

RMC BMW CCA Monthly Meeting Agenda

July 13, 2022 - Zoom conference call at 6:30 pm

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

Absent: Tom W., Patty T., Matt J.,

- I. Call to order at 6:31 pm
- II. June 2022 minutes: Vote for approval June 2022 minutes: Vote for approval<<<< **Bryce** motioned to approved minutes as presented on Forums of June 2022 Minutes, **Gary**. Seconded, all in favor, none opposed. **Motion passed** >>>>
- III. Vice President Report: **Bryce** – insurance update – everything submitted for the year. Membership Review – current member count is ~1,700 members
- IV. Treasurer’s Report – **Janet** is looking for someone that is interested in the position.
- V. Old Business
 - a. MSR update: **Susan** – Fox sent summer edition to print. Website publish is next. Articles coming together. Fall edition will be light since events will be winding down.
 - b. Event Updates
 - DS Update: **Janet** – DS reg is open now.
 - Flat Out Classic: **Julie** – Great time. Weather was mixed. T-shirts to hand out. Lot of chapter cross information sharing between 5 chapters. New member letter put together.
 - ZFest: **Janet** (tours, DIYs, advertisers, etc) Good week. Lots of information. Idea for having post season retreat to work on club items in holistic sense.
 - Womans Auto-X was success.
 - AX #3 Update: **Jesse** Reg closed now. Numbers look good (90).
 - BMW of Loveland Bimmerfest: Aug 20th. Will be putting on website.
 - c. Communication: **Alison** – Having table at BoL Bimmerfest might drive membership. Getting merchandise site up and running. Getting BMW logo issues resolved. Publication schedule? Ad-hoc schedule presently.
 - d. Follow up on DS radio sale: **Janet** – Might keep some for tour drives.
 - e. Bylaws and Advertising/Sponsorship Update: **Janet**- Need to get back on the bylaws project. Have Aug 31st target date.

VI. New Business

a. Exploration of Flight – Wings Over the Rockies – Janet – Aug 14th. Cars and planes event.

b. Leadership Retreat target items: Board, Committees

Budget system overhaul

Advertiser/sponsor engagement

Post season debrief

2023 schedule

7:35 meeting ending

NEXT MEETING: August 10, 2022

Conference call: 6:30 pm