

## Badger Bimmers Board Meeting Minutes

February 10, 2022, 6:00 PM

International BMW, West Allis

BMW Car Club  
of America  
Badger Bimmers



**Attendance:** Jeff Fait (President), Rich Friman (BM), David Burman (BM), Dave Thuerk (Treasurer)

**Phone:** Dale Kressin (Fox Valley), Ron Pace (Secretary), Hemanth Shenoi (BM), Creston Flemming (Vice President)

**Absent:** Alan Swatek (Membership Chair), Erik Ivarson (Past President), Justin DeMaa (Madison), Sam Forrest (BM)

**Call to order:** Jeff at 6:08 PM

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

**Treasurer's report:** Approval of January report motion made and approved. Dave will summarize the financial results of the Holiday Party next month after final payment to Throttlestop

**Web site, E-Mail, Facebook, and Twitter report:** David Burman summarized the results.

**Membership Report.** 949 same as last month.

**Bimmer Immer** – Next Bimmer Immer will be mailed towards the end of April and will highlight the warmer weather activities.

**News from National/Regional** – Bimmer Life next articles due on June 15.

**Web site** has been updated.

### Events Reports

**Holiday Party** – David Burman/Darcy Yench

1. 2022 held at the Throttle Stop. Great turn out at 127. Very positive comments on the facility and guest speaker.
2. Deposit of \$1000 used for 2023. Scheduled for 1/21/2023 at Legend at Brandy Brook. Ron will check on David Hobbs availability as guest speaker and cost.

**Chili and a Movie** – 12 people and 3 chili pots. Movie was a hit.

### Driving Events

Blackhawk - 06/6 and 8/12 contracts received and no increase in costs  
Road America- contract received and price went up 6%

David will work on costs and get back to the Board by end of March or very early April with proposed pricing and the opening of registration

**Charitable Giving:** Rich Friman – he will coordinate with Darcy on charity for the IMSA event. Otherwise, we will concentrate on Feeding America

**Election:** All the candidates have been elected.

**Scholarship's** – it was decided to maintain our current 3 at \$1000 each. Ron will ask Chris Schuh if he wants to post any jobs at the schools.

### Calendar

3/10/22 Board Meeting at BMW of Milwaukee North  
4/02/22 Go Kart event organized by Fred Dahms  
April Board Meeting in Madison TBD  
5/12/22 Board Meeting at International BMW  
6/4/22 Spring Picnic  
6/6/22 Blackhawk D/E  
6/9/22 Board Meeting at BMW Milwaukee North  
6/11/22 Tech Session at 11:00 AM in the Appleton area. Budget approved at \$300  
June/July BMW Car Show TBD  
7/7/22 Board Meeting International BMW  
7/23/22 District One Brewery tour and car show in Stevens Point  
8/4/22 Board Meeting Milwaukee BMW North  
8/6-7/22 IMSA Car Corral at Road America  
8/12/22 D/E at Blackhawk Farms

9/8/22 Board Meeting International BMW  
9/22 Fall Picnic TBD  
9/30-10/2/22 Road America D/E  
October Board Meeting in Fox Valley TBD  
October Fall Tour TBD  
11/20/22 Board Meeting BMW North  
12/8/22 Board Meeting International BMW  
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 Creston after the event so he can request the refund.**

**New Business**

6/11 Tech Session and 7/23 Brewery Tour both approved

Meeting adjourned: 7:31 PM