

RMC BMW CCA Board Meeting Minutes

April 8, 2020 Conference call

Present: Karen L, Susan R, Patty T, Michael Cotsworth, Gary B, Mark B, Fox C, Andrew J, Leslie J, Cory R, Tom W,

Absent: Michael F, Keith D (called in at 7:55pm)

1. Call to order. 6:36 pm

2. Minutes of March 2020 meeting

<<<Cory motion to approve minutes as presented on forums, Leslie seconded, all in favor, none opposed. Minutes approved.>>>

3. President's address – Andrew – should be a short meeting due to events being postponed due to COVID-19.

4. Vice president / Insurance – Fox – all insurance has been obtained and funds withdrawn, funds will be applied to future events. We will get refunded for any events that are cancelled.

5. Corona virus. BMW National will most likely extend 'no events' till the end of May.

- Driving school - Glen C. at HPR will hang on to deposit and use for a future event. Mark B has been in discussion with Glen at HPR. Mark is suggesting to cancel Spring driving school. Looking for a single day event. Trying to maintain energy and club unity trying to get cars on track. Worried about reluctancy of people to have a lot of contact with other people when events start opening up. Mark will keep us up to date. Mark should check with National to make sure we can get insurance for this type of event. Students will be notified when the official notice comes from National.
- AutoX - Schedule has been pushed out. For events affected by closures, they are being rescheduled. 6 events scheduled instead of 7. Woman's only AX – still working on details.

- Future events –

- Flat Out Classic – need more info from Jeff Goman. We have committed to a level of sponsorship – we don't know what is going to happen.
- Vail Classic, Rambler Ranch are more into the future – may not be affected

Fox is suggesting to have calls in between board meeting calls if needed regarding future events.

For events listed in Motorsports Report – Fox just finished the set up for the MSR – need to change the calendar of events to mention 'see website' because so many events have been cancelled.

Susan is thinking maybe do a Spring/Summer edition rather than just the Spring Edition. Do electronic edition only? How should the advertising be handled since there would be no print copies? We shouldn't charge for this edition but lets look at the numbers.

6. Club racing, Time trials – Michael C will reach out to approximately 9 folks who registered for Time trials. Mike has joined the club active as of today. Mike will be assisting Mark with Driving School and Gary with Time Trials. Fall School will be Labor Day weekend. RMVR has moved their PPIR event to the same date. There is some overlap with instructors usually doing both events. Patty mentioned that Labor Day weekend is also the start of Solo Nationals.
7. Treasurer's report – Tom W – Patty posted financials to the forums today. Tom tried yesterday to post but there was an issue. Patty does reconciliation on the first of the month and can post them after that so they are available. Need to keep track of the \$940 (x2) deposit from the Spring Driving School.
Andrew – Winter Celebration net loss of \$10,800 way too much.
8. Membership report – Michael will post to the forums in the next week. Leslie – total number of members 1915 (includes associate members).
9. Webmaster report / update

Cory – Compression of timelines for events. Will be a mad rush to get our ducks in a row. Updates will be fast, and furious. Cory working on an event request/change submission form on the website.

Event request – follow the event guidelines document, and will be sent to EC for voting to fast track approval to save time on getting event announcement out.

Club has not renewed contract which expired March 22. Maybe to reduce costs have Visfire do reduced coverage. This would not affect what Cory does as volunteer for Club.

Cory is requested a month to month basis for the time being because of the volatile life situation.

Cory will post information on the forums with options available for us to vote on.

Notes: Cory requested that this meeting (board meetings) should be sent as a calendar invite. Would like to put the Winter Celebration budget discussion to next meeting. Can be discussed on the forum with the thread that Gary started – Winter Celebration debrief topic. Cory thinks it would be good to discuss with the way things are going with the club, advertising, events, economy, reduced rebates. Patty thinks we should discuss at a later date.

The next meeting will most likely be another conference call. Details will be made available at that time.

Meeting adjourned 8:00 pm

Next meeting: May 13, 2020