

RMC BMW CCA Board Meeting Minutes Sept 8, 2021

Present: Gary B., Andrew J., Mike C, Keith D., Fox C., Matt J., Susan R., David J., Janet K.,

Absent: Patty T., Ryan G., Tom W.,

Guests: Jesse Shapiro

Call to order at 6:35 pm. Introductions

1. Call to order. Introductions
2. Minutes of previous meeting
3. <<<<Gary B motioned to approved minutes as presented on Forums of July and August 2021 Minutes, Mike C. seconded, all in favor, none opposed. Motion passed>>>>
4. President's address Andrew J: Input under various topics below.
5. Vice President Fox – Cancelling insurance for street survival this year as it is too late to put on a successful event.
6. Treasurer's report – Patty sent current financial documents on the forum. We will vote on them next meeting.
7. Elections – Currently have one for President and one for Vice President. Cutoff for any more candidate submissions is Sept 10th. An Election form by national would be requested if more than one candidate for each position. Vetting would commence after Sept 10th. Election after that if needed. Gary explained the vetting process.
8. Chairman address:
Driving school - Matt – Driving school ran very well. Lunchtime on the schedule needs adjustment. Driver counts were 45(Sat) and 32(Sun) students, 10 race school students.
Potential 2022 Driving School Dates are May 21, 22nd(Spring), Sept 10 11th (Fall)
AutoX – Keith- Chairman candidate Jesse Shapiro. Jeese introduced himself. Its been a successful season so far for Auto-X. Vetting process will start soon for this position.
Club racing, and TT - One incident in Club Racing School, otherwise a very successful school.
9. Future events:
Fall Drive- Andrew - Starting Sept 18th at Winslow BMW
10. Membership – Andrew J – 1,810 current members.
11. Editor MSR Susan – Next MSR is in the works. Delayed a bit to submit election information for candidates. Planning meeting coming up next.
12. Webmaster's report- Andrew- Plan might be to simplify website so it is not as sophisticated. Gary - Biggest security risk is the forum on the website. We might want to pare down the website and simplify things. Fox – Google docs replacement suggestion

for the forum portion of the website. **Cory** – Open to working on website tasks in the future.

13. General- Susan wanted to thank Fox for providing the pictures for the MSR

Meeting adjourned **7:40** pm

The next meeting will most likely be another conference call. Details will be available at that time. Next meeting **Oct 13th 2021** Details to be provided closer to date. Dial in number **425 436 6376** Access code **363 207**