

**RMC BMW CCA 2017 Planning Meeting
November 19, 2016 Alan's place**

Called to order 10:30am

Board Members Present: Michael Feldpusch, Karen Lange, Gary Bohn, Christine Foley, Fox Chung, Andrew Jordan, Leslie Jenkins, Daren Morales, Janet Kiyota, Cory Rowan, Eugene Yen, Susan Rhodes

Others Present: Alan Warner, Jim Jenkins, Dave Elkans, Al Garcia

Introduction and agenda – Michael

- Thanks all around
- Need a chairman/point person for any event on calendar to ensure there is a contact person and that the event happens
- Set date for 2018 holiday party – waiting on NFL schedule
- Ice gymkhana – talked with Georgetown sent email to previous treasurer and we didn't respond so Our Gang Club took the day. We could co-participate with our gang club for the normal weekend, they will let us know.
- DEC email is now on email list with Georgetown for future events.
- We do have our 'normal' weekend for 2018
- Discussed having our event on Weekday – Jan 23rd is available – decided against pursuing that day.

Dave Elkans (guest) - Snowmass Event – 6 car clubs to be invited

- ACTION ITEM KL - Waiting for email from Dave with details outlined.

Snowmass Wine Festival, Car show, RMVR Street Race (not timed), Woody Creek Track time for clubs with 30+ cars in show

BMW club would have track Sunday morning.

Other car clubs participating Porsche, Ferrari, RMVR

- Dave can set up other events for us – Rally to Rudi Reservoir or Paonia
- Dave will provide lodging link

Event will be added to calendar

September 14-17, 2017

No capital expenses for club – corner workers, barricades, ambulance provided, we would need to provide insurance. Helmets required, use our regular tech form

- ACTION ITEM Cory Dovetail Fall Drive into this event
- ACTION ITEM Christine to contact Jeannine Horan regarding Audi club participation
- ACTION ITEM – Dave Elkens to provide details on Woody Creek availability in January (frozen) in conjunction with another car club.

Guest #2 - Nick Brown (Colorado Mammoth) – No show

- ACTION ITEM – Michael – is waiting to hear from Nick regarding game tickets

2017 Event Schedules

GENERAL OVERALL EVENTS

Volunteer Party – Janet (this was from Janets email, was not discussed at meeting)

Go karting - Christine

Bimmer burger nights (schedules not complete yet)

- Jim Flint (location SW Denver?)
- Pete Usey (Co Springs)
- Tom Schultz (Broomfield)

Haggerty Cars and Coffee 1st Saturday of every month (Golden) 7am-9:30am

Notes: Haggerty Want to sponsor some events - Janet

Morgan Adams Foundation July or August – Christine

BBQ (was 3zero3) Was august – Cory – thinking about changing locations

Monthly 2017 Event Schedule

January

11 - Board Meeting Conference call

21 - Ice Gymkhana with jeep club Eugene chair liaison with Schultz's

- ACTION ITEM - Michael Ice Gymkhana will find out 11/21, 11/22 if this is a go
- 28 - holiday party getting advertising ready – registration will open Dec 1.

February

8 - Board meeting – Conference call

March –

8th – Board meeting – In person Location?

- ACTION ITEM – Janet to confirm board mtg at Haggerty
- 23-26 - Chapter Congress - President, Treasurer

April –

12 - Board meeting – Conference call

15 - Spring Clean up - Man Cave – Janet

May –

6 - Autocross school PPIR - Eugene

7 - Autocross Event 1 PPIR – Eugene

10 - Board meeting - Conference call

? - Spring Drive – Gary Odenahl/Eugene

19 - ITS – Andrew - HPR

20-21 - Driving school - Andrew/TT Gary HPR

June –

3 - Autocross Event 2 FRA – Eugene

14 - Board meeting (tentative in person)

