

RMC BMW CCA Monthly Meeting Agenda Minutes

April 13, 2022 - Conference Call meeting at 6:30 pm

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

Absent: Tom W., Patty T.,

Guest: Freddy Guiles

- I. Call to order at 6:34 pm
- II. March 2022 minutes: Vote for approval <<<< **Susan** motioned to approved minutes as presented on Forums of March 2022 Minutes, **Bryce**. Seconded, all in favor, none opposed.
Motion passed >>>>
- III. Vice President Report: **Bryce** Insurance Update Returned insurance for CCC and Test&Tune. DS and Auto-X queueing up to be submitted.
Membership Review: Goals to target numbers. Current membership count 1738.
Renewals reminder to be added to monthly e-blasts.
- IV. Treasurer's Report: **Proxy Janet**: Patty will be having surgery soon. Will work remotely.
- V. Old Business
 - a) MSR update: **Susan** Deadline for summer issue is May 31. Shout out to Fox for his help.
 - b) Past / Upcoming Event Updates: **Janet**: BMW helmet tech Loveland is tomorrow.
 - c) Helmet Tech Social – Finkel & Garf: **Janet**: First Helmet tech was a success!
 - d) Car Control Clinic: **Julie** for Steve: 47 students signed up. Looking for additional instructors.
 - e) Test and Tune: **Jesse** : 30 drivers signed up. New timing equipment inaugural event with bar coded stickers. Will be training for the new timing software.
 - f) Spring DS: **Matt** : Spring DS reg open. 48 so far signed up. Instructors do not need to be members if they are volunteering with zero cost. Summer DS is set up on MSR. Fall still being planned. DS committee meeting April 18th. Helmets coming in. Still short a few. **Matt** had a question on adding a couple more CDI's to the DS program.
 - g) Communications: **Alison** : New membership renewal link going into monthly e-blasts. Weekly cadence currently on communications with monthly newsletter.
 - h) Woman's Auto-X: 3 classes defined. Pricing is coming together.

VI. New Business

- a) Sale of DS Radios: **Matt** : 70 radios in total. Can offer them for sale. Maybe contact the other chapters we rent transponders to get the word out. Still might be some utility for them if repurposed in our chapter.
- b) Bimmer Bucks: **Alison**: Revised proposal uses discount codes instead of BB's in MSR. Program chairs can maintain their own discounts based on budgets and decisions.
- c) Sponsorship / Advertiser Update: **Alison / Susan / Patty**: Had meeting on how to expand advertising program. Research currently being done. Bob Tunnell might be able to help.
- d) Membership program : Need more handouts to give out to potential new members.
- e) A question came up on the status of the bylaws updates: **Janet** mentioned that the updates are coming along but there is a lot of checking with other sources for input from National, other chapters, and other sources.
- f) Vote for approval of some transponders – <<<<<<**Gary** made a motion to sell 10 of the current 22 transponders RMC owns. **Jesse** seconded, all in favor, none opposed. **Motion passed** >>>>>>

Meeting ending 9:12 pm

Next meeting is May 18th and In person at 6:30 in East Boulder