

RMC BMW CCA Board Meeting Minutes Oct 13, 2021

Present: Gary B., Andrew J., Fox C., Jesse, Susan R., Janet K., David J., Patty T., Matt J., Bryce

Absent: Mike C, Ryan G., Tom W., Keith

Guests: Edward Tamsberg from IT at National

Call to order at 6:32 pm. Introductions

1. Call to order. Introductions
2. Minutes of previous meeting - <<<<Gary B motioned to approved minutes as presented on Forums of Sept 2021 Minutes, Patty T . seconded, all in favor, none opposed. Motion passed >>>>
3. President's address Andrew J: Input under various topics below.
4. Vice President Fox – setting up meeting with Bryce to set up insurance. Going to use the Ice Gym event as example. Asked Andrew to do the same for President handoff.
5. Webmaster, Forum, BMW National - Fox is concerned over the conversion of Nationals web site. Andrew was asking if anyone has expressed interest in Webmaster position. Fox would like to keep the current contract in place until the new board takes place 2022. Jesse was asking what Michael's involvement is currently for the auto-x side of the website. Edward- National is here to support our chapter. National hired an extra person to help with workload. Gary will pass along test website address. Consensus is to keep the current website intact and wait for the new board. Fox will verify if VisFire is still handling ticket requests.
6. By Laws, Minutes, Dave Jobusch- Question on board meeting minutes getting posted on the chapter website. Gary indicated that posting of meetings stopped at some point before taking over the position. The hope is that when a new webmaster and marketing positions are filled, that they can post the backlog of minutes on the website as it has been done previously.
7. Dave Jobusch- asked if the bylaws needed to be changed to remove the item in the bylaws around the 4 in-person meetings per year. Or if bylaws need changing next round of updates. Andrew J– Would hope that In-person meetings would resume after COVID restrictions subside.
8. Treasurer's report – Tom/Patty – Paying autocross banquet expenses. \$3,580.48 deposit from Flat out Classic event we helped sponsor.
9. RMC elections results – No election was needed on account of one candidate for each position.
10. Chairman address:

Driving school – **Matt** – 3 dates secured for driving school. Instructor get-together planned.

AutoX, - **Jesse** – We do have dates for 2022 events planned. **Jesse** requested access to the RMC board forum.

Club racing, and TT - **Gary** - Transponders will be rented to LoneStar chapter for November TT event.

11. Future events:

Planning meeting for November's board meeting Nov 10th- The meeting is for events, dates and ideas for 2022. The budgets for the events will be discussed and voted on at the Jan 2022 meeting. Board members should email Gary of events to put on the 2022 planning meeting calendar before the November meeting.

12. Membership – **Andrew J** – **1,786** current and **29** lapsed members.

13. Editor MSR **Susan** – Next edition is coming along and a bit late but items coming together.

14. General-

Meeting adjourned **7:37** pm

The next meeting will most likely be another conference call. Details will be available at that time. Next meeting **Nov 10th 2021** Details to be provided closer to date. Dial in number **425 436 6376** Access code **363 207**