

RMC BMW CCA Monthly Meeting Minutes

June 5, 2019 - Dinner Meeting

Home of Gary & Katy Bohn: 8292 Kincross Dr, Boulder 80301

- I. Meeting call to order at 7:24 pm
- II. May 2019 meeting minutes: Vote on approval (review on board forums)

<<<Matt motioned to approve May minutes as presented on forum, Fox seconded, all in favor, none opposed, motion passes>>>
- III. Vice President Report: Fox
 - a. Fox if fine with insurance rebates
 - b. Mini is getting their own insurance for their East meets West event
- IV. Treasurer's Report: Matt (Profit & Loss is posted on forum)
 - a. We got May rebate
 - b. CPA said he filed forms with National
 - c. <<<Fox motioned to accept Quarterly financials as posted on forum, Gary seconded, all in favor, none opposed, Motion accepted.
- V. Membership Report for April: Total Members: 1812 (down 2); Primary: 1551; Associates: 232; New members: 40; Renewing: 68; Lapsing: 43; Life members: 27
May: Total Members: 1802 (down 10); Primary: 1539; Associates: 233; New members: 29; Renewing: 75; Lapsing: 46; Life members: 27
- VI. Old Business
 - a. MSR updates: Susan and Fox
 - i. Regional newsletter is a go in addition to Motorsports Report
 - ii. Susan has first draft ready for Summer and will send to Board
 - iii. Bimmer Burger Nights were burned out for a while, now being revived
 - b. Past / Upcoming Event Overview
 - i. Spring Driving School/Time Trial Review: Eugene / Gary
Minor adjustments needed, School was full, TT had 20 drivers
Event was great
Barb Farrell was a great volunteer, knew what to do and when
Hesitant to do TT at Pueblo
Steve Hamilton will be instructing
Easy to turn DS/TT into DS only
 - ii. AX #2. #3 Review: Keith / Karen
80 people, 7 runs despite threat of rain again.
 - iii. June 23 Summer Drive: Janet
Jim Flint – meeting at Co's -warned of obeying speed limits
 - iv. June 25 AX East meets West Mini Event: Janet
Steve and Cathy Hamilton and Robert Montoya running event
Hamiltons taking old trailer up

Mini people need help with all aspects of event

- v. July 28 Adams Polishes Event: Cory
No update
- vi. 3zero3 Snowmass Automobili Exotica (non chapter event): Fox
This event is scheduled for end of July
- c. RMC Sales Update: Janet/Fox/Eugene
Cargo Van; Honda Generator; Fire extinguishers, POA in affect until 6/15
Janet will extend POA. Ad done for Van \$8900 post on FB and Craigslist

VII. New Business

- a. June eblast dates: Cory
Need to do for Autocross 3
- b. Minor Waivers: did we finish this? Karen
We do remind people in the reminder email for each event
- c. BMW National email service: Cory / EC
Do we want to drop durvey monkey, mail chimp. NO decision made
- d. Non-member participation/info at RMC events: Janet
Concern regarding volunteers and emergency contact information
Have volunteers register? What about people who just show up to spectate, we don't have information on them either.
- d. Permanent radio license: EC
Radio Resource said to get our own license, they will help
- e. Bylaws Committee: Janet
Janet is working through – we need to create a checklist for all vendors

Need Article for next eblast for volunteers

NEXT MEETING: July 10th

Meeting adjourned 8:16 pm