

Badger Bimmers Board Meeting Minutes

July 8, 2020 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), Creston Flemming (BM), David Burman (BM) Rich Friman (BM), Darcy Yench (DEC and Social Media Chair), Dale Kressin (Fox Valley Liaison), Erik Ivarson (Past President), Alan Swatek (Membership Chair)

Phone: All the above

Absent: Hemanth Sheno, Justin DeMaa

Call to order: Jeff at 6:03 PM

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

Treasurer's report: June report motion made and approved. Dave will be making some minor corrections.

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

Membership Report. 953 up 13 from June reported by Alan.

Bimmer Immer – Next Bimmer Immer this Fall.

News from National/Regional – Nothing new

Web site has been updated and reorganized Thank you Jeff.

Events Reports

Blackhawk June event safe and well attended net income approximately \$500.

Driving Events: Darcy

2021 Driving Event Dates

August 20- entries 29

OktoberFAST- October 1-3. entries look encouraging with 7 new members.

Holiday Party – David Burman/Darcy Yench

2021 Deposit of \$1000 used for 2023. Scheduled for 1/21/2023 at Legend at Brandy Brook.

2022 – All set for Throttle Stop – will be our 50th Anniversary held on January 15th. Need to firm up menu and costs to attend as well as open registration.

Fall Tour: Justin DeMaa (Reported by Jeff)

- September 25th Budget was approved and MSR is online. 19 cars/44 people are registered.

Charitable Giving: Rich Friman

- Moving along nicely. They will provide details of the donations after the event.

IMSA Car Corral: Darcy

- August 7 – 59 registered and August 8 – 53 registered.

Calendar

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 in person at 6:30 located at BMW North. Creston to bring food. Darcy to get room arranged.

8/20/2021 Blackhawk Farms D/E

9/11/2021 Board Meeting/Tech Session at Neenah Auto Center organized by Dale. Will post on web.

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

1/21/2023 Holiday Party at Legend at Brandy Brook

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 (except Drivers' Education events) when the event is issue free. Inform Ryan after the event so he can request the refund.**

New Business

All need to look reach out to possible new Directors for upcoming elections for next Board meeting.
Champagne picnic will not take place at the Wrights'. Ideas for another alternative welcome.

To Do for Next Meeting:

- 1) Revised Treasurer's report - **Dave**
- 2) 2022 Holiday Party - firm up menu, costs, and open registration – **Darcy**
- 3) Get meeting room for August meeting at BMW North – **Darcy**.
- 4) Post details of September Board/Tech meeting – **Dale, Jeff**.
- 5) Propose new Director candidates – **ALL**.
- 6) Develop alternatives for Champagne Picnic - **ALL**

Meeting adjourned: 6:53 PM