11 - Concours - Dave Stackhouse

17 - Autocross Event 3 FRA – Eugene

July –

11-15 Oktoberfest New Orleans

15 - Autocross Event 4 FRA (possibly PPIR) Eugene

19 - Board Meeting – Conference call

August –

9 - Board meeting - Conference call

12 - Autocross Event 5 FRA – Eugene

26 - Autocross Event 6 PPIR – Eugene

? - Four Corners - Tom Schultz

September –

- 6 - Board meeting - In person location TBD
- 9 - Driving School/TT Pueblo - Andrew/Gary
- 14-17 - Snowmass Christine/Andrew J/Car show Gary/Fall Drive Cory
- 23 - Autocross Event 7 FRA - Eugene
- 30 - Street survival - Eugene

October

- 11 - Board meeting - Conference call

November

- 11 - Planning meeting – Alan Warner

December

No activities

January 2018

- 27 – tentative date for Winter Celebration

2016 Financials – Darren

\$4500 in hole, but outstanding advertising due

\$1479 not in hole if we get paid

Let's try to keep our assets where they are

Capital expenses go against our 114 thousand

Gary wants to buy transponders

Budget Briefs (for events on calendar) – Event Chairs

- ACTION ITEM -Event chairs Post budgets on forums – then vote by the end of the year

- ACTION ITEM – Darren to check for any trends to watch for

New Business/Ideas - Everyone

- Push more to forums
- Webex – everyone supportive – allows us to expand the board members
- How do we get more volunteers outside of ‘us’?
- Who is the next generation of people to step up for board positions?
- Recommend co-chairs for events – this introduces new volunteers to the positions
- Michael has made it easy – ‘No stress’ meetings, allowed to run our own events

Roundtable thoughts –

Andrew - values our friendship and likes face to face meetings

Alan – good communicator, Webex allows us to expand the board members, allows for other people to attend board meetings, drive people to forums

Fox – Great reverence for our brand and what we have built as a club, embracing technology, keep momentum – opportunity to grow farther, Trust

What happened to Lawrence who was at last year’s planning mtg?

We want feedback from membership ideas

- Surveys
- Q and A’s during meetings
- What value is the membership giving our members?
- Do a twice a year Members Open House meeting before a board meeting
- Leadership vs management
- Mentorship program – Al Garcia mentioned this

Michael had challenges this year

Responsibilities were delegated, but face to face was an issue

Doesn’t want club to suffer because he needs to step down as president

Didn’t plan AX banquet like he wanted, is this a reflection of Michael.

He has a solution

Michael will still help with events in MSR etc

Solution – Al Garcia reached out to Michael a couple months ago.

He has exceptional leadership skills. Was President 4 yrs ago.

Michael didn’t want to step down without having a solution.

Al has a great personality, great dresser.

AL – apologized first for last episode. Still has something to contribute to club. Made a bad decision in the past, asked forgiveness. Is hoping to continue what Michael has put in place. Likes webex, but also likes in person meetings
He wants to work on our leadership. Promises to finish his term.

Cory – what are our overall goals – What does Al see us doing in the future?

Al- we need to get members involved. How can we do that – work on leadership and mentorship – club exists just to exist. Get members, retain members. Al is very social. Need balance – engage members who don't drive.

Cory – we need someone to see the big picture – we haven't been able to see the forest for the trees.

Al –President should be leader not manager. Al is a big picture guy.

Janet – bylaw question – we need to review

Michael not leaving – just needs to step away and not be an active president.

Andrew - Board was very divided when Al was president. Andrew appreciates what happened then and is in favor of Al

Fox – thanks to Michael. Building a club for the next generation. Thanks to Al. Trust you have with this group is going to be key to this group. Everyone is allowed to make a mistake, Change was not just about Al, it was about the club.

Fox is worried and really wants Al to do what he says. He will support board decision, but a leader doesn't just leave in the middle of everything. WE have so much more to grow. Fox will support board decision

Leslie – if anyone has a problem with board position, please discuss with board, any issue so board know. Don't run away. Lean on us.

Michael – Thanks to everyone! One voice!!!!

Cory – we need to communicate this to our membership.

How and when do we decide.

Have January 1st be the transition - official hand off.

Have announcement be separate from MSR.

- ACTION ITEM Webex November 30 Wednesday 6:30

Meeting adjourned 1:08pm