

RMC BMW CCA Board Meeting Minutes February 10. 2021

Present: Gary B. , Andrew J., Mark B., Janet K., Susan R., Fox C., Karen L, Patty T., Ryan G., Cory R.

Absent: Keith D, Michael F., David J., Michael C., Tom W.

1. Call to order. **6:33 PM** Introductions

2. Minutes of previous meeting

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

3. Farewell to Karen – Thank you with a Gift for all your service and recognize all you have done for the club...

4. Treasurer's report – Patty – Invoices for Autocross at Front Range need to be received and entered. Advertisers up to date except for one.

5. President's address – Andrew's comments are in the various sections.

6. Vice President – Fox – Insurance for season should be processed in March. Most everyone on board has filled out contact list. Some Security requests submitted for new board members.

7. Board appointments & confirmations

Patty – Advertising Chair - Approved

8. Chairman address:

Driving school – Mark – Driving school. May have to cancel or postpone Spring School. 3 conflicting RMC events plus NASA event. Wont have enough people to run the event with conflicts. Talked to Glen about alternate dates. No resolution yet. July 10,11 as possibility for Spring School if postponed.

AutoX – Fox - Some Auto-x Dates may be moving. Will Keep the group updated

Club racing, and TT - Gary – Planning Club Race school with Fall Driving School event

DEC – Ryan – Ice Gym – Date booked with Georgetown Jan 15-16 2022

9. Editor, MSR – Susan – Lots of moving parts. Start working on the next issue soon.

10. Webmaster report – Cory – Season Events Posted on Chapter web site. Forum access granted.

11. General
 - Gary - Bylaws Vote 2 more weeks.
 - Gary Permissions –
 - Leslie, Eugene, Karen to come off.
 - Feldpusch to come off March.

Meeting adjourned 7:12 pm

Next meeting March 10th 2021 Details to be provided closer to date

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