

**Badger Bimmers Board Meeting
Throttlestop, Elkhart Lake, WI
January 15, 2022**

BMW Car Club
of America
Badger Bimmers



Call to order: No official meeting, insufficient board members for a quorum

Jeff started with an introduction to the 50th anniversary Holiday Party for the Badger Bimmers chapter.

Introduced Ron Pace as Secretary

Introduced Dave Thuerk as Treasurer and reviewed the years finances. Our chapter continues to maintain a strong financial position.

Year 2021 Summary:

Net Income: \$125,288.11

Net Expenses: (\$113,437.23)

Profit (Loss): \$ 11,850.88

Membership Report:

Introduced Alan Swatek as Membership chair and reported current membership count

Chapter members – 956 (including associate and secondary members)

Good news is that our membership is holding steady

Bimmer Immer:

Indicated Creston Flemming is editor but unable to attend the Holiday Party

We continue to mail two printed newsletters each year and email event notices throughout the year

Twice-yearly *Bimmerlife* magazine contains chapter articles for all North Central Region chapters

Driving Events: David Burman

Thanked Darcy for the years she coordinated the driving events and Introduced David Burman as the new Driving Event Coordinator.

Reviewed the driving event schedule for 2022.

- 2022 Blackhawk dates – Monday, June 6 and Friday, August 12
- 2022 OktoberFAST dates – September 30 – October 1-2

Charitable/Community Support

Introduced Rich Friman as the coordinator on the Charitable/Community support and read the donations and scholarships we provide to Technical Colleges.

- \$553 donation to Joy House
- \$1539 donation to Feeding America
- \$1000 scholarship to Milwaukee Area Technical College
- \$1000 scholarship to Fox Valley Technical College
- \$1000 scholarship to Madison Area Technical College

Calendar for 2022: Jeff reviewed major events listed in 2022 calendar

- 02/05/22 Chili and a Movie
- 02/10/22 Board Meeting International BMW
- 03/10/22 Board Meeting BMW of Milwaukee North
- 04/02/22 Go-Kart outing (unofficial event)
- April Board Meeting TBD Madison
- May Car Cleanups TBD
- 05/12/22 Board Meeting International BMW
- 06/04/22 Spring Picnic (formerly E30 Picnic)
- 06/06/22 Blackhawk Farms HPDE
- 06/09/22 Board Meeting BMW of Milwaukee North
- June/July TBD BMW Car Show, International BMW

- 07/07/22 Board Meeting International BMW
- 08/06/22-08/07/22 IMSA Car Corral at Road America
- 08/04/22 Board Meeting BMW of Milwaukee North
- 08/12/22 Blackhawk Farms HPDE
- 08/16/22 Badger Bimmers Night at Brew City Cruise Night
- 09/08/22 Board Meeting International BMW
- Sept Fall Picnic TBD
- 09/30/22-10/02/22 OktoberFAST
- Fall Tour TBD
- October Board Meeting TBD Fox Valley
- 11/10/22 Board Meeting BMW of Milwaukee North
- 12/08/22 Board Meeting International BMW

New Business

- Meritorious Damage Award
 - Darcy presented the Meritorious Damage Award to Amy Polito.
 - Darcy Followed with presentation of track days drawing winners
 - David Ahern won a Blackhawk Driving School track day
 - Barbra Brown won OktoberFAST Road America Driving School weekend.
 - Bill Konrad won BHF track Day provided by Blackhawk Farms.
- Election results were provided by Jeff
 - Ron Pace re-elected as Secretary
 - Creston Flemming elected as Vice President
 - David Burman re-elected as General Board Member
 - Sam Forrest elected as General Board Member
 - Dale Kressin re-elected as Fox Valley Liaison
- Guest speaker Brian Redman
 - Ron Pace introduced Brian Redman and provided a condensed history of his accomplishments.
 - Brian Redman presented an exceptional and interesting history of his racing from his early days to his final retirement from racing