

RMC BMW CCA Monthly Meeting Minutes
August 9, 2017 - Conference Call, 6:30 pm

- I. Meeting call to order 6:30pm
 - a. Present: Karen, Fox, Al Garcia, Janet, Christine, Andrew, Tom Schultz, Gary
 - b. Not Present: Eugene, Michael, Susan, Leslie, Cory
- II. July meeting minutes: Vote on approval (review on RMC forum) Tabled to next mtg
- III. Vice President Report – Fox – up to date on insurance
- IV. Treasurer’s Report: Vote on approval for July financials - Tabled to next mtg
- V. Membership Report: (review on RMC forum) 1789 down 29, 22 new 72 renewing, 40 lapsed, 4 referrals. Younger crowd doesn’t want to join – this is widespread
- VI. Old Business
 - a. MSR Updates – Susan/Fox (review timeline on RMC forum)
 - i. Fox -proposed timeline aug 25 submission deadline board review wk of 9/11 final edits that week Sept 18 week to print
 - b. RMC Event Review
 - i. AX equipment update – Audio equipment purchased \$2000 4 speakers, may be an issue with trailer roof
 - ii. Co’s Bimmerfest: Janet 140 cars, 350 people 299 hamburgers
 - 1. Co’s has some ideas for next year, crowd impacted dealership, registration needs tweaking, lots of people who showed up were not registered. Tom Schulz – thought it was great that it was at a sponsor. Christine – Winslow would like to sponsor an event like this. Janet – Cos dealership had all people committed to helping.
 - c. Winter Celebration: Christine
 - 1. Need to decide what to charge to members so we can start inviting
 - 2. 2017 Winter Celebration and volunteer gift
 - d. Upcoming RMC Events
 - i. Drive 4 Corners Event – Tom Schultz
 - 1. Number registrants – 75 cars registered
 - 2. Separate event so membership is not required
 - 3. As part of sponsorship 2 members get to go, but must work booth
 - ii. Snowmass Motoring Classic update – Andrew – I believe this was sent in an email.
 - iii. Christine - \$5000 sponsorship from Winslow. Christine is supposed to represent BMW club and Winslow. Greg doesn’t want to do anything. Poker Rally at Winslow, 2 other Rallys in association with Snowmass. Haggerty is doing a rally for RMVR, Only commitment we have is Woody Creek if we get enough participants. 16 or 17 people will cover insurance (100/person)

- iv. October 3 - Winslow is having a Bronco at their dealership, they want to know if we want to have a booth and cars their – no financial commitment
 - v. Fall DS / TT - Andrew / Gary – Andrew Spring driving school – the financials are confusing and some things appear to be in the wrong category Driving School still needs contract, We are on their calendar, need instructors. Everything is falling into place, Christine working on accommodations. 46 students (max is 65), 6 for Time Trials, 14 instructors signed up. Stewards coming from TX and KS to help with TT.
 - vi. October 7th - 3zero3 Tech Session – waiting on 3z3 to do an Eventbrite
 - vii. October 15th – Tire Rack Street Survival registration open get Ally on next call.
- e. New Events (5 minutes)
- i. TSD: Jean Riley working with Haggerty Sept 20? Sunday
 - ii. CO Springs Member Social – waiting for dates and budgets

VII. New Business - (10 minutes)

- a. 2017 Elections: President / Vice President – any submittals? No

VIII. September **IN PERSON** meeting – Wednesday, September 13th at 6:30 pm

Location: Date TBD. Will be sent via email Echo Park or Murray downtown

Next email blast reminder about driving school, and instructors, Snowmass event

Meeting adjourned 7:34 pm