

RMC BMW CCA Board Meeting Minutes Nov 10, 2021

Present: Gary B., Andrew J., David J., Keith D, Susan R., Janet K., Matt J., Ryan G., Fox C., Bryce, Jesse,

Absent: Patty T., Mike C, Tom W.,

Guests: Christine F.

Call to order at **6:31** pm. Introductions

1. Call to order. Introductions
2. Minutes of previous meeting - <<<<**Gary B** motioned to approved minutes as presented on Forums of Oct 2021 Minutes, **Matt J** . seconded, all in favor, none opposed. **Motion passed** >>>>
3. President's address: **Andrew J** Its been 2 years and wanted to thank everyone. My Input is under various topics below.
4. Vice President **Fox** – Applied for insurance for 2022 Ice Gym.
5. Website, Webmaster **Fox** will reach out to Cory again to verify if VisFire is still handling ticket requests. Andrew apologized for not getting the webmaster position resolved. **David** asked if Cory is interested in being a vendor for the website.
6. Treasurer's report **Patty via email**– Financial reports are on the site. All MSR advertisers have paid. New issue of the MSR is coming out soon. **Andrew** both autocross and driving school made a little money this year.
7. Chairman address:
 - Driving school – **Matt** – Results for survey of having 3 DS events for 2022 is the goal. Spring, Summer, Fall schools.
 - AutoX, - **Keith** – 2021 Autocross had good year. Also a successful woman's only event.
 - Jesse** – Goal is to try not to break anything that has been running smoothly with the well-oiled machine.
 - Club racing, and TT - **Gary** - Flat out classic 2022 is penciled in for June 3-5th at Heartland and renting transponders to Lonestar chapter for Nov 18th weekend this year.
8. Membership – **Andrew J** – **1,771** current and **20** lapsed members.
9. Editor MSR – **Susan** – Fox sending Fall MSR to print. Working on winter edition. Working on Bimmerlife article.
10. Planning 2022 events **Christine** – Details fluid on Pikes Peak event.
11. General. - **Gary B.** Housekeeping.
 - a. No December Meeting.
 - b. New board officers Janet and Bryce take office on Jan 1.

- c. Thank you Andrew, Fox, Keith, Cory for your time, energy, and volunteering to the chapter. If I forgot anyone, let me know.
- d. If board members are interested in continuing next year, please contact Janet to let her know your intentions.

Andrew and Fox let the board know they wanted to say goodbye to being on the board and to thank everyone.

Meeting adjourned 7:20 pm

Next meeting Jan 12th 2022 Details to be provided closer to date.