

RMC BMW CCA Monthly Meeting Minutes
April 11, 2018 Conference Call

**Present: Janet, Cory, Karen, Fox, Gary, Susan, Leslie, Matt Johnson, Eugene,
Andrew J, Andrew C**

- I. Meeting call to order at 6:32 pm
- II. March meeting minutes: Vote on approval - move to May (review on board forums)
- III. Vice President Report: Fox
 - a. Insurance update – Patty paying insurance as they come up, ax, ccc and ax1, ax2, DS, TT
 - b. Trying to get insurance from Brian for Snowmass event. We are going to get our own insurance for the event.
 - c. Helmet Tech sticker update – 500 stickers, 300 to Janet, 200 for AX tech inspections
- IV. Treasurer’s Report: Vote on approval of February and March financials (view on forums)
 - a. Cory Motioned to accept treasurer’s report as shown on forum, Fox seconded, all in favor, none opposed motion accepted
- V. Membership Report for March 2018: Total members: 1830 (up 35); Primary members: 1587; New members: 54; Renewing members:103; Lapsing members: 37
- VI. Old Business
 - a. MSR updates: Susan and Fox
 - i. Summer edition will run a full page ad “Going electronic as of XXXXX”
 - ii. Time table for electronic MSR conversion - Will start with new year
 - iii. We are doing a little diff from most clubs in that we are allowing people to opt-in for hard copy version
 - iv. Assistance from National Office for conversions and notifications
 - v. Need notification in summer edition for elections next year
 - b. Review of completed RMC events
 - i. BBNs 1st one cancelled due to weather
 - ii. Adams polish open house per Janet was great, great space for events, great parking lot
 - c. Eblast Schedule: Cory
 - i. Week of 1st and 15th of the month.
 - ii. ARTICLE SUBMISSION is due 1 week ahead of deadline. **Week of APRIL 15 eblast deadline is due APRIL13.**
 - iii. Additional eblasts and content inclusion is up to the discretion of Visfire team. We need to plug CCC, and announce AX1 registration opens on April 20
 - d. Waivers! New ones not on MSR yet, haven’t rec’d hard copies yet = Janet to follow up
- VII. New Business
 - a. Upcoming RMC Events
 - i. Trailer/Equipment Clean Up: 3 volunteers plus Eugene, Janet, Eric
 - ii. Helmet Tech Pop Ups: Janet needs to set up soon
 - iii. April 18 Bimmer Burger Night: Tom / Janet

- iv. May 5 & 6 Car Control Clinic / AX #1: Eugene sound limit 100 decibels at EVOC – Eugene will order sound meter, AX1 registration will open Apr 20
- v. May 12 TSD: Janet -Jean Riley Quinto Golay - Eventbrite
- vi. May 20th Spring Drive
- vii. May 25-27 Spring Driving School/ TT – Andrew J / Gary –
 - 1. 66 (full) Sat, 49 Sun, 13 instructors 1 TT driver Sat, 1 TT driver Sun ITS – 4 candidates conference calls scheduled for next couple days
- viii. June 8 & 9 3Zero3 Automobili Exotica (non-chapter): Cory – not chairing, it is an opportunity to get members signed up
- ix. June 10 CO Concours d'Elegance & Exotic Sports Car Show (non-chapter) some non charity expenses \$1000 – tent, table, chairs, \$700 lunches for people who brought cars and members
- x. Snowmass Event - Andrew why is registration is closed, - reg is closed because insurance wasn't figured out. Registration can be opened now

- b. Volunteer Recognition Program: Marketing Team – thank people, take care of members, people not at event that need to be thanked. Any ideas? Submit to marketing team, need a list of volunteers for each event

Andrew has the new radios, Eugene will pick up

Meeting adjourned: 7:41 pm

NEXT MEETING: Wednesday, May 9th at 6:30 pm Conference call