

RMC BMW CCA Monthly Meeting Agenda

April 3, 2019 - 6:30 pm Dinner Meeting

I. Meeting call to order at 6:42 pm

Present: Fox Chung, Susan Rhodes, Leslie Jenkins, Eugene Yen, Jim Jenkins, Keith Dana, Matt Johnson, Cory Rowan, Janet Kiyota

Not Present: Karen Lange

II. Feb Meeting Minutes: Vote on approval (review on board forums)

<<<Matt Motioned to approve minutes, Leslie seconded, all in favor, none opposed Motion passed>>>>

III. Vice President Report: Fox

- Rebates – we don't send in checks, so insurance processed faster, money is deducted from rebates. Fox asked Heather how often and is a financial breakdown provided? Processed every month and sent to Patty, A breakdown each month is provided
- Eugene asked about prorated deductions – wait and see
- All certs have been applied for.
- Some changes needed for DS - done

IV. Treasurer's Report: Matt 1) Vote on approval of March 2019 financials (view on forums)

<<<Fox motioned to accept March financials as presented on forums, Susan seconded, all in favor, none opposed, Financials accepted. >>>

- Matt – monthly reports not very useful – quarterly reports (summary report) would be better to post in a public forum, should we post/time with release of MSR?
- Quarterly is sufficient.
- Leslie – feedback easier to understand in small bites.
- Fox likes quarterly vs monthly
- Matt stated we should set a cadence and then get feedback.
- Member was questioning the monthly

<<<Keith Motioned to approve quarterly publication of financial in summary format, Eugene seconded, all in favor, none opposed. Motion passed>>>

V. Membership Report for March: No information until 4/8 from National. Will review in May.

VI. Old Business

a. MSR updates: Susan and Fox

- Susan – spring MSR came out electronically, Susan made contact with National IT on getting default sent to electronic version – we have contacted members since October 2018. Electronic version delayed because National changed website and didn't have option to choose electronic version. Starting with Summer version is the current plan. This issue was the first issue where articles were ported over to website. Cory still has some clean up to do around this, but it is working.

b. CCC/AX School and AX#1: Keith and Eugene

- Keith few people signed up, approx. 20 instructors signed up, more instructors than students at this time signed up.
- Email blast just sent out.
- Trailer cleanup this Saturday. AX chiefs should clean out trailer, In the past request went to everyone.
- Question to Cory regarding Bimmerbucks and trailer cleanup – Cory – need to define what the volunteer will get in terms of Bimmerbucks.
- Cory's availability was discussed. Do we have enough schwag? We do have a prize budget. 2010-2011 Magnets were discussed as prizes.
- CCC is at EVOC, AX is at FRA.

c. Driving School/Time Trial Update:

- Eugene – meeting next week to get all together. Friso and Andrew revamping classroom curriculum. Eugene and Andrew have reviewed and cleaned up Motorsportsreg pages.
- Leslie – some folks have had issues registering. There was a volunteer page set up that should have been closed. The volunteer page has been closed.
- Everyone should be signing up on main registration – volunteers, instructors, and students.
- 40 students Saturday, 30 students on Sunday.
- Eugene wants to increase value to instructors. Previous 4 instructor driving session was reduced to 3. Trying to bring that back. 90 minutes over lunch hour to work with. Discussion will be done at DS meetings.

d. Cargo Van Update: Fox

- Eugene, Janet, Fox and Gary evaluated the van. Inventory, cleaned up, threw stuff out, Michael purchasing some equipment.
- Do we need to make a vote? Yes,
- Fox took photos, drafted an ad, Janet getting title, where to post ad? Awesome clanking when fired up, not engine related. Van not being used, costs money every month, needs new tires – if kept – needs maintenance, we have owned for at least 10 years.
- Replacement solution – not much in van that is not in AX trailer. Gary took some cones for TT, Eugene asked Eric Van der heide to be chief of Equipment for Driving School – Eric will decide which trailer to use for DS equipment.
- Matt ran numbers Van costs vs renting something for each event. Any advantage to donate van – maybe – from a tax standpoint it doesn't matter.
- Eugene - Generator – needs carb cleaned \$72/hr may take an hour, New one would cost \$1200, used \$700. Our generator looks brand new, we should fix and keep and store and use for AX. Michael needs to get toolchest out.
- Board approved \$150 to fix generator.

