

RMC BMW CCA MONTHLY MEETING MINUTES

February 8, 2023

Zoom conference all at 6:30 pm

Ring Central info: <https://meetings.ringcentral.com/j/4477432233>

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

Absent:

- I. Call Board meeting to order at 6:34 pm

- II. Vice President Report: **Bryce** –
 - a. Membership Update - Good start to renewals with 16 new members in Feb.
 - b. Janet has been meeting with dealerships to get feedback.
 - c. Insurance rates will be going up 3/1 for events

- III. Treasurer's Report: **Grady**
 - a. Outstanding checks: No outstanding checks right now. Looking at new policy for the trailer.
 - b. Opening new CD account: **Patty** – CD rates are good right now with Wells Fargo. Not sure how much we will want to move into a CD yet.
 - c. Deadlines from BMW CCA:
3/31/2023 2022 Chapter Financial Statement
05/15/2023 Chapter 2022-990 Tax submission

- IV. Old Business
 - a. Tire Rack Street Survival: **Janet** – Spring TRSS Scheduled for Sun May 7th.
Fall TRSS: EVOC on Sunday, October 15, 2023. Budweiser Event Center has new management with a lot of new construction.
 - b. DS update on DS financial report, open tracks days: **Dave** – Some communication to membership on driving school financial realities. **Matt**- DS planning meeting coming up. Reg will open up April 1.
 - c. Trailer Estimate **Janet** –The BOARD VOTED to update the trailer with 9 Yes votes and none opposed. Trailer Update: Pickup from Iron Bear Trailers on Sat., 2/11
 - d. Regional Leadership Conference in Dallas, TX: **Janet** – Grady and Janet will be attending. Possibility of zoom access to the event.
 - e. Event schedule updates: **Matt; Dave; Janet** – Most events are set for the season. Calendar will be updated soon with the approved dates.
 - f. **Dave** – Insurance is not optional for any club organized driving tours. None required for Social events. Waivers are required for tours. Wristbands for controlled access to sites.
 - g. Car Control Clinic coming up soon. Maybe drawing from DS instructor pool and also PCA instructor pool.

- h. 8 helmet techs planned for this year. They are spread around the metro area with North and South events.
- i. Role for Board Members – **Bryce** -
Expansion of Board – Eyeing member at large positions. Bryce is reviewing current structure and also future possibilities to be rolled into the upcoming bylaws changes. Possibility of 5 positions that might be available. Possibility for some board positions might be rolled up into director positions with Chair positions reporting to them. Dave will look into bylaws change notes he has.

V. New Business

- a. Visits to advertisers / sponsors: **Janet** – Working on move forwards and opportunities for advertisers given print versions being reduced.
- b. Cancellation Policy: **Grady and Patty** assignment for March meeting on proposals for a new policy.

Meeting ended – **8:35PM**

NEXT MEETING: March 8, 2023

Conference call at 6:30 pm