

## RMC BMW CCA Board Meeting Minutes

January 13, 2021. Conference call

**Present:** Susan R., Ryan G., Gary B., Andrew J., David J., Janet K., Michael C., Fox C., Keith D, Mark B.

**Absent:** Michael F., Patty T., Tom W. Cory R.

1. Call to order **6:33** PM: Introductions
2. Minutes of previous meeting  
<<<<Fox motioned to approved minutes as presented on Forums of November 2020 Minutes, Susan seconded, all in favor, none opposed. Motion passed>>>>
3. Treasurer's report – Tom - N/A
4. President's address – Andrew – Input will be below in various topics.
5. Vice President/Insurance – Fox – Wanted to thank everyone that helped and for all their hard work.
6. Board appointments & confirmations
  - Gary - Secretary - Appointed
  - Tom – Treasurer - Appointed
  - Susan - MSR - Reconfirmed
  - David J - Dealer liaison Chair - Reconfirmed
  - Michael – Membership Chair - Not in attendance, next meeting to vote
  - Patty – Advertising Chair - Not in attendance, next meeting to vote
  - Cory – Webmaster and marketing Chair ? Not in attendance, next meeting to vote
  - Fox – MSR Design Manager - Reconfirmed
  - Mark – Driving School - Reconfirmed
  - Ryan Groves- Open DEC position - Appointed
  - Keith – Auto-X - Reconfirmed
  - Michael C - Club Racing/TT – Reconfirmed
  - New position Social Events Chair - Next meeting to vote

7. Ice Gymkana - event set to go this Fri/Sat. CC's charged today. Ice is thick enough.  
Tim Schultz is running event.  
Tim has waiver and COVID waiver for event.  
Feb 1<sup>st</sup> is day to book 2022 IG event

8. Chairman addresses:

**Driving school** – Mark – Couple week's registration, update web site. Call out for instructors. Hybrid lead-follow format for at least spring event.

**AutoX** – Keith – looking forward to new season on May 1 for auto-x school. Budget was revised. Looking at whether to do helmet rental for this season.

**CR/TT** - Mike C – One option is to do a club race school this year instead of a TT.

9. Bylaws update review – Gary gave summary of the bylaws changes and results of board vote in December.

**Yes vote:** Karen, Michael C, Andrew J, Gary B

**No Vote:** David J

10. Approval of 2021 budgets

Budget for driving school – approved, nobody opposes

Budget for autocross without AED – Approved

Include AED in budget-Yes: Keith D,

Include AED in budget-No: Andrew, Fox, Gary, Dave J, Ryan, Mark B, Susan, Mike C.

11. Membership – Posted on Forum

Start of 2020: 1907

End of 2020: 1784 members

We lost 123 total members in 2020

12. Editor, MSR – Susan – Looking to do newsletter quarterly this year.

13. Webmaster report – Cory – N/A

14. General

**Gary – Board Contact form is updated each year. Believe it is on Google Drive.**

**Gary – Audit needs to be done on MSR for permissions. People have been shifting in and out and need to update again after a few years.**

**Gary – We should do a gift for Karen for all the years she served.**

Meeting adjourned 7:59 pm

Next meeting **February 10<sup>th</sup> 2021** Details to be provided closer to date

Dial in number **425 436 6376** Access code **363 207**