

**RMC BMW CCA Monthly Meeting Minutes**  
**February 6, 2019      Conference call**

**Attendees: Janet K, Karen L, Gary B, Matt J, Cory R, Eugene Y, Keith D**  
**Not in Attendance: Fox C, Susan R, Leslie J**

- I. Meeting call to order at 6:38 pm
- II. Nov 2018/January 2019. meeting minutes: Vote approval through forums
- III. Vice President Report: Janet
  - Changes in insurance
  - Money will come out of monthly rebates (rebates reduced from \$1.37/member/month to \$1.11/member/month – we should be ok month to month regarding withdrawals for event ins.
  - Patty no longer needs to cut checks for insurance payments
  - Can now submit a request for insurance up to 24 hrs before an event – not sure if waivers/wristbands are required for these types of events
- IV. Treasurer's Report: Vote on acceptance of January, 2019 financials through forums.
  - Eugene did question the AT&T billing which was supposed to end in October 2018
  - CPA report sent to Matt and Patty for review
  - Think about posting financial on website monthly
- V. Membership Report for January 2019: Membership numbers will be posted on forums when received.
  - 1800 members, 54 renewals, 23 new, 25 lapsed, 26 life, several associates dropped
- VI. Old Business
  - a. MSR updates: Susan not in attendance – No update
  - b. Formal appointment of 2019 board member Keith Dana – AX Chair

**<<<Eugene motioned to confirm Keith Dana as AX chair and member of the board, Karen Seconded, all in favor, none opposed. Motion passed >>>>**
  - c. Debrief of RMC events
    - Ice Gymkhana – Karen
      - 25 attendees, 12 volunteers, event went well, some delays due to 2 wheel drive cars, food was plenty and good. Waiting for pictures and results
      - Alex McCullough did an article on BimmerLife and will be doing one for Roundel
    - Winter Celebration – Janet
      - Janet (as well as others) disappointed in food, club will get credit towards a future event
      - Applejacks allowed us to return unopened wind/beer – initial cost \$300, we got \$120 of that back.
      - Kudos to Janet for planning this whole event!
  - d. Eblast Schedule: Cory
    - Week of 1<sup>st</sup> and 3<sup>rd</sup> week of the month.

- BBN, any other events – adhoc email that may be seen sooner
- Visfire security updated, New content needs to be uploaded
- When MSR ready to print, set up dropbox – drop files to Cory – MSR can be parodied on website.

## VII. New Business

### a. Driving School/ TT changes

#### Eugene

- 1<sup>st</sup> meeting held to get a big picture of the whole driving school program.
- 2<sup>nd</sup> meeting – what do we want to do? Paid corner workers, hire HPR ambulance, increase last years budget 15%, increase drivers by 15%, A solo Group, Class instructor (David Jobusch provided a lot of material), do we need 4 sessions – NO, need to address staffing, Leslie (registration), Gary TT (registration), we need GRID, Jim Jenkins needs one person for tower, Bruce L (volunteers/safety) is no longer interested, Mark Irvine is interested, Increase TT exposure, reduce TT fee for instructors, revamp MSR pages and motorsportsreg.com pages, transfer of MSR to website? Gary B pick one and go with it – keep the website as simple as possible.
- Need to updated @dsinfo email distribution

#### Gary

- TT registration is open
- DS set to open Feb 22
- National doing a logo for t-shirts
- Writing up the rules
- How does Gary confirm Spring DS insurance put in under club race?

### b. Cargo Van budget overview – Matt

- Minimum \$830/year - \$720 for storage, rest is insurance
- UHaul is \$670 for 3 days or for a 2 day driving school
  - Cons are someone has to load/unload before and after events
  - Could we offer bimber bucks to volunteers?
- Need to check van out – what is inside
- If we hire corner workers for driving school we don't needs flags, fire extinguishers

#### Terms of use for Survey Monkey – do we use this?

- Need to cancel Survey Monkey and if we need it we can find a new survey tool

### c. Business Cards – Janet

- Matt Johnson, Keith Dana, and Gary Bohn requested business cards.

### d. Upcoming RMC events

- Trailer Clean Up - Janet – waiting on a date from Eric Van der Heide
- Member socials 1<sup>st</sup> quarter - Janet
  - Haggerty, BMW Gebhart, Co's and Winslow are all interested
  - Small car garage in Aurora
  - Include Helmet techs in all events – Fox is working on 2019 stickers
- Alan W would like to do a social event at BMW Denver Downtown.

### e. Requests for RMC support

- East meet West Mini Weekend (AX) – Janet
  - We got 2 new members from this event
- Vail Classic Weekend (see forums for request)

Meeting adjourned 7:49 pm

**NEXT MEETING:** Wednesday, March 13<sup>th</sup>, 6:30 pm. **Dinner meeting** at the Koelbel Library located at 5955 S Holly St, Centennial, CO 80121