

RMC BMW CCA Board Meeting Agenda
August 12, 2020. Starts at 6:30pm. Conference call

Present: Andrew J, Karen L, Janet K, Mark Haynes, Gary B, Patty T, Mark B, Tom W, Keith D, Cory R, Dave J

Not Present: Fox C, Michael F, Michael C, Susan R

1. Call to order. 6:32 pm
2. Minutes of previous meeting - Patty Motion to approve June and July minutes as posted on forums, Gary seconded, all in favor, none opposed, motion passed.
3. President's address - no social events happening, AX proceeding and DS will take place.
4. Vice president's email summary - Insurance is up to date for upcoming events (AX and DS)

5. Chairman updates for:

Driving school –

Mark B - all links on website updated, registration 41 students, 17 instructors - holding school to keep the confidence of our members. Andrew and Friso have been doing an awesome job of working with instructors regarding lead/follow. DS will be entirely lead/follow. Could use some more instructors. Need more b thru d students. All documents are in order. Modeling classroom for the lead/follow instruction. Classroom and schedule changing drastically.

AutoX –

Keith D - attendance has been good, finances good, Aug 16, 29 AX events, Sept 19/20 - woman's event and regular event. Weekend membership for women's event not allowed. (20% per chapter income from nonmembers). Offer membership as part of registration fee - they will come back)

Future events and cancellations –

Mark Haynes - medical event at last AX - proposal - Mark gave his background experience in first aid. Only one person had current first aid at event. Petition board to allocate \$1700 to purchase AED and some CPR/first aid training. Janet mentioned some previous incidents that happened at AX last year (broken collar bone), drives and social event. Andrew is suggesting people contribute to fund to buy equipment/training or add to autocross budget next year. Lets explore buying the equipment and research ways to fund it. Patty - would like to see a proposal, and why don't we just budget for this? Janet sees this as an investment in our membership. (\$1.00/member). Mark B and Cory would like to see a proposal. Karen agrees regarding seeing a proposal. Cory thinks we should check with National - what is our liability if someone uses the equipment incorrectly.

Keith - we could raise AX registration \$5 person and have it covered next year.

No new events schedules, everything else has been cancelled.

6. Club racing, Time trials - Gary - transponders to Watkins Glen for rental - Gary will be there. Transponders to Heartland and Summit Point next. (\$15/per transponders/per day) \$2000

every two years to re-register them). 8 registrations for TT. Covid waiver may be on it's way to Andrew.

7. Newsletter / MSR – Susan (email) 2020 Summer MSR will be coming out within the next week or so.

8. Treasurer's report - Tom - reviewing income statement for year-to- date. We are still on the positive side for the year. Statements sent by Patty on August 4th. Patty needed to transfer funds from savings account to checking account to cover some expenses. Patty will send balance report to Tom and Andrew.

9. Membership report - Michael posted membership report and yearly trending to forums. Andrew - Everyone should be passing out membership applications

10. Webmaster report / update - Cory - Quarterly updates on security completed two days ago. Issues on forum, some members were having issues - should be resolving over the next couple days. Keith and Mark can ask Cory for historical communications to make current communication updates. Look through forum for link for event request - send through a dummy event - make notes of any issues, so that Cory can clear them up. Vote on forum for Visfire services was approved.

Mark B - shoutout to AX chiefs. Impending weather, medical emergency, timing lights - all went smoothly.

Meeting adjourned 7:30 pm

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

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