

RMC BMW CCA Board Meeting Minutes

November 11, 2020, Starts at 6:30 pm. Conference call

Present: Andrew J, Patty T, Fox C, Karen L, Janet K, Susan R, Gary B, Michael F, Keith D, Michael C,

Not Present: Tom W, Mark B, David J, Cory R

1. Call to order 6:35 pm

2. Minutes of previous meeting

<<< Susan Motioned to approved minutes as presented on board forum, Gary seconded. All in favor, none opposed. Motion passed>>>

3. Treasurer's report Tom not present

Andrew states that last years overall numbers still have not been posted. Fox proposing that Andrew sends email to Tom with specific questions to be answered with EC copied. Should be resolved by January 2021 meeting

4. Planning meeting.

Andrew states that the 2021 board should be the ones to approve the 2021 budgets.

Addressed by event chairs. Other events. See calendar previously posted on the Board Forum

Driving School- Spring Memorial Day weekend, Fall Labor Day weekend Michael C would like to do a club race at Spring School – has a budget not posted yet. TT during fall school – has a budget not posted yet. Have not discussed with Mark Baer yet. Budget needs to be submitted for TT to be added to driving school budget.

Autocross – see budget for schedule - Keith 7 events plus a womans only AX Woman's event moved to June 19th. See budget for details of expenses.

Spring Drive – May 23rd (weekend before driving school) Gary Odehnal will chair event

Fall Drive – Sept 25th Rick Meinig will chair Start at Winslow

Summer Drive – Janet June 5th or 12th See Social Calendar for details.

Board Meetings – 2nd Wednesday of each month

Ice Gymkhana – 2 day event in January Gary is looking for someone to do registration and help organize the event. We want Paul to be more active. Maybe Tamara Haynes will be interested in doing the MSR registration

Christmas Party – Andrew - 1st weekend of December. Chair – TBD - No more than \$1500 to spend. Cap event at 40 people. People should pay for their own drinks. Maybe do it at a Dealer.

Fox states that this event is for our club members. Whether they drive or not. We should not be cheap on this event.

Tech Sessions – none scheduled

Bimmer Burger Nights - can be scheduled when allowed

Car Shows - can be scheduled when allowed

Flat Out Classic – 1 week after Spring Driving School Gary – event cancelled this year \$1250 deposit, cut our losses we lose deposit, we can participate next year. It's possible that our deposit from this year will be rolled over. We are still part of their TT program next year. Members have access to event either way. Vote postponed till more information obtained regarding deposit monies

Social Events

Helmet Tech sessions – Spread around town – good touch point with members
April 17th - \$600 for paper shredding – Janet would like to take this off the calendar
Toy Drive – dates TBD - Can be spread out over more than one event

Andrew – hopefully COVID restrictions will be lifted for the next year and we can have all our events.

Note: No December meeting

Meeting adjourned 7:45 pm

Next meeting January 13th 2021 Details to be provided closer to date