

RMC BMW CCA Monthly Meeting Agenda

August 10, 2022 - Zoom conference call at 6:30 pm

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

Absent: Tom W.,

- I. Call to order at 6:32 pm
- II. July 2022 minutes: Vote for approval June 2022 minutes: Vote for approval<<<< Gary motioned to approved minutes as presented on Forums of July 2022 Minutes, Jesse seconded, all in favor, none opposed. Motion passed >>>>
- III.
- IV. Vice President Report: Bryce –
Insurance Update - All insurance forms have been submitted.
Membership Review- 1,700 current members. We are faring better than some of the other chapters that have seen a more significant reduction in membership.
- V. Treasurer’s Report : Patty - Revenue coming in. Upcoming Autocross income will be coming in soon. Invoices have gone out.
- VI. Old Business
 - a. MSR/Bimmerlife update: Susan – Deadline for article submissions is Aug 31st. Articles are coming in for next issue.
 - b. Event Updates
DS Update: Matt Fall DS 42 signed up for Sat. Planning for 2023- 2 one day Saturday only events. Ideas came up to pair with other organizations on renting days (or rungroups) as possibilities for future events.
Flat Out Classic: Janet All chapters net due is \$69.26. Ours has been submitted.
AX #4 Update: Jesse- A question came up on one time ride-along’s for autocross with signed off designated drivers to give a taste of the program. AX#3 was well attended.
BoL Bimmerfest: membership table – Matt, Alison and David are manning a booth.
Call to Arms Gathering; CO Railroad Museum Meet and Greet
 - c. Communication: Alison Not a hard schedule on communications. Changed the way the mailing list works.
Merchandise store update – Alison-Now up and running. Test prints being done.
 - g. DS radio sale: Janet- Radios being pitched to sell.

VII. New Business

- a. Open Track Car Insurance: Bruce Farrell and Grady Hurwitz offered insurance for open tracks days to our membership since Lockton and Hagerty do not cover Colorado. They might be asked to advertise or be a sponsor with our chapter to get their word out.
- b. Bylaws update draft sent out for first review. Followup coming.
- c. RMC Summit: Janet- feedback, training
 - Budget system overhaul
 - Advertiser/sponsor engagement
 - Post season debrief
 - 2023 schedule
 - Volunteer Program discussion

Meeting ending: 7:57PM

NEXT MEETING: September 14, 2022

Conference call: 6:30 pm