

Badger Bimmers Board Meeting Minutes

August 12, 2021 6:30 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), Hemanth Shenoi (BM)

Phone: All the above

Absent: Justin DeMaa

Call to order: Jeff at 6:38 PM

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

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

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

Membership Report. 957 up 4 from July reported by Alan.

Bimmer Immer – Next Bimmer Immer this Fall. It **MUST** be mailed in October as it will include the Officers/Board candidates.

News from National/Regional – Nothing new

Web site has been updated and reorganized Thank you Jeff.

Events Reports

IMSA Car Corral - Strong attendance in spite of the weather. \$1206 collected for charity. Several dealers were complimentary.

Brew City Cruise Night – largely because of the dire weather forecast only some 35 BMWs ventured to Mequon.

Driving Events: Darcy

2021 Driving Event Dates

Blackhawk August 20- entries 46

OktoberFAST- October 1-3. entries Friday 32; Saturday/Sunday 73.

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. Brian Redman has committed to be the featured speaker with a cost of \$5000 plus travel. Likely total \$7000. Costs for food, venue, tables, chairs, linens, and utensils still not finalized. Maximum attendance not firm. Still need a manner to give preference to region members. Costs to be charged to attendees not final as many costs are still not resolved. Menu not resolved. Need to resolve the pending items, propose a cost and open registration - Darcy committed to have this done by 8/17.

Fall Tour: Justin DeMaa (Reported by Jeff)

- September 25th Budget was approved and MSR is online. 47 people registered. Registration is closed. We have Zimbrick committed to donate \$200 as well as Umansky. Not clear on International.

Charitable Giving: Rich Friman

- Moving along nicely. Feeding America will be at the October D/E.

Election: - VP Ryan will run

Secretary Ron will run

Fox Valley Liaison – Dale will run

Board members – Creston, David Burman and Sam Forrest will run for the 2 seats.

Calendar

8/20/2021 Blackhawk Farms D/E

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

9/25/2021 Fall Tour

10/1-3/2021 OktoberFAST D/E

10/14/2021 Board Meeting location Umansky

11/1/2021 Board Meeting location International

12/9/2021 Board Meeting location TBD

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
 - Organizer's 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

To Do for Next Meeting:

- 1) 2022 Holiday Party - firm up menu, costs, etc. and open registration – **Darcy**

Meeting adjourned: 7:36 PM