

**RMC BMW CCA Monthly Meeting minutes  
July 10, 2019 - 6:30 pm Conference Call**

**Present: Gary B, Karen L, Susan R, Janet K, Eugene Y, Matt J, Fox C, Cory R, Leslie J,  
Keith D**

**Not Present: N/A**

I. Meeting call to order at 6:30 pm

II. June 2019 meeting minutes: Vote on approval (review on board forums)

<<<<Fox motioned to approve minutes as posted on forum, Cory seconded all in favor, none opposed, Motion passed>>>>

III. Vice President Report: Fox

- 2 changes for insurance 1 due to AX venue change, 1 due to DS adding ITS

IV. Treasurer's Report: Matt (Profit & Loss is posted on forum)

Made a profit this month due to AX and DS funds coming in approximately \$28000

<<<<Karen motioned to accept financials as presented on forums, Keith seconded, all in favor, none opposed, financials accepted.>>>>>>

V. June Membership Report: Total Members: 1767 (-35 from May); Total Primary: 1510; Total Associates: 227; New Members: 22; Renewing Members: 65; Lapsing Members: 48; Life Members: 27

VI. Old Business

a. MSR electronic transition: Susan and Fox

- \$1523.60 for last edition; savings of approximately \$2650+

- Clean smooth transition, no emails, Steve Schlossman at National helped Susan do The transitions.

- National has dropped requirement for quarterly newsletters. There will be a regional newsletter included in Roundel from each region. We will be allotted space.

b. Past / Upcoming Event Overview

AX #4 Flatrock 7/13: Keith / Karen

- 1<sup>st</sup> event at Flatrock, Tech/Paddock will be challenged, only 1 grid staged at a time, 82 people signed up

Co's BMW Fest 7/13: Janet

- Food truck cancelled, DeLayni called to request help to cover new food truck guarantee, will discuss after Janet calls DeLayni

June 23 Summer Drive: Reschedule 7/27: Janet

- Jim Flint is chairing, unknown number of registrants

Bimmer Burger Night: Gary / Janet

- Gary – 13 cars in Superior, many stayed past 8.

June 25 AX East meets West Mini Event: Janet

- Steve and Cathy Hamilton helped and did a great job – showed up Tuesday, and run the whole show. 22 second AX course

July 28 Adams Polishes Event: Cory

- Starts at 10, order pizza at 11. Adams is providing drinks and water. Giveaways, 15-20% discount on products to members. Wrap up by 1pm
- 10 people signed up, another email promotion going out.

Fall Driving School: Eugene, Gary

- 27 students, 10 instructors, No TT, but will be a ITS (candidates not identified yet)
- Winslow is the sponsor, Christine is leading the instructor shirt design and production.
- Any agreements have to be approved by the board. Christine>Andrew>Board
- Not only is DS during Labor Day weekend, the State Fair is going on. Hotels at a premium price.

c. RMC Sales Update: Eugene / Fox

\$7500 Cargo Van sale; \$600 Honda generator sale; \$80 Burritos Sales (Alex McCullough)

c. BMW National email service: Cory / EC

- Cory read through AssociationAnywhere information, reached out to contact at National, recommends at this point in time not to move to AA – See email
- We have 8000 email addresses that we would lose because we would have to use national's email list

e. Permanent radio license: Janet

- Filed and we own the frequency, radios dropped off at Radio Resource, they will be reprogrammed without static. Janet will pick up tomorrow. Will need to pay cost of filing and reprogramming

## VII. New Business

a. 2019 President / VP Elections: Janet

Volunteer Appreciation Event this year or 1<sup>st</sup> quarter next year

- Cory – Keep it simple
- We really need to celebrate our volunteers and make a big deal out of it

AX banquet needs to be scheduled.

Bylaws Vote – need to be done by the end of the year so they go into effect 1<sup>st</sup> of year

b. Board Vote Outcomes: Janet

- Webex or FreeConferencecall.com – voted to drop Webex
- SurveyMonkey or motorsportreg Vote – voted to drop SurveyMonkey
- 1st or 2<sup>nd</sup> Wed of month Board Meeting change Vote – voted to move to 2<sup>nd</sup> Wed of month

c. South Central Regional Conference call: Janet / Susan

- Comments in email

d. Change in Sept dinner meeting/ Planning Meeting Change: Janet

- Sept board meeting in Person

Planning meeting in November in person, need to appoint a DS chair

Additional notes: Cory Motioned to approve \$15 ad buy per event when we promote an event (Social Media ad campaign). Leslie seconded, all in favor, none opposed motion passed.

Additional notes: Matt J has laptop

**NEXT MEETING:** Wednesday, August 14, 2019 Conference call

Meetin adjourned: 7:44pm