

## RMC BMW CCA MONTHLY MEETING AGENDA

December 14, 2022

Zoom conference all at 6:30 pm

Ring Central info: <https://meetings.ringcentral.com/j/4477432233>

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

- I. Call Board meeting to order at 6:32 pm
  
- II. Vice President Report: Bryce - 12 New members for November, and 51 Renewals . ~1600 current members.
  
- III. Old Business
  - a. Approval for 2023 Driving School Budget <<<< Bryce motioned to approve the Driving School Budget as presented on the Forums, Gary seconded, all in favor including Dave J as a proxy vote of yes, none opposed. Motion passed
  
  - b. Approval for 2023 Autocross Budget - <<<< Alison motioned to approve the Autocross Budget as presented on the Forums with the understanding that Jesse will be adding some additional detail for the January meeting, Grady seconded, all in favor including Dave J as a proxy vote of yes, none opposed. Motion passed
  
  - c. Approval for 2023 Ice Gymkhana Budget – <<<< Bryce motioned to approve the Ice Gymkhana Budget as presented on the Forums, Grady seconded, all in favor including Dave J as a proxy vote of yes, none opposed. Motion passed
  
- IV. New Business
  - a. Tire Rack Street Survival (TRSS): May 7, 2023– <<<< Janet motioned to approve the Tire Rack Street Survival event as presented on the Forums, Bryce seconded, all in favor, none opposed. Motion passed
  
  - b.

Meeting ended 6:44pm

**NEXT MEETING:** January 11, 2023

Conference call at 6:30 pm