

## RMC BMW CCA Board Meeting Minutes June 9, 2021

**Present:** Gary B., Andrew J., Patty T., Susan R., Janet K., David J., Ryan G., Cory R.,

**Absent:** Keith D, Mike C, Tom W., Fox C.,

**Guests:** Bruce Farrell

1. Call to order at **6:33** pm. Introductions
2. Minutes of previous meeting

<<<<**Susan R** motioned to approved minutes as presented on Forums of May 2021 Minutes, **David J** seconded, all in favor, none opposed. **Motion passed**>>>>

3. President's address **Andrew J**: Input under various topics.
4. Vice President **Fox** – Absent
5. Treasurer's report **Patty** – Funds from Spring DS not deposited yet from MSR.
6. Club passwords: **Andrew** - Andrew will send emails to get the remaining items.
7. DS Chairman Applications – Matt Johnson and Cory Rowan put their names in for the position. Cory is interested in a team CO-Chair position style.
8. Upcoming elections President & Vice President this year. Vice President will have to choose one year term or 3 year term. To get on the new schedule for a succession plan.
9. Chairman address:  
Driving school - **Ryan** – Ryan thought it was a success. Bruce came in from national and had some recommendations. Event ran on time. He is looking forward to the next school.

AutoX – **Keith(Report Submitted) & Dave J** - The Autocross program is performing well. We have had 3 events; Car Control Clinic at EVOC, and 2 Autocrosses at CASP (Colorado Air & Space Port). All three events filled up and hit the registration caps. Both Autocrosses have been challenged by weather, with rain during the afternoon runs. Douglas County surprised us with a \$1500 bill for facility rental, when we were expecting something closer to the 1,050 budgeted.

Club Race/TT - Rented the transponders twice so far this season. 3 more to go. Club Race School planned for Fall DS this season. FOC - 2 drivers from Colorado. Myself, Cathy and Steve Hamilton for 5 totals attended. We had 12 in the time trial rungroup. Safe weekend for my group.

Spring drive – Andrew – Rained that day. Had about 12 drivers on the drive. A bit congested with traffic.

10. Future events :

Pikes Peak Hill Climb: Winslow BMW, **Andrew** - Jun 26<sup>th</sup>. Food will be sponsored.

Social gathering – **Janet** – Do we want to sponsor Colorado Rapids event for members that do not drive? We may try to get deposit back to use for use in another event.

11. Membership – **Andrew J** – 1,773 members 15 lapsed.

12. Editor MSR - **Susan** - A little behind on MSR. Content still coming in. Should be sending off to Fox very soon.

13. Webmaster's report – **Cory** – Email going out soon for Woman's Autocross. Website updates and security patches.

14. General: **Bruce Farrell** – Wanted to know how the board meetings worked.

Meeting adjourned **7:40** pm

The next meeting will most likely be another conference call. Details will be available at that time. Next meeting **July 14<sup>th</sup> 2021** Details to be provided closer to date. Dial in number **425 436 6376** Access code **363 207**