

**RMC BMW CCA Monthly Meeting Agenda
August 21, 2019 6:30 pm Conference Call**

Present: Janet K, Gary B, Karen L, Matt J, Eugene Y, Leslie J, Susan R

Not Present: Fox C, Cory R

- I. Meeting call to order at 6:33 pm
- II. July 2019 meeting minutes: Vote (review on board forums)

>>>Leslie motioned to approve the July minutes as presented on the forums, Gary seconded, all in favor, none opposed. Motion to approve July minutes passed<<<<
- III. Vice President Report: Fox per email– All insurance is ready.
- IV. Treasurer’s Report: Matt (Profit & Loss posted on forum)

Overall up \$25,000, AX up ~ \$6000, Spring DS down ~ \$2000 – mostly due to MSR digital only
- V. July Membership Report: Total Members: 1767 (14+); Total Primary: 1522; Total Associates: 229; New Members: 47; Renewing Members: 51; Lapsing Members: 43; Life Members: 28 (+1)
- VI. Old Business
 - a. MSR electronic transition:
Next MSR deadline – Aug 23, 2019 push to Aug 30th
 - b. Past / Upcoming Event Overview

Bimmer Burger Night:
Gary – average 10-13 cars at Flatirons
Karen – 17 cars, Chapel Hills Mall Colorado Springs

AX #6:
79 registered, Championship Style Event – 3 runs in morning, 3 runs in afternoon, all runs count.

Fall Driving School: Eugene
50 students, 4 volunteers, 24 instructors (2 students signed up late, will pay \$100 extra)

Sept. Vail Classic: Janet Vote for RMC booth/food
Car Show Sunday morning, Janet heading up for Car Show, may need money for water and snacks. Jim Flint heading up a caravan.

**I do not have any notes that we voted on this.

Tire Rack Street Survival:
Sam Smith chairing event October 13th Budweiser Event Center

AX Banquet: N/A
 - c. Bimmer Bucks Program
1st membership from bimmer bucks from a volunteer for the driving school was

processed.

- d. Election timeline
Announcement and candidate statements need to go in next newsletter, Fall MSR.

VII. New Business

- a. DEC / DS chair: Eugene
Eugene will not seek renewal of DEC/ DS chair next year.
Eugene has done a great job so far. We will definitely miss his expertise.
Gary B would like to throw his hat in the ring for DEC chair.
Maybe try to meet with Porsche event chairs to ask how they do so many events and with different chairs.
- b. November 13th Budget Planning Meeting 6:15 pm
Location: O'Meara Ford Community Room
400 West 104th Avenue, Northglenn, CO 80234
Must be out of room by 9 pm
Set parameters for meeting
John Moorhead will come with info about z car club of America
- c. Volunteer / Winter Celebration Party: Janet
Tiffany Sewell (headed up BBN) wants to do a toy drive for hospital in Co Springs
Owns Dental office placement firm.

Additional notes:

Gary going to Sonoma Raceway National championship Yokohama
Event applications director position for Club Racing
Leslie – Can we have September mtg at Schomp? Janet will call.

Meeting adjourned: 7:29 pm

NEXT MEETING: Wednesday, September 11th Dinner Meeting at 6:30 pm, location TBD