

RMC BMW CCA Monthly Meeting Agenda
May 18, 2022. Dinner meeting @ Home of Gary Bohn

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

- I. Call to order at 6:55 pm

- II. April 2022 minutes: Vote for approval<<<< Matt motioned to approved minutes as presented on Forums of April 2022 Minutes, Bryce. Seconded, all in favor, none opposed. Motion passed >>>>

- III. Vice President Report: Bryce: Insurance for June events is all in order. 30 new members. David: Trying to get details on exactly what types of events need insurance and/or waivers. Clarifications are still underway. Confusing between different sources.

- IV. Treasurer's Report: Janet
Update on interim treasurer position <<<<<Matt Motioned to send letter. Bryce seconded. Motion passed.>>>>> Mike Turner mentioned he was not interested.

- V. Old Business
 - a. MSR update: Susan Fall MSR deadline is May 31. <<<<<Bryce motioned to all physical issues mailed to members be reviewed. Janet will decide the issues to keep sending to advertisers. David seconded. All in favor. Motion passed.>>>>

 - b. Past / Upcoming Event Updates
CCC, Test n Tune; AX #1: Jesse net profit on \$1107. AX#1 profit \$1166.
TnT net profit \$385. Guidelines should be defined as to Sponsorship transparency.
May 21/22 DS @ HPR: Matt. Friday is cancelled. Saturday Driving School is cancelled. <<<<<Alison motioned to cancel Friday ITS and Saturday DS. Susan Seconded. All in favor. Motion passed.>>>> Sunday still on at this point.
June 25/26 DS @ PMP: Matt A few signups for the school so far.
Social: Pikes Peak; Ability Connections Concours, BBs
Flat Out Classic: Gary. Coming together. TT rungroup did not have enough entries, so the TT run group is cancelled at the FOC.

ZFest / Aspen Motorsport Park. **Janet**: RMC has been invited to be a part of the event.

c. Communications: **Alison**: Did include an ad for Bimmer haus. Bob has offered to help advise with the advertising.

Reimbursement form to new site: EC. **Alison**: Something to tackle in the future. Too many things going on now.

d. Conversation regarding Volunteers: EC : Matt, what roles should be considered volunteer or not. HPR is going to require an additional corner worker than we do now. **Matt**: Driving school chair will determine future time limited driving school discounts for volunteering, as needed.

Bimmer Bucks Proposal: **Alison**: looking for a move forward. **Bryce** was asking on the logistics on the BB management. **David**: Getting BB's for Volunteering seems to be against the original intent. **Bryce**: Discounts in MSR seems to work. **Jesse** was asking about the total costs to the club. **Bryce** suggested digitizing the existing program. **Bryce** is suggesting the walk/crawl/run approach.

e. Bylaws Update: **Alison**: Job descriptions need to be updated.

VI. New Business

- a) Sale of TT transponders: **Gary**. We could sell all the transponders instead of the 10 already voted on to Lonestar Chapter. <<<< **Bryce** motioned to sell the 22 transponders to Lonestar chapter. **Alison** seconded. All in favor.. Motion passed. >>>>
- b) Sale of Lead-Follow Radios: Matt <<<<**Matt** made a Motion to sell some of the driving school radios(8) to SCR. Motion passed. >>>>> It was determined that 8 is the expected number but could be more.
- c) HPR food vendor update: **Matt**: HPR cannot run food truck so drivers are bringing their own food and drink instead.
- d) Motorsport Report: future; Susan: EC **Susan**: She is stepping down at end of the year. Editions are not required by national but looking for a replacement.

Meeting adjourned 9:36 pm

NEXT MEETING: June 8, 2022

Conference call at 6:30 pm