

RMC BMW CCA Monthly Meeting Agenda

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

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

Absent: Jesse, Tom W.,

- I. Call to order at **6:36 PM**
- II. January 2022 minutes: <<<< **Matt** motioned to approved minutes as presented on Forums of Jan 2022 Minutes with Edit, **Bryce**. Seconded, all in favor, none opposed. **Motion passed** >>>>
- III. Vice President Report: **Bryce** – New data from national along with historical also. Contacting lapsed members is an initiative worth pursuing.
Membership Review / Membership Drive Proposal
- IV. Treasurer’s Report: **Patty** – Everything paid for driving school. Reimbursements done. Invoiced advertisers.
- V. DEC Appointment of **David Jobusch** – Glad to take on the new role. Would like to be an enabler and to fill gaps. Advise when asked. Would like to do more driving event types. Recruiting also.
- VI. Old Business
 - a. MSR update: **Susan** – Winter newsletter came out this month. Request came in to advertise Winslow event in newsletter. Spring edition deadline is February 28th.
 - b. Past / Upcoming Event Overview
2022 Flat Out Classic: **Gary** – Iowa Chapter is officially in for the FOC event and Plans/duties coming together.
(Iowa Chapter)
Test and Tune: **Jesse-**
(Timing & Scoring Update)
Car Control Clinic: **Julia**-Some meetings so far but still under development.
Spring Driving School: **Matt**- Kickoff meeting this last week.
Decided to start communicating once a month on DS information to attendee’s.
3 schools this year. Refining sponsorship opportunities. Sat night dinner is back.
Reached out RMR/PCA for some information. Contacted PMP on list of improvements for article.
(2/26 committee meeting debrief)
 - c. Final AX and DS Budget Vote for approval will be offline by email.
 - e. Helmet update: **Matt** - Patty sent check for purchase
 - f. Communications: **Janet / Alison**- Information coming together.
Building pages and gathering pictures.
(articles prepped / website needs)
- VII. New Business
 - a. 2021 retiring Board member gift vote: **Janet** -

Asked what criteria we should use to gift the retirees. Will get in touch with HPR on idea's.

Jordan; Chung; Dana; Rowan; Feldpusch; Groves; Cotsworth

- b. RMC Inventory / Admin items: **Janet** -
- c. RMC logo: **Janet** - New logo needs to be used in accordance to the logo guidelines.

End of meeting: 8:35 PM

NEXT MEETING: March 9, 2022

In person dinner meeting with retiring 2021 board members
6:30 pm, TBD location