<<<Fox motioned to proceed with removal of the van as a club asset, Cory seconded, all in favor yes, none opposed. Motion passed to sell or donate van>>>

e. RMC Event Sponsorship: Fox

*Policy of what RMC will do for non-chapter events**

*Drive 4 Corners

- They want this to be their own event, not a chapter event. In the past we have sponsored at \$500, they want \$1200+ this year for a happy hour.
- How many new members have we gotten from this event? what is our presence at this event? We have had banner and table – social at night, requires someone from the

board Th-Sunday to be in Grand Junction. People in past have said it is a lot of driving. Cannot ask for regional funds because it is not a chapter event.

<<<Fox motioned to increase sponsorship from \$500 to \$600 with the guarantee that they include MSR, national member brochure to attendees, Susan seconded, all in favor, none opposed. Motion passed>>>

*Colorado Concours Sponsorship Vote: \$1000+\$500 lunch+snacks
Supposed to include tent, website presence, print advertising presence, lunch tickets, entry tickets – requires weekly meetings
- These figures are what we have spent in the past.

<<<Cory motioned to not sponsor monetarily, Eugene seconded, all in favor, none opposed. Motion passed. We will not provide money to Concours>>>

Adams Polishes

- Previously voted on this though forums
- Still need a date
- Giveaways, online contest, if you are registered for the event you are entered to win a free detail. Must be present to win.

- Someone talking - Gridlife coming to Colorado
Automotive festival, Time Attack, nationwide series specific to Gridlife. Sometimes other events included. Vendors, music, totally different from our events.
Review information to see if this is something we want to be involved in– it is end of July

f. Recommendation to cancel Webex: Janet

Replace with freeconferencecall.com. No cancellation until we attempt a call.

- Same as webex, it is free, national office uses it, Foundation uses it. Will try for May meeting

g. Regional newsletter

- Indication from March National board meeting is this a go.
- RMC board got copy of Janet's email to Jeff Gomon regarding \$\$.
- This is a go. Janet's concerns Pacific Coast 60 pages, \$.93 per insert into Roundel. Who is going to pay for it, we have 9 chapters in South Central region, Janet has a lot of questions around this. Quarterly? Standard no. of pages?, Need agreement with all other chapters. National hired someone to do this.
- We would submit 2 pages with one article and our calendar. We meet their minimal requirements. This does not replace our Motorsport Report.
- Waiting for answers from National

VII. New Business

a. Use of Land's End for RMC or BMW CCA

From Steve Johnson, National President: "Please inform all chapters to cease using Lands End for "branded" merchandise. Lands End has the right to then sell it publicly which puts the club in violation of our agreement with BMW AG."

b. Upcoming RMC events

- Trailer Clean Up: April 6 – Eugene
- Finkel & Garth and Half Penny Brewery Helmet Tech Pop up:

Vote: up to \$200 each if needed. Dates TBD before AX#1 and DS

No vote was taken. Will expense expenses. (1 drink/person who gets helmet tech

- Event chair is Janet
- Helmets are usually first teched at Autocross Events, the backup is more at Driving Schools.
- Events to be 5:30 – 6:30
- Sent notices to Driving School attendees
- Janet will write up something

c. Flowers for Doug Grande funeral service:

- Club member, club instructor, not active recently, very active in the past in AX and DS

<<<Cory motioned to approve a donation of \$100 in Doug's name to Street Survival Fox seconded, all approved, none opposed. Motion passed>>>>

- Write an article for MSR

d. Personal RMC Board email groups

Check personal RMC group to delete names of all people no longer on board. Michael Feldpusch and Patty Tunnell add as needed based on topic.

Permanent ADD Keith Dana: krdana777@gmail.com

- Personal email groups – make sure you don't have anyone that should not be on the list for club emails. Do not use rmcboard@yahoo.com
- Cory – reviewed all @rmc emails
- Fox - Board Contact info form needs to be updated
- Matt – Review @rmc emails every 6 months - done tonight

e. Bylaws Committee: Janet

Article for next eblast for volunteers

- Janet is requesting help on reviewing bylaws, make sure sync'd up with National, job descriptions, etc.

f. Board gift: Janet

- Hard to pick one thing for all as a gift
- Apparel – go through pick something you like (jackets, hoods, no hoods, vests)

Meeting Adjourned: 8:40 pm

MARKETING COMMITTEE MEETING to follow regular board meeting.

NEXT MEETING: Wednesday, May 1 conference call at 6:30 pm