

RMC BMW CCA Monthly Meeting Agenda

March 9, 2022 - Zoom conference call at 6:30 pm

Present: Gary B., Janet K., David J., Julia M, Patty T., Matt J., Alison H, Susan R., Jesse,

Absent: Bryce, Tom W.,

Guests: Christine Foley

- I. Call to order at 6:33 pm
Presentation by Christine Foley: Winslow June event: Details coming together. James Clay would be at the dealership. Vintage and Race cars will be on display. Asking if emails could be put out with information. Member table available. Drone might be available. Sat June 25th 9-2PM.
- II. February 2022 minutes: Vote for approval <<<< Matt motioned to approved minutes as presented on Forums of Feb 2022 Minutes with Edit, Jesse. Seconded, all in favor, none opposed. Motion passed >>>>
- III. Vice President Report: Bryce – N/A
Membership Review
- IV. Treasurer’s Report: Patty – Bills are paid. Cant wait for season income to start rolling in.
- V. Old Business
 - a. MSR update: Susan- May deadline for next issue
 - b. Past / Upcoming Event Updates Gary- Flat out classic event details coming together. Event Calendar. Jesse - Magnets and number standardization for AX events to get rid of green tape issue.
New events: Janet – new events coming together. Z-fest last week of June in Snowmass.
- VI.
 - c. Final AX and DS Budget Vote for approval – <<<< Alison motioned to approve the budgets presented on Forums on AX and DS budgets, Jesse. Seconded, all in favor, none opposed. Motion passed >>>>
 - e. DS update: Matt – New driving school operations manual creation. New tech inspection form is done. Driving school manual updates. Clarification on updated COVID requirements. Helmets – half are in already. Other half still coming. Sponsorship guidelines formalized.
 - f. Communications & Website: Website and revamp is coming together. Waiting to flip the switch to the new site. Ready to go once last piece is handed over.
 - g. 2021 retiring Board member gift: Janet
- VII. New Business
 - a. Bimmer Bucks: Alison – Document ready to review on revamp of program.
 - b. Membership program - Renewal reminders emails looking to reinstate.
 - c. TT Gary - 5 transponder rentals for this year so far. Looking for TT chair person.

Meeting end: 8:33PM

NEXT MEETING: April 13, 2022 In person dinner meeting, 6:30 pm, TBD location