

Badger Bimmers Board Meeting Minutes

September 9, 2021 6:30 PM

Jeff Fait's Home

BMW Car Club
of America
Badger Bimmers



Attendance: Jeff Fait (President), Dave Thuerk (Treasurer), Ron Pace (Secretary), Creston Flemming (BM), David Burman (BM), Alan Swatek (Membership Chair)

Phone: Rich Friman (BM), Dale Kressin (Fox Valley), Erik Ivarson (Past President), Hemanth Sheno (BM), Justin DeMaa (Madison)

Absent: Ryan Higgins (VP), Darcy Yench (DEC, Social Media)

Call to order: Jeff at 6:38 PM

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

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

Web site, E-Mail, Facebook, and Twitter report: In Darcy's absence Jeff reviewed social media results.

Membership Report. 970 up 13 from August reported by Alan. A record in recent times.

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.

Events Reports

Driving Events:

2021 Driving Event Dates

Blackhawk August 20- A success with one incident.

OktoberFAST- October 1-3. entries look good.

Holiday Party – David Burman/Darcy Yench

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

2022 – Board approved an entry fee of \$50. Estimated cost for the chapter including generous donation from Jim Balestrieri is approximately \$7000- 8000. Will have table linens, China plates, etc. It will be buffet style with a variety of choices. The facility can accommodate 125-150 people. Room blocks are being set up. David will open registration in the next 7-10 days.

Fall Tour: Justin DeMaa

- 50 drivers registered, estimated total number of people 75-100.

Charitable Giving: Rich Friman

- Feeding America set for the Road America D/E. We will promote giving on MSR as well as in e-mails.

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

9/25/2021 Fall Tour

10/1-3/2021 OktoberFAST D/E

10/14/2021 Board Meeting location Umansky

10/23/2021 Fall Picnic at the Bavarian Beran's BMW Barn 12-4 PM

11/11/2021 Board Meeting location International

12/9/2021 Board Meeting location Either Umansky or Ron's Bungalow Toy Barn

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

Champaign Picnic has been replaced by Fall Picnic at the Bavarian Beran's BMW Barn at W733 Highway 12 near Whitewater. Time 12-4 PM. We will use MSR to gauge attendance. The Chapter will provide burgers and brats.

Looking to have an event at the Stevens' Point Brew House – timing TBD

Need to establish timing for Chili and a Movie in Saukville.

Meeting adjourned: 7:41 PM