

RMC BMW CCA Board Meeting Minutes Jan 12, 2022

Present: Gary B., David J., Janet K., Matt J., Jesse, Judy M, Alison H, Bryce, Tom W.,

Absent: Susan R., Patty T.,

- I. Call to order at 6:32 PM
- II. November 2021 meeting minutes: Approval <<<<Matt motioned to approved minutes as presented on Forums of Nov 2021 Minutes, David J. Seconded, all in favor, none opposed. Motion passed >>>>
- III. Vice President Report: Bryce - He took the 2021 Membership statistics sliced and diced for information. Board Members gave suggestions on how to increase retention and incentives. Insurance update – Bryce – A hosting folder being created on Google drive for Insurance.
- IV. Treasurer’s Report: Patty sent financials by email.
- V. Membership Report for December 2020: Bryce
- VI. Old Business
 - a. MSR update: Janet The Spring edition cutoff is the end of February.
 - b. Past / Upcoming Event Overview
Ice Gymkhana: Gary – Ice is probably too thin to have the event. It will be cancelled.
2022 Flat Out Classic: <<<< Gary motioned for RMC to participate again in the FOC for 2022, David J. Seconded, all in favor, none opposed. Motion passed >>>>
Calendar Update – If there are any more events to add to the calendar, please add them soon.
 - c. David – mentioned PCA has now allowed 15 year olds into events. PCA might not be doing Street Survival this year.
 - d. Budget Approval
2022 Driving Schools: Matt – Another Instructor get together planned for this summer. Instructor retention, instructor crossover from other organizations and budgets for the year were discussed. Acceptable price increases were discussed. Pueblo track prices are increasing.

2022 AX: Jesse – 10 events planned for 2022. Adding a Test-N-Tune event this year. Alison was asking about the possibility of a more real world type of auto-x school to be part of the CCC event. There was discussion on the assumptions going into the budget. Equipment expenses were also requested. Pricing was also discussed.
 - e. Communications Update: Janet – Need to get together with Cory on communications. Board forum possibilities discussed.
 - f. 2020 Helmet purchase to replace expiring rentals:

VII. New Business

- a. 2021 retiring Board member gifts: **Janet**: Event is being planned for the following Jordan; Chung; Dana; Rowan; Feldpusch; Groves; Cotsworth
- b. **Matt**: SA2020 helmet purchase will be split between DS and AX. He asked for vote on helmet purchase to replace the expired 2010 helmets. <<<<**Janet** motioned to purchase the helmets. **Jesse** seconded. All in favor. Motion passed. >>>>
- c. **Housekeeping** – Board contact info on Google drive will be sent around to be updated.

End of meeting: 8:52PM

NEXT MEETING: February 9, 2022 Zoom Conference Call
March 9, 2022 In person dinner meeting with retiring 2021 board members