

Badger Bimmers Board Meeting Minutes

October 14, 2021 6:00 PM

Umansky BMW Glendale

BMW Car Club
of America
Badger Bimmers



Attendance: Jeff Fait (President), Ron Pace (Secretary), Rich Friman (BM), David Burman (BM), Alan Swatek (Membership Chair)

Phone: Creston Flemming (BM), Erik Iverson (Past President), Hemanth Sheno (BM), Darcy Yench (DEC, Social Media)

Absent: Dale Kressin (Fox Valley), Ryan Higgins (VP), Dave Thuerk (Treasurer), Justin DeMaa (Madison)

Call to order: Jeff at 6:09 PM

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

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

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

Membership Report. 977 up 7 from September reported by Alan. A record in recent times.

Bimmer Immer – Next Bimmer Immer this Fall. Will be mailed by the end of October and will contain the Officers/Board candidates.

News from National/Regional – New logo usage rules are being put in place and must be followed. Check the National web site for rules.

Web site has been updated.

Events Reports

Driving Events:

2021 Driving Event Dates

Fall Tour was well attended although some complaints were registered by people getting lost. Justin needs to get with Ryan to apply for an insurance refund as there were no issues. .

OktoberFAST- event went well with no incidents. Financials will be finalized in October. There were 3 people who may be interested in consideration for a refund. The Board directed that we hold off till we see the full financials and if warranted the Board endorsed a 50% credit for the 2022 event and not a refund. Next year's event will be 9/30-10/2. David Burman will be DEC for 2022. We have secured the Fall date at Road America and 8/12 for BHF. Waiting on a date in June for other BHF D/E.

Holiday Party – David Burman/Darcy Yench

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

2022 – Set for 1/15; Redman has been confirmed and his room reservation has been secured. Registration is open.

Charitable Giving: Rich Friman

- Feeding America raised \$866.28 plus cart full of food donations. They were pleased and will likely do it again in 2022 at Road America.

Election: - Need to verify that VP Ryan will run. All the rest of candidates have been confirmed.

Calendar

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

11/11/2021 Board Meeting at International (6:00 PM)

12/9/2021 Board Meeting at Umansky (6:00 PM)

1/15/2022 Holiday party at Throttle Stop

2/5/2022 Chili and a Movie at Ron's Toy Barn

Spring 2022 – potential driving event in greater Wausau area (Hemanth to arrange and get back to the Board)

June 2022 D/E at Blackhawk Farms – David Burman to coordinate and resolve date

8/6-7, 2022 IMSA car corral – Darcy to coordinate.

8/12/2022 D/E at Blackhawk – David Burman to coordinate

9/30-10/2 2022 OktoberFAST – David Burman to coordinate

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

Possible new events: Tire Seminar (David Burman), Go Karting (Fred Dahms)

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

Meeting adjourned: 7:24 PM