

RMC BMW CCA Monthly Meeting Agenda
November 14, 2018 Anythink Library, Huron

**Present: Janet K, Matt J, Susan R, Gary B, Freddy Guiles, Jim J, Leslie J, Eugene Y,
Karen Lange, Fox C, Cory R, Andrew J, Keith Dana**

Absent: Michael F

I. Meeting call to order at 6:02 pm

II. September/October meeting minutes: Vote on approval (review on board forums)

**<<<Susan Motion to approve September/October minutes as presented on forum,
Gary seconded, all in favor, none opposed, motion passed.>>>**

III. Treasurer's Report: Vote on acceptance of September/October financials (view on forums)

**<<<Susan Motion to accept September/October financials as presented on forum,
Gary seconded, all in favor, none opposed, motion passed.>>>**

IV. Membership Report for October 2018: Total members: 1840 (up 18); Primary members: 1593;
New members: 31; Renewing members: 68; Lapsing members: 11 (view on forums)

V. New Business

a. Upcoming RMC Events

- Jan 19 – Ice Gymkhana - Eugene

- Insurance on file
- Open registration after Christmas
- Coordinate Eblast

- Jan 26 - Winter Celebration – Janet

- Deposit paid
- Heirloom is catering - their staff will bartend
- Buying black tablecloths (10 or 12)
- Slideshow

- DEC Conference - Matt, Gary

- big theme was liability, minimizing, waivers, back ups
- ITS program – good seminar National is pushing for a National ITS program.
- ITS certification to be an Instructor
 - No requirements yet. Contact Bill Wate with questions.
- Several incidents in 2018 across all types of events.
- Waivers – Must use one with red ink, minor is two sided. Save for 7 years, minors need to be saved 10 years
- Street Survival – don't use water, use cracked corn, get a big semi so the students can sit in the driver seat and see how limited vision is.
- Club Racing – TT's done under club racing insurance
- If we have cross club events there is regional money available (South Central)

- Social drives – no recommendations except for NO recording.

Club Racing – Gary

- Accident review, who was at fault, what lead to it, who should be penalized
- Cameras in cars, some clubs require. Forward facing only, should have rear facing, video should be available immediately.
- Fire extinguishers within recertification date
- Nets needed on both sides
- How are programs run, how did events go. Asked Gary to train on regular club races as a steward on the east coast events and go to west coast events
- Safety is safety and BMW is being more safe than NASA and SCCA.
- Following SFI (organization that certifies safety equipment)
- BMW is going to promote TT at the national level
- Talked to Jeff Gorman try to get 3 chapters together for an event at Hastings. TT, Driving School

Thank you Matt and Gary (soon to be retiree)

MSR add a volunteer slot for all events.

b. 2019 Budget and Planning Meeting

- If the board and event chairs are not passionate about an event, let's not put it on the calendar.
- When we take on an event – we cannot tell the event chair how to do it.
- Event checklist – Susan did one. Will put on Forums
- Fox will do insurance by quarter.
- Use peoples conference call accounts – share
- Get rid of Webex and Mail Chimp
- Review overhead and see what we can get rid of, What can we add.

Additional notes:

Karen registrar for Ice Ghymkhana

Leslie will registrar for winter celebration

Autocross budget will be revised and reposted to forums – vote on forums

All budgets will be posted to forums – and then voted on within one month

Missing from calendar

- Spring drive
- Concours
- D4C
- 3 social events
- BBN
- Fall drive?
- Volunteer party
- AX banquet

Deadline for posting budgets on forums by Nov 30, vote by Dec 14th.

5 yeses constitute approval

Meeting adjourned 8:05pm

NEXT MEETING: January 2019 - Conference call on January 9th at 6:30 pm