

## RMC BMW CCA Board Meeting Minutes

Feb 12, 2020. Starts at 6:30pm. Conference call

Present: Andrew J, Mark B, Karen L, Gary B, Susan R, John Fornarola, Janet K, Leslie J, Tom W, Dave Stackhouse, Jeff Gomon

Not Present: Patty T, Fox C, Cory R, Michael F

1. Call to order 6:30 pm
2. Minutes of previous meeting  
<<<Susan motioned to approve January 2020 meeting minutes as presented on board forums, Karen seconded, all in favor, none opposed. Motion passed.>>>
3. President's address – Andrew comments will be within other topics below
4. Vice president – Fox – has not submitted any requests for insurance but we have time since events are not coming up soon
5. AutoX – Keith – need to get schedule posted on website, working on setting up a womans event in June at FRA – probably wont break even but worth doing. Autocrosses are on National schedule. Michael F will be updating autocross webpage next week. Keith has a few minor changes to the AX pages.

6. Drivers school – Mark has received docs from Gary. Has been in touch with Friso and the committee is getting together to discuss activities/advertising for the spring and fall school. Sunday Feb 16<sup>th</sup> at 2 pm in Longmont – sit down meeting at the Roost in Longmont. Chief Instructor – Friso S. and Andrew C want to be co chief instructors (have not heard from Andrew yet). Andrew J. has offered his help by phone. Mark has questions regarding insurance, and HPR multiple configurations since spring and fall schools will be at HPR. Mark appreciates all the work that has been done for driving school in the past.
  
7. Past events – Janet – Winter Celebration - Gary posted a summary of costs on the forums. Budget was 11,000 based on 60 people. There were 146 people and cost was a little over 12,000. So we did pretty good. It was within peoples budget, great location, good parking. Event planning guide worked really well. Bimmer bucks - being able to use them and getting them for food donated worked well. Janet is writing an article. We should send out a member survey.

\*\*Leslie has volunteered to do the survey.

8. Future events – Janet need to advertise meet and greet coming up February 22.  
BMW event – Flatout Classic – June 5,6,7 – details (3 options) posted on forums  
\*\*option 1 no votes,  
\*\*option 2 no votes,  
\*\*option 3 Andrew, Gary, Keith, Karen, Susan, Leslie, Mark, Tom all Yes.  
Option 3 it is. (equity partner)  
Tuesday after Flatout Classic lapping day at Hallet need 18 people Andrew can rent track. 250 miles away.  
Rambler Ranch July 11- \$20 for tour – BBQ provided by RMC  
Georgetown Ice Gymkhana 2021 – 2 day event Fri/Sat Jan 15, 16<sup>th</sup>  
Deposit sent in.

Zfest – 6/29-7/5 Contact Jon Morehead – Snowmass. Andrew feels we should promote and put on our website

Vail Auto Classic – Jim Flint Sept 11-13 Mark Bergman in charge at Vail Drive 4 Corners Crested Butte - August 27-30 (Thursday thru Sun)

\*\*\*Paul Schultz would like to present at next in person Board meeting (April)

9. Club racing, Time trials – Gary was looking for someone to take over these events. Mike Cotsworth has expressed interest – knows how to organize the TT and club racing. Alex Green declined, Steve Hamilton?.

\*\*Karen, Andrew and Tom vote YES for Mike Cotsworth. He must become a member.\*\*\*

10. Treasurer's report – Tom – Patty is doing a great job. Tom will look at past reports to see what should be posted Monthly. 2019 financials need to be published in MSR and put on the forums. Trying to move away from Credit Card and pay everything by check. Patty has a credit card.

\*\*Tom will get together with Patty to clean up report and will post to the forums.

\*\*Andrew will get together with Patty regarding Credit or Debit card

11. Membership report – per Michael as of Jan 31 2020 (posted on forums)

Total members: 1907 (+48)

Total Current Primary Members: 1580 (+39)

Total Current Associates: 300 (+10)

Total Life Members: 28 (+0)

New Members: 55 (+23)

Renewing Members: 204 (+104)

Lapsing Members: 17 (-4)

12.Code of Conduct – will we sign at the next in person board meeting.

13.Webmaster report / update – Cory not present

14.Motor Sport report / Bimmer Life article – Susan – working on 2020 Spring edition. Friday Feb 28<sup>th</sup> is deadline to get information to Susan. Spring edition is usually largest because of all new events. Advertisers and sponsors and dealers will still get print versions, everyone else will get digital version beginning with the 2020 Summer Edition. Go to print mid to late March.

15.Insurance – not requested yet

Additional notes:

Dave Stackhouse – asking for a liaison for Ability Connect. He is in charge of the layout and does not have time to do the other stuff.

Event is June 14th

Andrew asked about time commitment. Every 3<sup>rd</sup> Thursday of the month is a meeting, help with layout before event 2 hrs, day of event help park cars 6 am – 3 pm.

\$1000 donation (tent, table and chairs and chance to promote our club), \$100 for snacks - Insurance is provided by event. Entry fee \$50/car

Board will discuss this.

Adjourned 8:02pm

Next meeting is a conference call on March. 6:30 to 8:15 PM