

RMC BMW CCA Monthly Meeting Minutes

October 12, 2022 - Zoom conference call at 6:30 pm

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

- I. Call Board meeting to order at 6:32 pm
- II. September 2022 minutes: Vote for approval <<<< Bryce motioned to approve the minutes as presented on Forums of Sep 2022 Minutes, Susan seconded, all in favor, none opposed. Motion passed David Abstained.
- III. Vice President Report: Bryce 187 new members so far this year. Will track further as year progresses. Fewer lapsed members last month.
- IV. Treasurer's Report: Grady / Patty – New payment method will need updating for web services and such in order to put on chapter CC. No invoice yet from HPR. Tax preparation coming up.
- V. Old Business
 - a. Event Updates Call To Action Gathering – Successful event! Some new members and lots of cool cars. Mix of older members and younger ones too.
 - b. Looking to piggy back onto events like Cars-N-Coffee for RMC social events.
 - c. AX Banquet: 75 registered; Schomp MINI – Event is coming together.
 - d. HAG sponsorship: Janet – No way to make all sponsors happy. New initiative to visit each sponsor once a quarter. Sponsorship details need to be decided and documented to make a process.
 - e. Street Survival – Needs a chairperson for the events. Dave might be backup if nobody steps up.
- VI. New Business
 - a. 2023 Budget: Guidelines; EC review before November final presentation. Janet- Goal is to review details prior to the meeting.
 - b. Winter Celebration or Volunteer Reception: - Janet – Consensus is if we can do the Winter Celebration low-cost/low-key, then it is plausible. It may move into an April pre-season event instead of a holiday party.
 - c. 2023 Calendar Scheduling. Details will be added on google docs.
 - d. BMW of Loveland is hosting an event May 2023. Opportunity to piggyback?
 - e. O-fest – Questions for volunteer possibilities. Janet will email Questions list to the board.

Meeting end: 8:25pm

NEXT MEETING: November 12, 2022 In-person meeting at 9 am – 1:00 pm
Location: TDB (Empower Field or Comcast Conference Room)
Lunch menu will be distributed for your lunch choice