

RMC BMW CCA Board Meeting Minutes March 10. 2021

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

Absent: Michael F., Tom W. Ryan G., Cory R.

1. Call to order at 6:35 pm. Introductions

2. Minutes of previous meeting

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

3. President's address Andrew: Comments under topics. Long year with COVID, hopefully will turn around soon.

4. Vice President Fox: Insurance: I will begin submitting our applications for insurance certificates beginning next week. Inquiry into any in-car changes for driving events. Working on new auto-x shirts. Finalizing the annual helmet stickers.

5. Treasurer's report Patty - 2020 Taxes ready to send to tax accountant.

6. Chapter By Laws: Gary - There were 21 votes in favor of changing the by-laws and 1 vote against. Bylaws passed. National did the vote for us. I am putting the new bylaws up on website for the membership.

7. Chairman address:

Driving school – Mark B- Spring DS is May 22,23 Registration will open soon. It is the same weekend as Spring Drive. Andrew will call Gary O and will get details.

AutoX – Keith One if the Auto-x events has moved from May-22 to June 6. Auto-x is thinking of selling one trailer. They are looking at some equipment purchases. Purchasing Cones.

Club racing, and TT Mike C/Gary- Have Club race school on calendar for fall school. 5 weekends on calendar to rent transponders this season.

8. Future events – Flat out classic. Gary will get info to put on the web and newsletter.

9. Editor MSR – Susan - With bylaws changes, this year's elections will be put into next newsletter .

10. Webmaster's report - Cory - Verify on some tickets.

11. General

Rocky Mountain Chapter BMW CCA Monthly Membership Report ending 2/28/20
Total Members: 1735 (-49)

New Members: 7 (-8)
Renewing Members: 43 (-9)
Lapsing Members: 19 (-39)

Meeting adjourned **7:28** pm

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