

RMC BMW CCA Monthly Meeting
April 12, 2017 Minutes
Conference Call

Present at meeting: Karen, Janet, Susan, Fox, Gary B., Eugene, Dave Stackhouse, Andrew, Gary O.
Not present: Cory, Leslie, Christine, Darin, Patty

- I. Meeting called to order – 6:36 pm
Karen - Verified we have plenty of wristbands for autocross
- II. March meeting minutes
 - a. Fox motioned to accept Minutes as presented, Susan seconded.
All in favor, no opposed Motion passed
No opposed motions passed
- III. Vice President Report
 - a. Insurance paid thru June events
- IV. Treasurer's Report –
 - a. Fox motioned to accept Minutes as presented, Susan seconded.
All in favor, no opposed Motion passed
 - b. Patty is going to reformat reports and charges -see posting on RMC forum
 - c. Andrew requested 2016 driving school figures so he can review his budget
- V. Membership Report
 - a. No vote required(see posting on RMC forum)
 - b. 1841 members up 24. 48 new members. Trying to get over 2000.
- VI. Old Business
 - a. MSR Updates: Susan/Fox
 - i. Janet - New VP said it was best he has seen
 - ii. Susan – has not received hers. Next deadline May 25 for summer edition
 - iii. Which ads should be included and which should not
 - iv. What does everyone think of Calendar of Events can we send out monthly upcoming events notifications
 - b. Fox – get Visfire on a regular schedule for email blasts - everyone think about what they want in these emails for upcoming events
 - c. Spring Driving School / TT Updates: Andrew/Gary
 - i. Andrew – MSR question regarding his stories ‘Believe my words’ – is it believable or unbelievable, has a story for future issue, will submit to Susan for review
 - ii. Andrew requested members of the board refrain from jumping into things that pop up. The driving school committee is on top of issues. Driving school folks don't jump into autocross issues.
 - iii. Spring driving school - 89 people signed up plus instructors
 - iv. Cos and Bridgestone sponsors
 - v. ITS on Friday
 - vi. LeeAnn, Jamie and Andrew Colfelt will nominate people to be instructors
 - vii. Gary – 6 signed up for TT at driving school, transponders will be tested at a track event before driving school, revised TT budget on forum
 - viii. Snowmass Car show has 4 people signed up,

- ix. Andrew requested Dave Stackhouse to update tech inspection places, either let Andrew or Gary B know.

- d. AX Updates: CCC and AX School: Eugene
 - i. Janet has someone to bring snacks for AX1
 - ii. AX school challenges – usual lunch vendor not available
 - iii. 1st Event on Sunday May 7 – No Chief of Grid, Chief of Course – Isaac Bouchard is interested.
 - iv. Eugene has it under control.

- e. Tire Rack Street Survival: Eugene
 - i. 21 students/21 instructors signed up

- f. Chapter Congress: Daren/Gary
 - i. Gary – club racing side of things, didn't see too much of driving school – congress discussed ways to increase participation, safety items, new rules, safety issues, recap previous years events.
 - ii. Gary enjoyed and appreciated that he was invited and could go.

- g. The Man Cave social event: April 22nd Janet
 - i. All chapter email going out Mike Bergren will have coffee, focus on BMW
 - ii. 8:30-11am mini detailing sessions
 - iii. Like a cars and coffee
 - iv. 92nd and Wadsworth

- h. Concours de Elegance: Dave Stackhouse
 - i. June 11 Sunday, Arapahoe Comm College
 - ii. Last year 38 BMWs registered
 - iii. Ability connection \$138,000 raised and sold 3 McLarens
 - iv. Requesting \$100 for snacks, \$1000 donation, and lunches (\$300) (for BMW club members who register cars or people who volunteer)
 - v. Susan Motioned to approve all funds listed, Fox seconded, all in favor, No one opposed, Motion passed.
 - vi. Janet requested short promotional email be put together by Dave to start promoting and send to Cory. Dave will do over the weekend.

- i. Spring Drive on 5/14: Gary Odenahl
 - i. Week before driving school – usual route starting in Ft Collins. No cost to club, lunch around \$14
 - ii. Eugene requested announcement to be sent
 - iii. Gary to send a revised summary to Eugene so he can put in a Visfire ticket to have added to website and email blast

- j. July 29th Car Show at Co's BMW: Janet
 - i. Janet heading up to Cos tomorrow
 - ii. Food, M car focus

- k. 9/13 - 9/17 Aspen/Snowmass Motoring Classic: next steps
 - i. We need to start promoting this event
 - ii. Gary is doing car show part
 - iii. Andrew is liaison between RMVR and BMW track event
 - iv. We want 30 cars for show (any cars can be in even the car you drove up in), 4 are registered, \$100 cost to do track - preference given to cars from show
 - v. RMVR is excited for street race first in 20 years

- vi. 60 people racing on the streets of Snowmass, do fall drive in conjunction?
- vii. Forward article from Andrew to Susan and Janet – he sent to Cory in March

VII. New Business

- a. Winter Celebration Options: Christine
 - i. Tabled till next month Christine not present
 - ii. Fox and Janet met with Christine – regarding lack of feedback, survey results
 - iii. We want to make getting people more involved in the club is our priority
 - iv. Christine needs to come up with more options for event
- b. What are our Goals
 - i. Increase membership, increase attendance, get more members involved.
 - ii. Homework from Fox – everyone on board by next meeting reached out to another board member or other club member that wants to be involved
 - iii. Get a back up for our jobs
 - iv. We need to be more proactive
 - v. We have a lot of areas that are touch points – we need one voice
 - vi. We are all representatives of our club when responding to emails, or on social media - be aware of how you are responding and what you are saying
 - vii. Driving school Andrew J has lots of backups – duties of the driving school chair was recorded - he has 4 backups that could stand in for Andrew J. LeeAnn, Andrew Colfelt, Gary B, Bruce Leggett
- c. New South Central Vice President Jeff Gomon from NE –
 - i. Gary thinks he is a good guy - replacing Tim Jones –
 - ii. Jeff’s chapter is planning a trip to Colorado.
 - iii. We are fortunate to have Jeff in this position.
- d. Back Up / Co-committee Chair: expansion for volunteer opportunities
- e. Possible centralized rental unit for chapter – add to agenda for next month
 - i. Should we, can we, (water for events, coolers, etc) do any club members have a place that could be a club room?

VIII. Next meeting – Wednesday, May 10, 2017 conference call

Meeting adjourned 7:41 pm

** This change is being made to Ops Manual 6.13 MINIMUM STANDARDS NON-COMPLIANCE POLICY for non-submittal of chapter newsletter. If the chapter remains out of compliance after 30 days **from the initial date of non-compliance**, the Executive Director, after notifying the President and Regional Vice President and Chapter Officers, will withhold the Chapter's rebates. If the chapter becomes compliant within sixty (60) days, one hundred (100%) percent of rebates will be released. **Should the Chapter become compliant after sixty-one (61) days it will receive fifty (50%) percent of its withheld rebate. Should the Chapter remain non-compliant for ninety-one (91) or more days, it will receive zero (0%) percent of its withheld rebate.**