

## RMC BMW CCA Board Meeting Minutes May 12, 2021

**Present:** Gary B., Andrew J., Mike C, Tom W., Fox C., Patty T., Cory R., Susan R., Ryan G.,

**Absent:** David J., Keith D, Janet K.,

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 Apr 2021 Minutes, Fox C? seconded, all in favor, none opposed. Motion passed>>>>

3. President's address Andrew J: Andrew has had a number of driving school meetings, Andrew suggested Fox as DS chair.
4. Vice President Fox – Insurance under control for all events except Spring Drive. Checking on that. Prepping to sell old the auto-x trailer.
5. Treasurer's report Tom – Has been approving chapter expenses. Timing system upgrade looking at expense for Auto-X.

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

6. Club passwords: Gary - TT and CR passwords have been sent, Auto-X gathering from people, Ive heard nothing from Driving School.
7. Upcoming elections President & Vice President this year. Vice President will have to choose one year term or 3 year ter. To get on the new schedule for a succession plan.
8. Chairman address:  
Driving school Andrew J - Andrew will do control. Glen will do safety, and Dave Stackhouse will do Pit and Grid. Gary was concerned with Hybrid model where lead-follow group intermixed with cars with instructor on the track at the same time. The concern was about frustration of passing on that environment.  
AutoX – Fox – Auto-X School went well.
9. Future events:  
Spring drive – Cory - Gary O submitting info on the drive for Advertising.  
Pikes Peak Hill Climb, Andrew - Winslow BMW – Winslow is hosting a car in the event.
10. Membership – Andrew J – 1,760 members 19 lapsed.
11. Editor MSR - Susan – Spring Issue has been released. Digital should be available. Summer edition started.
12. Webmaster's report – Cory – Contacting DS point people directly for announcements. New forum for DS committee to use. Spring Drive and Auto-X info updated.

13. General: **Jim Flint** is stepping up again for BBN's this year. He also wants to advertise Vail car show and the Concour's in Littleton. Gary will point him in the direction to put these in E-blasts and BBN's on Calendar.

Meeting adjourned **7:37** pm

The next meeting will most likely be another conference call. Details will be available at that time. Next meeting **June 9<sup>th</sup> 2021** Details to be provided closer to date. Dial in number **425 436 6376** Access code **363 207**