

RMC BMW CCA Board Meeting Minutes July 14, 2021

Present: Gary B., Andrew J., Fox C., Patty T., Ryan G., Janet K., Matt J., Keith D., Cory R., David J.,

Absent: Susan R., Mike C, Tom W.,

Call to order at **6:33** pm. Introductions

1. Call to order. Introductions
2. Matt Johnson was appointed DS chair and introduced himself to the group.
3. Minutes of previous meeting
4. <<<<**Gary B** motioned to approved minutes as presented on Forums of June 2021 Minutes, **Patty T.** seconded, all in favor, none opposed. **Motion passed**>>>>
5. President's address **Andrew J:** Input under various topics. Winslow event was a success. James Clay attended.
6. Vice President **Fox** –Summer MSR completed. Production in place. He is checking for proper insurance for Fall DS event. Fox will step down after term is done in December. He has some ideas for process improvement for a later date. Some candidates for VP in the works. Details at a later date.
7. Treasurer's report **Patty** – In contact with advertisers. Sending out invoices for advertising. Paying incoming invoices.
8. DS Chairman Appointment – **Andrew** - Matt Johnson was appointed DS chair. Gary explained the process. Vetting committee had a vote, the board had input and the EC made the determination taking the input from everyone.
9. Chairman address:

Driving school - **Matt** – Event setup ready to go for DS and Club Race School. Reg. will open on 19th. Tickets submitted to VISFIRE for updates. Helmet rentals are back for Fall DS. Sat night dinner is back in boxed meal form. BMW of Loveland will help sponsor the meal. Target is \$10 per person. Budget looks good for Fall DS. 2022 dates just need confirmation. (May 21-22 and Sept 3-4th). NASA RM has taken over Pueblo Management. Conversations with Dan with NASA for 2022 possible 3rd school at pueblo.

AutoX – **Keith**- WAX event was a success, and Auto-X seems to be selling out. Auto-X is cash positive. 4th Auto-x event is coming up for 2021.

Club racing, and TT - **Gary/Matt**- Rick Snyder is going to be the Club Race School Chief Instructor from National. Registration is almost ready to go.

10. Future events:

Fall Drive- **Andrew** - Starting at Winslow BMW – Advertising should be going out soon. BBN's are coming together for the season.

11. Membership – **Andrew J** – **1,798** current members, **33** lapsed.

12. Editor MSR **Susan via email** - Regarding the Summer Motorsport Report, Fox has kindly taken care of the printing as well as submitting the digital version to and many thanks to Cory and his team for uploading it to the website for our members. I'm currently working on gathering content for the Fall MSR and the deadline for submissions is August 31st.

13. Webmaster's report- **Cory** – 3 tickets for driving school. BBN announcements going out. Opening Registration announcement going out soon. Future requests in the queue. Fair amount of WAX announcements were processed last month. Next month's board meeting will be Cory's last on the board. He will be looking at replacement to schedule the marketing. Sept is the last month for current VISFIRE support contract.

14. General- **Ryan** – Following up on driving school and will connect with Matt.

15. Street Survival - **Dave J**, Street survival venue is available again.

16. Replacement helmets plan is coming together as the old ones are Snell 2010, and will expire Jan 1 2022.

Meeting adjourned **7:39** pm

The next meeting will most likely be another conference call. Details will be available at that time. Next meeting **Aug 11th 2021** Details to be provided closer to date. Dial in number **425 436 6376** Access code **363 207**