

Badger Bimmers Board Meeting Minutes

March 10, 2022, 6:00 PM

BMW Milwaukee North, Glendale, WI

BMW Car Club
of America
Badger Bimmers



Attendance: Jeff Fait (President), Ron Pace (Secretary), Rich Friman (BM), David Burman (BM), Creston Flemming (Vice President)

Phone: Justin DeMaa (Madison Liaison), Hemanth Shenoi (BM)

Absent: Alan Swatek (Membership Chair), Erik Ivarson (Past President), Dave Thuerk (Treasurer), Dale Kressin (Fox Valley Liaison), Sam Forrest (BM)

Call to order: Jeff at 6:15 PM

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

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

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

Membership Report. 942 down 7 submitted by Alan.

Bimmer Immer – Next Bimmer Immer to be mailed at end of April per Creston.

News from National/Regional – Articles for BimmerLife to be submitted by June 15

Web site has been updated.

Events Reports No events in February

Charitable Giving: Rich Friman – \$468.56 donated to Feeding America. Scholarship fund request has been received from Madison. Rich will investigate 2021 and YTD 2022 scholarship payments to insure we are up to date with our commitments.

Driving Events – David Burman

All set for Blackhawk and Road America. David will open registration by April 1st. He will come back to the Board with proposed entry fees.

Holiday Party David Burman

Set for 1/21/23 at Legends of Brandybrook. Due to elevated costs at the venue we will forego a guest speaker. Ron to get back to David Hobbs and advise him.

Calendar of Events for 2022

- 04/02 GO Kart Outing (not a BMW event)
- 04/14 Board Meeting location International BMW'
- May Board meeting in Madison areas – Justin to advise location/date
- 05/28 Spring Picnic
- 06/06 Blackhawk D/E
- 06/09 Board Meeting BMW North
- 06/11 Neenah Auto Clinic Tech session
- June/July BMW Car Show at International BMW
- 07/07 Board Meeting International BMW
- 07/23 Wausau Social Event
- 08/04 Board Meeting BMW North
- 08/06-08/07 IMSA Car Corral at Road America
- 08/12 Blackhawk D/E
- 08/16 Badger Bimmer Night at Brew City Cruise Night
- 09/08 Board Meeting International BMW
- September Fall Picnic date TBD
- 09/30-10/02 OktoberFAST at Road America
- Fall Tour Date TBD
- October Board Meeting in Fox Valley area date/place TBD
- 11/10 Board Meeting BMW North
- 12/08 Board Meeting International BMW

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 Creston)

- 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

Meeting adjourned: 7:07 PM