

Badger Bimmers Board Meeting Minutes
October 22, 2022, 11:00 AM
Mineshaft Oshkosh, 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), Dale Kressin (Fox Valley), Sam Forrest (BM), Helmanth Sheno (BM)

Phone: None

Absent: Rich Friman (BM), Justin DeMaa (Madison), Eric Ivarson (Past President)

Call to order: Jeff at 11:15 AM

Secretary's Report: Approved as submitted

Treasurer's report: Approved as submitted. Dave to investigate alternate banking relationships such as Discover Bank for higher interest rates.

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

Membership Report. 940 down fourteen from last month. Reported by Alan.

Bimmer Immer – Next Bimmer Immer to be mailed in the next week to ten days. Hemanth and Ron to provide articles

News from National/Regional – Membership is in severe decline. Anticipated to stabilize at 50,000. It was 72,000 2 years ago.

Web site is updated. Hemanth to help Jeff on updates

Events Reports –

Fall picnic was well attended with over 100 cars and about 150 people
Door County Tour went off well and the cars were able to stay together
OktoberFAST will be profitable with over 170 cars. We had three incidents

Driving Events – David Burman

Blackhawk dates TBD
Road America 9/29/2023-10/1/2023

Charitable Giving: Feeding America raised \$1037 at the Road America D/E.

Holiday Party David Burman

Set for 1/21/23 at Legends of Brandybrook. Deposit paid. Menu selected. Fees \$50 for members, \$115 for Non-Members

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

- 11/10 Board Meeting BMW North
- 12/08 Board Meeting International BMW
- 1/21/23 Holiday Party
- Chili and a movie TBD
- Blackhawk 1 TBD
- Blackhawk 2 TBD
- 8/5-8 2023 IMSA Car Corral
- 9/29-10/1 OktoberFAST

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:11:58 AM