

RMC BMW CCA Board Meeting Minutes

October 14, 2020. Conference call

Present: Andrew J., Karen L., Gary B., Susan R., Janet K., Keith D, Patty T., Mark B., Tom W.

Absent: Fox C., Cory R., Michael F., Michael C., David J.

1. Call to order 6:32 pm
Introductions
2. Minutes of previous meeting (Gary took minutes last)
<<<<Karen motioned to approved minutes as presented on Forums, Susan seconded, all in favor, none opposed. Motion passed>>>>
3. President's address – Andrew
We want to be sure the club is here for the long term (despite COVID). We need to be mindful of our money and look after our expenses. We need to hold a tight budget and not overspend.
4. Vice president / insurance per email from Fox

No insurance updates. Will process insurance for 2021 events in early 2021.
5. Chairman updates for:_

Driving school – Mark - Revenue 15,500 Expenses 16,100 – Happy with the small loss. Line items thrown onto our invoice – things like paving fee, gate fee, some other questionable items.
Andrew – Tom, Mark and Patty need to review invoices and budget and figure out the figures.

AutoX – Keith – Rough start to AX season, ended with 7 events Average 80 drivers signed up per event. Income 22,000 Expenses 13,000. Each event averaged \$3400 income, cost 1550 for the day. First women's only event was a success. Andrew thanks everyone involved in AX

TT and Club racing – This was cancelled

Gary – need to develop game plan for next year, TT and Race, TT only Flatout Classic was cancelled and postponed to Jun 4th-6th, 2021. Only a week in between our Spring Driving School and that event. We need to try to get \$1000 deposit rolled over.

Gary TT events –

2021 Planning TT calendar

- San Diego chapter does another one in March
- Flat out classic with TT next year will be Jun 4-6
- Lone star chapter will be doing TT next year
- Sandlapper chapter will be doing TT next year
- Watkins glen with Genesee valley will hopefully do a TT next year
- Summit point raceway TT with National Chapter

Gary will be at Puma Point TT next week– renting transponders

Looking at virtual timing and scoring so steward does not have to be present. Can be done from their home

Club racing has broached the subject of buying our transponders and would pay subscriptions – Gary would still be the keeper.

6. Reminder. Prepare for planning meeting – Andrew – go through regular agenda as quickly as possible. 2021 Budgets for AX and Driving School. Not to discuss budgets at the meeting, approval of budgets will be done at Jan 2021 board meeting. Meeting is mainly for planning events. For social events we don't need to buy everyone a coffee or a sundae. Social events shouldn't really have any costs.

7. Newsletter / MSR – Susan

Developing the upcoming MSR schedule. Currently working on the Fall MSR. Gathering articles has been a challenge. Layout will be done Oct 27-28th. Distribute e-version Nov 1, print version end of November.

Secretary – Gary Bohn only person to run for position

Treasurer – Tom W only person to run for position

Deadline for any other candidates has passed. New board needs to be in place for January meeting. There is no meeting in December.

8. Treasurer's report – Tom has reviewed the van sale and it was not depreciated. Is working on straightening that out.

9. Membership report – posted to forums

10. Webmaster report / update - N/A

NOTES:

Reservations for Ice Gymkhana - booked for 2 days. Fri/Sat -Jan 15th-16th

Need to check with Paul Schulz regarding details.

Gary – we need to form a committee to work on updating the bylaws. He would be willing to head that up.

The next meeting will be November 11, 2020 (Veterans Day)

And will be a conference call. Details will be made available at that time.

Need to be able to share screen. Gary will set up a Zoom meeting