

Badger Bimmers Board Meeting Minutes
August 4, 2022, 6:00 PM
International BMW West Allis, WI



BMW Car Club
of America
Badger Bimmers



Attendance: Jeff Fait (President), Ron Pace (Secretary), Alan Swatek (Membership), David Burman (BM), Dave Thuerk (Treasurer), Creston Flemming (Vice President), Erik Ivanson (Past President)

Phone: Justin DeMaa (Madison Liaison), Dale Kressin (Fox Valley)

Absent: Sam Forrest (BM), Rich Friman (BM), Hemanth Sheno (BM)

Call to order: Jeff at 6:02 PM

Secretary's Report: Moved and approved.

Treasurer's report: Approved subject to revisions

Web site, E-Mail, Facebook, and Twitter report: reviewed the data from Jeff .

Membership Report. 935 down 5 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, next edition to be December 15

Web site has been updated.

Events Reports – July 23 event at Stevens Point had 18 in attendance of which about ½ were club members.

Driving Events –

Blackhawk - (8/12) 49 registered

Road America - (9/30-10/2) now at 104

Holiday Party – January 21,2023

Fee for members will be \$50, Guests \$115

Charitable Giving: Feeding America will be at the Fall D/E on Saturday. Scholarship recipients for the last several years were reviewed.

Board Election-

President – Jeff will run

Secretary – Ron will run

Board Member – need to verify Rich will run

Board Member – need to verify Hemanth will run

Madison Liaison – need to verify Justin will run

Calendar of Events for 2022

- 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 (not a BMW sanctioned event)
- 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 Possibly Champagne Picnic
- 10/22 October Board Meeting in Fox Valley area. Oshkosh EAA Museum was suggested. Dale to pursue.
- 11/10 Board Meeting BMW North
- 12/08 Board Meeting International BMW
- 01/21/2023 Holiday Party

Event registration: Motorsportreg.com should be used for all events (not only driving events).

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: 7:38 PM