

RMC BMW CCA Board Meeting Minutes Apr 14. 2021

Present: Gary B., Andrew J., David J., Susan R., Fox C., Janet K., Cory R., Tom W., Patty T., Mark B., Keith D,

Absent: Ryan G.,

Guests: Friso S, Gary O.

1. Call to order at 6:36 pm. Introductions

2. Minutes of previous meeting

<<<<Susan R motioned to approved minutes as presented on Forums of Mar 2021 Minutes, Fox C seconded, all in favor, none opposed. Motion passed>>>>

3. Financials of previous meetings

<<<< Fox C motioned to accept the financials for January , February, March 2021 Profit and Loss Financials and the 2020 Year-end statement as presented : Tom W seconded , all in favor, none opposed. Motion passed>>>>

4. President's address Andrew J: Comments under topics.

5. Vice President Fox C: Insurance Applications should be entered and booked for the known calendar events this season.

6. BMW of Loveland – Dave J and Janet K: Met with new owners of the dealership. They are looking at sponsorship opportunities for events. They are also looking to drive with us. Kudo's for building the new relationship with our chapter .

7. Treasurer's report Tom W - Will be reviewing the financials.

8. Chairman address:

Driving school – Mark B- Mark is resigning as Driving school Chairman. He gave the following reasons: No correspondence from either of the chief driving school chairmen on instructor communications, Website delays were causing issues, and driver and feedback database no access that was requested quite a while ago. Ryan G defaults to Driving School Chair in the interim according to the Bylaws.

AutoX – Keith D- Successful Trailer cleanout party was held. New online E-Waiver's for events.

Club racing, and TT Gary B- Mike C will be building volunteers list and planning for fall Club race school and filling out sanction application.

9. Spring drive Gary O – Originally scheduled for May 23rd . He may postpone the spring drive to Sunday May 30th.

10. Membership - **Andrew J** Reported that we currently have 1,712 members .
11. Editor MSR – **Susan R** - Content is coming together for next issue. She is starting the creation portion.
12. Webmaster’s report - **Cory R**- Addressed issues with Web updates with those on the conference call. Cory looked up history for the issues stated previously. Email blast going out soon including Spring DS and Auto-X #1. Need board staff pictures for web page.
13. General - **Andrew J** Will be attending driving school meetings in the interim. **(General)** The board members will be helping out where possible.

Meeting adjourned **7:51** pm

The next meeting will most likely be another conference call. Details will be available at that time. Next meeting **May 12th 2021** Details to be provided closer to date. Dial in number **425 436 6376** Access code **363 207**