

## Badger Bimmers Board Meeting Minutes

November 10, 2022, 6:00 PM

BMW North, Glendale, WI



BMW Car Club  
of America  
Badger Bimmers



**Attendance:** Jeff Fait (President), Ron Pace (Secretary), Dave Thuerk (Treasurer), Creston Flemming (Vice President)

**Phone:** Dale Kressin (Fox Valley), Hemanth Shenoi (BM), Rich Friman (BM)

**Absent:** Alan Swatek (membership), David Burman (BM), Justin DeMaa (Madison), Eric Ivarson (Past President), Sam Forrest (BM)

**Call to order:** Jeff at 6:10 PM

**Secretary's Report:** Approved as submitted

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

**Web site, E-Mail, Facebook, and Twitter report:** No current info.

**Membership Report.** 907 down 33 last month. Reported by Alan.

**Bimmer Immer** – Next Bimmer Immer to be mailed Thanksgiving

**News from National/Regional** – Bimmer Life changing to one national issue.

**Web site** is updated. Hemanth to help Jeff on updates

### Events Reports –

Oshkosh event was well orchestrated – attendance was light.

### Driving Events – David Burman

Blackhawk dates TBD

Road America 9/29/2023-10/1/2023

**Charitable Giving:** Working on scholarships.

### 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 –

- President – Jeff running
- Treasurer – Dave running
- Board Member – Rich running
- Board Member – Hemanth running
- Madison Liaison – Justin running

### Calendar of Events for 2022

- 12/08 Board Meeting International BMW
- 1/21/23 Holiday Party
- 2/11/23 Chili and a movie
- 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: 6:50 PM