### Badger Bimmers Board Meeting Minutes April 14, 2022, 6:00 PM International BMW, West Allis, WI



**Attendance:** Jeff Fait (President), Ron Pace (Secretary), Rich Friman (BM), David Burman (BM), Alan Swatek (Membership)

Phone: Justin DeMaa (Madison Liaison), Dale Kressin (Fox Valley), Creston Flemming (Vice President)

Absent: Erik Ivarson (Past President), Dave Thuerk (Treasurer), Sam Forrest (BM), Hemanth Shenoi (BM)

Call to order: Jeff at 6:13 PM

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

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

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

Membership Report. 939 down 3 submitted by Alan.

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

**News from National/Regional** – Member survey indicates that Roundel is a key benefit. Conclusion is to have 10 issues plus 2 Bimmer Life. So all the experiment with Bimmer Life did was raise costs. No appetite for using electronic copies rather than print.

Web site has been updated.

Events Reports Unofficial Go Kart event had attendance of 28 and Jeff beat Fred Dahms.

Charitable Giving: Rich Friman - Nothing to report

#### Driving Events – David Burman

Blackhawk June 6<sup>th</sup> 17 registered Blackhawk August 12<sup>th</sup> 6 registered Road America 19 registered

## Holiday Party David Burman

Set for 1/21/23 at Legends of Brandybrook.

## Calendar of Events for 2022

- 05/07 May Board and General Membership meeting at Wisconsin Brewing in Verona, 11am
- 05/28 Spring Picnic at Kiwanis Village Park, Capitol Dr, Pewaukee
- 06/06 Blackhawk D/E
- 06/09 Board Meeting via Zoom
- 06/11 Neenah Auto Clinic Tech session
- June/July BMW Car Show at International BMW Jeff to determine if we will have one
- 07/07 Board Meeting BMW North and Ron's birthday
- 07/23 Wausau Social Event
- 08/04 Board Meeting International BMW
- 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 BMW North
- September Fall Picnic date TBD also Champaign Picnic. David B. to reach out to both parties to see which dates work in September/October
- 09/24 Fall Tour
- 09/30-10/02 OktoberFAST at Road America
- 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: 6:57 PM