

## **RMC BMW CCA Monthly Meeting Minutes January 16, 2019      Conference call**

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

- I. Meeting call to order at 6:39 pm
- II. November meeting minutes: Vote on approval (tabled to February meeting). October meeting minutes were approved at November meeting.
- III. Vice President Report: Fox      Review of 2019 insurance costs. RMC policy change?
  - Insurance is done for Ice Gymkhana,
  - Review document on forums with changes
  - Feb/March Fox will start processing insurance for all events
  - Patty does not pay till just before an event
  - Fox will now do insurance requests quarterly
  - If insurance pulled at list minute are wristbands and waivers needed? – Fox to research
- IV. Treasurer's Report: Vote on acceptance of December, 2018 financials (view on forums)

**<<<Fox Motion to accept December financials as presented on forum, Susan seconded, all in favor, none opposed, motion passed.>>>**

- Look for revised Admin budget
  - Member rebate being reduced.
- V. Membership Report for December 2018: Total members: 1844 (stayed the same); Primary members: 1572; New members: 21; Renewing members: 29; Lapsing members: 0 (view on forums)
  - VI. Old Business
    - a. MSR updates: Susan and Fox
      - Winter MSR
        - Winter edition went to print late
        - Susan requested link to MSR on website
      - Update on MSR transition
        - Susan waiting on response re: people who still want hard copy of MSR
    - b. Formal appointment of 2019 board members
      - Cory Rowan (Marketing Chair), Gary B (Club Racing/TT), Keith D (AX chair), Eugene Y (Driving School Chair (interim), DEC), Leslie J (Circulation Manager), Susan R (MSR editor)

**<<<Janet Motion to appoint above listed board members to the 2019 Board, Karen seconded, all in favor, none opposed, motion passed.>>>**

- Do we want other positions on the board? Social chair, Past president, Chief Driving Instructor? – Did we agree to these?

- c. Review of upcoming RMC events
  - Ice gymkhana – Karen
    - 12 volunteers, 12 waitlisted
    - Janet questioned whether to go to 2 days next year
  - Winter Celebration – Janet
    - Ready to go
    - Steve the caterer is planning something special on tables
    - 41 registered, 8 or 100 comped, planned for 60
    - Thank you to Janet for coordinating and getting this all together
  - Member social in March 2019 – Janet
    - Required in by-laws
    - Driving school trying to get everyone together
    - Possible locations – Adams Polishes, Winslow (Jim Pope would help)
  
- d. -Eblast Schedule: Cory
  - Week of 1<sup>st</sup> and 3<sup>rd</sup> week of the month. Change for 2019?
    - Tabled to February meeting – Cory not in attendance

## VII. New Business

- a. Driving School changes–Janet/ Fox/ Eugene
  - Eugene called together a Committee brainstorming mtg (Fox, Frisco, Andrew C, David J, Eugene, Gary B)
  - Meeting was high level – how to get more students and volunteers
  - Fox re-iterated to also focus on the future of A students
  - Board is behind DS – do we need to revisit budgets for School/TT
    - Paid corner workers biggest impact
    - Bimmer buck usage
    - No idea is a bad idea
  - Gary B would like access to AX side of MSR for event set up
  
- b. Consideration for board meeting day change – Janet
  - Andrew C has requested board meeting day change – 2<sup>nd</sup> Wed doesn't work due to his volunteer work with Fire Department
  - Future meetings (except for March (room already reserved) will be held on the first Wed of the month
  
- b. Requests for RMC support
  - East meet West Mini Weekend (AX) – Janet Do we want to purchase ad?
    - This is a Snowmass Autocross that we are helping with
    - they request an ad – Did we agree to this?
  - Vail Classic Weekend (see forums for request)
    - Small ad in MSR
    - BMW is the marque this year
    - he is a long time BMW member in Vail, but rarely makes it to events because of the distance
  
- b. BMW CCA Recognition Award: Janet
  - RMC nominations for an individual who is a current BMW CCA member for one of the following: Friend of the BMW CCA, Outstanding Chapter Volunteer, or Outstanding Officer or a BMW Center or Independent Business for Outstanding CCA Supporter. Submit by end of January.
    - We did Co's locally

- Schomp won 1 quarter last year

NOTES:

- CPA working on taxes
- Jim Pope writing an article about winning a car (M school experience included)
- 2<sup>nd</sup> or 3<sup>rd</sup> in person meeting – Gary B has offered to host at his house

Meeting called to close : 7:40 pm

**NEXT MEETING: Wednesday, February 6 Conference Call**