budget was approved and MSR is online. 10 people are registered.

Charitable Giving: Rich Friman

- Feeding America will provide 2-4 people on site at OktoberFAST. Rich will bring 2 chairs and a pop-up tent. Cash or canned goods will be accepted as donations.

IMSA Car Corral: Darcy

- August 7 – 44 registered and August 8 – 35 registered.

Calendar

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 TBA

9/25/2021 Fall Tour

10/1-3/2021 OktoberFAST D/E

10/14/2021 Board Meeting location TBA

11/1/2021 Board Meeting location TBA

1/15/2022 Holiday party at Throttle Stop

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: 6:42 PM