

**Badger Bimmers Board Meeting Minutes
December 9, 2021, 6:00 PM
BMW Milwaukee North, Glendale**

BMW Car Club
of America
Badger Bimmers



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

Phone: Rich Friman (BM), Dale Kressin (Fox Valley), Creston Flemming (BM), Justin DeMaa (Madison), Hemanth Sheno (BM)

Absent, Erik Ivarson (Past President)

Call to order: Jeff at 6:15 PM

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

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

Web site, E-Mail, Facebook, and Twitter report: David Burman reported on the activity.

Membership Report. 949 down 12 reported by Alan.

Bimmer Immer – Has been mailed.

News from National/Regional – Bimmer Life articles have been submitted by Jeff.

Web site needs to be updated.

Events Reports

No events since last meeting

Driving Events – David Burman

Blackhawk June 6 and August 12, 2022, Contracts received.

Road America September 20-22, 2022, Contracts received.

David to review the contracts and estimated costs so that we can decide on entry fees and open registration in January

Holiday Party – David Burman/Darcy Yench

1. January 15 50th Anniversary Party at Throttle Stop with Brian Redman. Dealer contacts made for gifts. As of 12/9 78 attendees.
2. January 21, 2023, Scheduled for Brandy Brook. \$1000 deposit made.

Charitable Giving: Rich Friman – will arrange posted at party with text directions

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

11 votes cast as of 12/9

VP Creston

Secretary Ron

Board Members David Burman and Sam Forrest

Fox Valley Dale

Calendar

1/15/22 Holiday party at Throttle Stop

2/5/22 Chili and a Movie at Ron's Toy Barn

March TBD Go Kart event organized by Fed Dahms

6/6/22 D/E at Blackhawk Farms coordinated by David Burman

8/6-7,22 IMSA Car Corral –Darcy to coordinate.

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

September – Fall Picnic TBD

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

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 None

Meeting adjourned: 7:15 PM