

RMC BMW CCA Monthly Meeting Agenda
August 11, 2018 Conference Call

Present: Janet, Fox, Gary, Karen, Leslie, Susan, Andrew J, Cory
Not Present: Michael F, Eugene Y,

- I. Meeting call to order at 6:34 pm
- II. June and July meeting minutes: Vote on approval (review on board forums)

<<<Fox Motion to approve minutes as presented on forum, Gary seconded, all in favor, none opposed, motion passed>>>
- III. Vice President Report: Fox – Good through August on insurance. Insurance revised for fall driving school to be two days (Friday-Saturday). Insurance will cover double header AX event 6.
- IV. Treasurer’s Report: Vote on acceptance of July financials (view on forums)

Driving school dinner should be accounted for separately, helmets also. Everything got lumped together.

<<<Karen Motion to accept financial as presented on forum, Cory seconded, all in favor, none opposed, financials accepted>>>
- V. Membership Report for July 2018: Data not received as of 8/5/18. Will review on call /forums
Total members 1895; Total current primary 1590; current associate 236; 31 new members
- VI. Old Business
 - a. MSR updates: Susan and Fox
- Electronic conversion Susan working on letter to members. Submission deadline for Fall edition Aug 24, final edits due by Sept 14, copies to members by October.
 - b. Volunteer Recognition Program: Cory/Eugene/Fox
- Member at Large position: additional nomination(s) – Cory reminding everyone we are looking for nominations, no perfect candidate yet, taking applicants from general membership if no further nominations received. Email Cory directly. Extroverted, no other major responsibilities. Meet members, make people happy.
 - c. Review of completed RMC events
- BBNs: Cory / Janet
Littleton had 5-6 people, Northern one was rained out. One next week, following week up north.
- AX #5: Karen
Not well attended due to conflict with an SCCA event. Hot, but fun.
 - d. 2018 Elections for Secretary and Treasurer: Janet
- 8/24 deadline for submission. Someone is interested in Secretary position and someone is interested in Treasurer position
 - e. Fall ITS/Driving School / TT- Andrew / Gary

- Andrew -36 registered, 4 helmets rented, 5 TT registrants. Need to review insurance. Gary and Steve doing Tech, Larry Fletcher is coming in for Training on Timing and Scoring. Should take time to honor Larry – was awarded Friend of the Club.

- f. -Eblast Schedule: Cory
Week of 1st and 3rd week of the month. ARTICLE SUBMISSION is due 1 week ahead of deadline. Next **August eblast deadline – Cory**
Topics to include: BBNs. 3zero3; DS, AX, SS, elections Andrew sent an email July 2 that he hasn't seen any info on, should forward to Visfire.

VII. New Business

- a. Upcoming RMC Events
- 8/15, 8/22 BBN's – Cory
Cos is hosting one.
- August 16 3zero3 Bimmer Tech Session (3 simultaneous sessions) with Mini Car Club
- August 24 Drive 4 Corners – Everthing is set. 100 people registered
- August 25 Autocross #6 EVOC – double header.
- Sept 7/8 ITS/DS/TT – see above
- Oct. 7th – Street Survival – Budweiser Event Center – Cos is sponsoring the rental and associated costs.
- b. Date for Winter Celebration – Janet
- After Holidays? Andrew votes for December, Gary votes for December, second preference is January. Andrew votes for a dealer. Karen votes for a dealer. Not the last Saturday of the month if at a dealer. Present ideas on forum. December is a busy month for everyone, January calms down.

Notes: Still two more regional meetings regarding National changes. Last meeting mid September in Illinois. Nothing decided yet.

NEXT MEETING: Wednesday, Sept. 12th at 6:15 pm In person dinner meeting (Susan is planning this one.)

Meeting adjourned 7:12 pm