

# RMC BMW CCA MONTHLY MEETING MINUTES

January 11, 2023

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, Matt J., David J.,

**Absent:** Patty T., Alison H, Jesse,

**Guest:** Jason Franikowski

I. Call Board meeting to order at 6:31 pm

November and December 2022 minutes <<<< Julia M motioned to approve the minutes as presented on Forums of November and December 2022 Minutes, Bryce seconded, all in favor, none opposed. Motion passed

II. Vice President Report: Bryce - Member trends analysis. Asked National for CCA trends but no aggregate information available.

- a. Membership Update – Overview of membership trends, retention, and decay rates analysis. 3-year renewals seem to be the biggest positive retention offering.
- b. Insurance Update – Ice Gymkhana insurance has been submitted. As the event schedule solidifies, the insurance requests will be submitted.

III. Treasurer's Report: Grady - Looking for remaining event budgets to input into the 2023 cash flow and P&L report.

- a. Outstanding checks: Brad's Pit BBQ
- b. Deadlines from BMW CCA:  
3/31/2023 2022 Chapter Financial Statement due  
05/15/2023 Chapter 2022-990 Tax submission

IV. Old Business

- a. Tire Rack Street Survival: Janet- Linda Love is Chair for the event. Logistics questions came up and a request for Linda to join future board meetings and submit a budget. BMW Foundation update: Michelin -
- b. Newsletter editor update: Janet- Still looking for an editor. The printing of Newsletter publications were discussed.

V. New Business

- a. David Jobusch -A goal would be to come up with information to inform membership of the costs of events like driving school and other programs. Communications will be coming together.
- b. Social Calendar update: Janet- Social Event dates coming together. Season opener event would include a helmet tech.
- c. RMC Election Protocol: David Jobusch- Sent accumulated information out to board. Formal vote for who will oversee 2023 election – Dave will coordinate with national for election. Possible candidates for President and Secretary – Janet -Need to get communications out so candidates can apply. Mark Hall is a candidate for open National Secretary Position

VI.

- a. 2023 Taxes and Financial Reports by Linsenmeyer & Associates (attached)  
Formal vote to accept as 2023 vendor <<<<Matt J Made a motion to accept as 2023 vendor Dave J seconded, Motion passed. None opposed>>>>  
\$750 for taxes; \$100 for CCA Financial Report filing
- b. Regional Meeting in Dallas March 3-4
- c. Dave J - Open track dates -- working on. Spring and Fall Drives – Coordinating with BMW of Lovelend and Schomp.

Meeting Ended at 8:07 PM

**NEXT MEETING:** February 8, 2023

Conference call at 6:30 pm