

RMC BMW CCA Monthly Meeting Agenda

June 8, 2022. Online Conference Call

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

Absent: Tom W., David J., Susan R., Jesse,

- I. Call to order at 6:34 pm
- II. May 2022 minutes: Vote for approval<<<< Bryce motioned to approved minutes as presented on Forums of May 2022 Minutes, Gary. Seconded, all in favor, none opposed. Motion passed >>>>
- III. Vice President Report: Bryce: Insurance was cancelled for the Summer Drivers School.
- IV. Treasurer's Report: Patty: Money is starting to come in. Advertisers are paying on time.
- V. Old Business
MSR update: Susan: Early June for new edition coming together.

Past / Upcoming Event Updates

Spring DS – Matt: Turned into one day event. He is still working on Profit/Loss for the event.

Summer DS Cancelled. Low count on Drivers, Volunteers, and Instructors.

Flat Out Classic: Julie: Julie and Steve attended the FOC event. The event was a success.

48 registered for next AX event.

AX Update: Jesse: Trailer has been moved for the construction. Went over cost updates for events this season for AX.

VI. New Business

WAX event: Alison: Event coming together. We have 30 registrations so far.

Bylaws: Janet – updated being reviewed by some outside people to align with national more and being complete.

Transponders: Gary – Transponders sold to Lone Star Chapter. They received them and paid the invoice.

Chapter Radios: Matt - Sale is pending having details and price defined.

Janet – There will be a volunteer recognition discussion at the next board meeting.

Street Survival Janet: Dates to book to have the SS are scarce and they are still working things out.

Meeting adjourned 7:40 pm

NEXT MEETING: July 13, 2022

Conference call at 6:30 pm