

Badger Bimmers Board Meeting Minutes

November 11, 2021, 6:00 PM

International BMW, West Allis

BMW Car Club
of America
Badger Bimmers



Attendance: Jeff Fait (President), Ron Pace (Secretary), Rich Friman (BM), David Burman (BM), Alan Swatek (Membership Chair), Creston Flemming (BM), Erik Ivarson (Past President), Ryan Higgins (VP), Dave Thuerk (Treasurer), Justin DeMaa (Madison)

Phone: Dale Kressin (Fox Valley), Darcy Yench (DEC, social media)

Absent: Hemanth Sheno (BM)

Call to order: Jeff at 6:09 PM

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

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

Web site, E-Mail, Facebook, and Twitter report: Darcy had nothing to report, David Burman to take it over for next meeting.

Membership Report. 961 down 16 reported by Alan.

Bimmer Immer – Next Bimmer Immer this Fall. Creston to have it done by Friday 11/12.

News from National/Regional – Nothing new.

Web site has been updated.

Events Reports

Driving Events:

OktoberFAST-Final numbers in – we made about \$13,000. Waiting for insurance bill. The Board adopted a policy that if there were no shows who requested a refund with a valid reason the DEC has authority to grant a 50% discount on the next years entrance fee.

Fall Picnic – was well attended with 70 cars and over 100 people. Beran's to host next year just need to pick a date.

Holiday Party – David Burman/Darcy Yench

1. Deposit of \$1000 used for 2023. Scheduled for 1/21/2023 at Legend at Brandy Brook.
2. Set for 1/15; Redman has been confirmed and his room reservation has been secured. Registration is open.

Charitable Giving: Rich Friman – Text-to-donate will be active for Holiday Party

Election: - All the candidates have been confirmed. Ballot in the upcoming Immer.

Calendar

12/9/21 Board Meeting at Umansky (6:00 PM)
1/15/22 Holiday party at Throttle Stop 1/15/22
2/5/22 Chili and a Movie at Ron's Toy Barn
March TBD Go Kart event organized by Fred Dahms
6/6/22 D/E at Blackhawk Farms
8/6-7-22 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)

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: 7:08 PM