

Badger Bimmers Board Meeting Minutes

September 8, 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), Dave Thuerk (Treasurer), Creston Flemming (Vice President), Rich Friman (BM), David Swernoff (Chief Driving Instructor), Kelly Rampelberg (guest)

Phone Eric Iverson (Past President), Helmanth Shenoi (BM), Darcy Yench (guest)

Absent, Sam Forrest (BM), Dale Kressin (Fox Valley), Justin DeMaa (Madison)

Call to order: Jeff at 6:05 PM

Secretary's Report: Approved as submitted

Treasurer's report: Approved as submitted

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

Membership Report. 954 up 19 from last month as reported by Alan.

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

News from National/Regional – Membership is in severe decline, and they are seeking suggestions from all chapter Presidents.

Web site has been updated.

Events Reports –

August 6-7 RA IMSA 102 attended Saturday and 47 Sunday (poor weather) reported by Darcy

August 12 Blackhawk Farms D/E 58 drivers. The Chapter made about \$2000

August 16 Brew City Cruise Night (Not an official BMW event). 90-100 BMW cars in attendance was reported by Jeff

Driving Events – David Burman

Road America (September 30-October 2], we have 141 confirmed and many waitlisted – need additional instructors.

Charitable Giving: Feeding America will be at the October D/E on Saturday. Will use our canopy and flags.

Holiday Party David Burman

Set for 1/21/23 at Legends of Brandybrook. Deposit has been paid. Menu being selected.

Board Election – need to get background summaries to Creston

- President – Jeff running
- Secretary – Ron running
- Board Member – Rick running
- Board Member – Hemanth running
- Madison Liaison – Justin running

Calendar of Events for 2022

- 9/17 Fall Picnic at Beran's
- 09/24 Fall Tour
- 09/30-10/02 OktoberFAST at Road America
- 10/22 October Board Meeting in Fox Valley area Lunch at the Mineshaft, then EAA tour
- 11/10 Board Meeting BMW North
- 12/08 Board Meeting International BMW
- 1/21/23 Holiday Party

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 - none

Meeting adjourned: 7:43 PM