

## Badger Bimmers Board Meeting Minutes

July 7, 2022, 6:00 PM

BMW North, Glendale, WI

BMW Car Club  
of America  
Badger Bimmers



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

**Phone:** Dave Thuerk (Treasurer), Justin DeMaa (Madison Liaison), Dale Kressin (Fox Valley), Creston Flemming (Vice President), Helmanth Sheno (BM)

**Absent:** Erik Ivanson (Past President), Sam Forrest (BM), Rich Friman (BM)

**Call to order:** Jeff at 6:04 PM

**Secretary's Report:** There was no meeting in June.

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

**Web site, E-Mail, Facebook, and Twitter report:** Jeff reviewed the data from June as David Burman was a bit late.

**Membership Report.** 940 down 12 submitted by Alan.

**Bimmer Immer** – Next Bimmer Immer to be mailed in October to feature Board candidates.

**News from National/Regional** –Next BimmerLife articles have been submitted.

**Web site** has been updated.

**Events Reports** – June 11 Neenah was quite good, however attendance was poor with **7** in attendance.

**Charitable Giving:** No updates

**Driving Events** – David Burman  
Blackhawk August 12<sup>th</sup>  
Road America September 30-October 2

**Holiday Party** David Burman  
Set for 1/21/23 at Legends of Brandybrook. Deposit has been paid.

### Calendar of Events for 2022

- 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
- 9/17 Fall Picnic at Beran's
- 09/24 Fall Tour
- 09/30-10/02 OktoberFAST at Road America
- 10/15 Champagne Picnic
- 10/22 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: 7:25 PM