

RMC BMW CCA Board Meeting Agenda

Sept 9, 2020. Starts at 6:30pm. Conference call

Present: Andrew J, Gary B, Fox C, Patty T, Mark B, Keith D, Michael C, Dave J, Cory R, Tom W

Not Present: Michael F, Susan R, Karen L, Janet K

1. **Call to order.** 6:32 pm

2. **Minutes of previous meeting** – Fox C: Motion to approve Aug minutes as posted on forums, Cory R seconded, all in favor, none opposed, motion passed.

3. **President's address** – Statements were to be included in each one of the agenda items rather than a statement here.

4. **Vice president's address** – Fox: No new updates. We are in pretty good shape. Woman's auto-x insurance is up to date.

5. **Chairman updates for:**

Driving school –

Mark B: Thrilled at how the driving school went off. We made it seamless to customers. Expenses will be above normal. Expenses for Radios will be approx. \$4500-\$5000. Purchased radios had issues out on course with some instructors. Mark mentioned we were going to be off budget in previous meetings. Feedback was positive from students. Radios cannot be returned. Fox: Though radios were investment for chapter. Cory: Mentioned the radios had some issues initially but bugs worked out after that. School was generally run very well. Students liked lead-follow format. Wait and see if lead-follow is in our future. Andrew: School run very well. We had a lot of challenges to overcome. Did we look at renting? Mark - Cost was almost as much as buying so renting did not make sense.

AutoX –

Keith D - Auto-x is going surprising well. 5 events so far this season. Lady's day is coming up with 14 so far. AED purchase: Auto-x is going to raise entry fees to pay for the AED device in next year's budget. 6th auto-x is coming up in a few weeks. Team is working at high level. Looking for auto-x Chief position's to be filled for next year. David: If there is anything the board can do with search for new Auto-x chiefs. Keith had a question on having an auto-x banquet.

6. **Future events and cancellations** – 2021 driving school dates: Spring DS -Memorial Day weekend and FALL DS - Labor day weekend next year.

7. **Newsletter / MSR** - Fox: MSR went out and the printing is completed.

8. **Treasurer's report**- Tom: Balance sheet pulled up and entries will be made coming up soon.

9. **Membership report**- We are still Flat at 1830 members and one lifetime member.

10. **Webmaster report / update** – MSR is on web site. Lady's day auto-X advertisement will be going out soon. Might be buying some promotion advertisements for the event.

New business: Cory asked for promotional advertisement money of \$50 for Lady's day event. Mark motioned and fox seconded. All in favor, none opposed, motion passed.

Club racing, Time trials – Looking at doing a club race school for the spring DS. We are working with National T&S Steward. We are going to try a virtual T&S steward at summit point TT event. Talking to sandlapper chapter for TT event. Also talking to national as they may want to buy our transponders from us. Trying to strike a deal and then present it to the board.