

**RMC BMW CCA Monthly Meeting Minutes**  
**October 9, 2019 6:30 pm Conference Call**

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

**Not Present: Eugene Y, Patty T, Matt J**

- I. Meeting call to order at 6:31 pm
- II. September 2019 meeting minutes:  
  
Will vote in November.
- III. Vice President Report: Fox – nothing to report
- IV. Treasurer’s Report: Matt postponed Vote to November
- V. Sept Membership Report: Total members; 1804 (up 17); Primary: 1538; Associates: 235; New: 20; Renewing: 43; Lapsing: 32; Life: 28
- VI. Old Business
  - a. MSR: Susan and Fox
    - Steve Schlossman didn’t get one of the MSR’s. No response to Susans’ request of which one. Susan resent them. She will continue to send Steve an electronic copy individually.
    - Fall issue should be in the mail, and Susan will send electronically by the end of the week.
    - Cory requested electronic versions to be sent by sending Visfire a request. Then they can use Steve Schlossman list and send bulk.
    - Whenever an MSR is finalized, Fox will do the Visfire ticket requesting MSR to be sent out. Fox will also send the membership list.
  - b. Past / Upcoming Event Overview
    - Sept 28 AX Banquet: Keith
      - Nice banquet, 50 people, Mark Mauro Jr (Autohaus of Boulder) hosted, Mark Mauro Jr catered, Co’s donated \$400 matching what we were going to spend. Dan Garfinkel donated specially labeled beer. Mark Jr wants to host us for something next year.
      - Need to have a chiefs debrief meeting.
    - Sept 28 Cripple Creek Drive – Janet
      - Tiffany Sewell lead the drive. 17 cars. Article for Susan.
    - Oct 13 Street Survival – 1 student short of sold out. Sam Smith Chairing
    - New event 2020- Will Young would like to host us – he is regathering his father’s cars, has a 10 car garage, wants to do a BBQ next year
  - c. Election Process - Susan
    - Susan reaching out to National regarding getting election set up. November is fast approaching.

- e. November Budget/Planning Mtg.
  - Parameters for budgets – Patty has run profit/loss Jan-Dec last year, Jan-Oct this year
  - Keith will do AX budget, Gary B will do Driving School, Fox will do MSR, Cory will do IT part, mail chimp
  - Need some big purchases this year – helmets, cones, anything else?

Post budgets on forums by November 1 so time to review.

No meeting in December

## VII. New Business

- a. Volunteer / Winter Celebration Party
  - Volunteer now, Winter Celebration in January?
  - Unser has a great party room – would be good for Volunteer party.
  - Janet is going to check into Unser and locations for Winter Celebration

OTHER - Steve Hamilton wants to do a winter karting season – he is researching and getting prices.

Meeting Adjourned: 7:19 pm

**NEXT MEETING:** November Budget Planning Meeting November 13 6:15 pm  
Location: O'Meara Ford Community Room  
400 West 104<sup>th</sup> Avenue, Northglenn, CO 80234