

# **RMC BMW CCA Monthly Meeting**

## **Meeting Minutes**

September 12, 2018 – Saltwater Grass Restaurant, Westminster

### **I. Call to order**

Janet called meeting to order at 6:21 p.m.

Welcome to Matt Johnson (treasurer)

### **II. Approval of minutes from last meeting**

<<<Susan Motion to approve August minutes as presented on forum, Gary seconded, all in favor, non opposed, motion passed.>>>

### **III. Vice President Report:**

- a) Fox: Insurance is good for AX 7 and Street Survival – AX 8 is still due.

### **IV. Treasurer's Report:**

- a) No Vote on approval of August financials as Patty having issues to get report out because quickbooks is on the cloud. (Congrats to Patty and Bob on placement at nationals)

### **V. Membership Report for August 2018:**

- a) Total members: 1819 (down 16); Primary members: 1578; New members: 21; Renewing members: 40; Lapsing members: 27
- b) Andrew we are not getting younger kids signing – we need less rules and regs, we are moving towards being a company and we need to move back towards having fun with our cars.

We need to recognize our volunteers and be careful how we keep them. Dealers need to hand membership forms to people who buy cars. We need to repair dealership relationships. We should have fun events and not be so concerned with litigation or rules. We should help other clubs.

### **VI. Old Business**

- a) MSR updates: Susan and Fox
  - (i) Electronic conversion steps. MSR transition, Susan changed the announcement – thinks it is a waste to send postcards. Developed a

flowchart for people having problems if they want email version or still want hard copy.

- (ii) First all e-version will come out in Winter 2019. Folks will still be able to get a hard copy if requested.
  
- b) 2018 Elections for Secretary and Treasurer: Janet
  - (i) Congratulations and thank you to Matt and Karen for being elected Treasurer and Secretary.
  - (ii) Andrew asked if Matt was going to be the Accountant also.
  - (iii) Note: We have checks and balances in place so Patty cuts checks but cannot sign them. We will review the process.
  
- c) Review of completed RMC events
  - (i) BBNs: Cory/Janet: Cos Wed Sept 21
  - (ii) 3zero3 Motorsports Janet/Fox: Event was a small group, 3zero3 is going to come to next autocross they want to sponsor something, Australian suspension company SuperPro
  - (iii) AX 6: Karen/Eugene: 91 paid, 86 drivers, champion style
  - (iv) Driving School/TT: Andrew/Gary
    - DS - 39 students, only 4 were new members a few didn't show. School was good, no complaints, no issues, beer was good.
    - TT - 7 drivers, Matt is official timing guy, looking for backup for Steve Hamilton. A lot of usual volunteers were not there and backups were found so the event ran without any issues. Shout out to Gary, Matt and Steve – were mentioned in the BMW racing email.
  
- d) Eblast Schedule: Cory - Week of 1<sup>st</sup> and 3<sup>rd</sup> week of the month. Date for next submittal? Send stuff to Cory in next few days since scheduled for next week
  
- e) Volunteer Recognition Program: Cory/Eugene/Fox - Member at Large position: additional nomination(s). There are a few names, need to put a job description.

## **VII. New Business**

- a) Upcoming RMC Events
  - (i) Sept 28 – NEW: Hagerty Social celebrating BMW - Janet in Golden rotate a car in their lobby – they have a 2002 in the lobby Friday night, playing the movie adrenaline, dinner, William Taylor (autoarchives) 6pm to whenever

- (ii) Oct. 7<sup>th</sup> – Street Survival – Eugene 21 students, 16 or 17 instructors, plenty of volunteers, Co's will pay for lot. Changes coming for Street Survival – may have simulators next year. Ally pretty much out of the picture.
- (iii) 1<sup>st</sup> week of November is the National Conference in Dallas a few club members will be attending conference.
- (iv) Nov. 10<sup>th</sup> – 2019 Planning / Budget meeting Can we have a regular November board meeting (November 14<sup>th</sup>) in person?
- (v) Nov. 11 – AX Banquet – Eugene HalfPenny Brewery Arapaho/Quebec Thank you Janet she did all the leg work – Eric Mees is a customer at Half Penny, 4pm-7pm
- (vi) Jan 26, 2019 - Winter Celebration - Janet \$1800 room rental at Colorado Mountaineering Center in Golden. (Room rental is from 1pm to 10pm)

**<<<Susan Motion to approve budget of \$7500 for winter celebration at Colorado Mountaineering Center in Golden, Gary seconded, 1 abstained (Andrew), all else in favor. Motion passed.>>>**

#### **VIII. Adjournment**

Janet adjourned the meeting at 7:38 pm.

#### **IX. NEXT MEETING: Wednesday, Oct. 10<sup>th</sup> at 6:30 pm Conference Call**