

RMC BMW CCA Board Meeting

Minutes

February 8, 2017

Conference call

Meeting Called to Order: 6:35 pm

Members attending: Fox Chung, Gary Bohn, Cory Rowan, Karen Lange, Janet Kiyota, Leslie Jenkins, Eugene Yen, Andrew Jordan, Daren Morales

Members not present:, Susan Rhodes, Patty Tunnell, Christine Foley, Michael Feldpusch

1. Meeting Minutes - no minutes as November was the annual planning meeting.
2. Vice President Report – Fox
 - a. insurance update All events done except Woody Creek (only need for last day of event), all certificates have been received.
3. Treasurer's Report - Daren
 - a. Winter Celebration Approximately \$8000 in hole after Schomp sponsorship
 - b. Will post spreadsheet with numbers
 - c. Outstanding invoices from two advertisers, all else is under control
4. Membership Report – Janet
 - a. Posted January numbers on the forum.
 - b. Reminder that an M school is offered to the member who recruits the most new members.
5. Old Business
 - a. Winter Celebration at The ART Hotel - All
 - b. Venue was not ideal, needed a microphone, needed more privacy, execution of event as a whole needed to be better, need to reduce budget, partner with dealers, vendors, need to decide on venue much sooner. This event was not finalized till October, 2016. Event should be inclusive of all our members and venues.
 - c.
6. MSR Updates - Susan
 - a. The timeline for the Spring MSR is as follows:
 - submissions: 2/24
 - editing: 2/25 - 3/1
 - art and layout: 3/2 - 3/9
 - Board review: 3/10 - 3/11
 - final edits: 3/12 - 3/13
 - print/mail: 3/14
 - b. Large list of content to place in the MSR, include future events such as logistics for the Spring Drive, a Spring DS reminder (and call for volunteers), RMVR Race Against Kids' Cancer event, Drive 4 Corners, etc. review of the Winter Celebration with photos (Christine said she'd make time to put something together). Michael had mentioned that he'd be submitting a letter to members about the change in leadership. I think that would be important to include as well.

7. Spring Driving School – Andrew
 - a. Drivers Meeting held – Bruce Leggett present
 - b. Jamie Stier will be Chief instructor for Spring school and then is resigning
 - c. Andrew Colfelt will be Chief Instructor for Fall School this year, and all Driving Schools moving forward.
 - d. Andrew collecting prices
 - e. Registration opens march 11, 2017
 - f. Andrew is interested in reciprocating instructors with Kansas City BMW club (Topeka Raceway) for July 7,8,9 2017 driving school.
 - g. Need to get a gift for Jamie Stier.
 - h. Off track discussion –
 - i. Eugene cleaned up driving school pages – Andrew voiced concerns that this is a Driving School Committee task and was totally unaware that this was happening – Eugene’s changes should be reviewed by the committee
 - ii. Dave Stackhouse needs to update list of approved tech shops
8. AX: update – Eugene
 - a. Trailer moving near Eric Van der Heide (Chief of Equipment)
 - b. Chris Mayfield resigned as Chief of Course – taking a job with Tesla in San Jose
 - c. Michael will deal with course design
 - d. Chris Mayfield and Andy Hecox. Chris is taking a new job with Tesla and will be moving to CA. Andy will not be equipment coordinator for the 2017 year. It would be nice to get a parting gift for both members for the hard work they put into the AX program.
9. Street Survival – Eugene
 - a. Event April 15
 - b. Ally needs to get registration open on TireRack website
 - c. Need an article in MSR
 - d. Roxanne (PTA) Crested Butte – wants to get kids from CB involved in Street Survival, scholarship plans
 - e. 2nd Street Survival – go ahead with plans for October 15 at The Ranch in Loveland
 - f. Co's BMW is sponsoring both the 2017 spring and fall Street Survivals at the Budweiser Event Center in Loveland.
10. Website: update and future plans – Cory
 - a. Kudos to Cory and Visfire
 - b. Keep submitting tickets for issues – this is the most efficient way to know and track problems
11. RMVR Driving School – Eugene
 - a. Event is April 29 2017
 - b. Next steps for promotion of event – Christine received a brochure and will turn into an article for MSR
12. Aspen/Snowmass Motoring Classic: 9/13 - 9/17 2017
 - a. Next steps in promoting – tabled till March meeting
13. New Business
 - a. CAMA financials for 2016 - Andrew
 - a. CAMA profit with depreciation is ¼ million dollars

- b. We are 2 1/2 % of CAMA
- c. Several years ago people were worried about being a part of CAMA, but it has been a great success
- b. New events to RMC Schedule (5 minutes)
 - a. Street Survival April 15 – see above
 - b. 3zero3 event: Wednesday, June 21st or Thursday, June 22nd See Christines' email
 - c. Car Show and BBQ at Co's BMW July 29th
- c. Formal incentive program to reward DS volunteers – Eugene
 - a. Janet/Fox really want to try this to engage club members, to have a long term benefit
 - b. Andrew – This is a Driving School Committee issue, not a board issue
 - i. Andrew has included paid corner workers in his budgets for HPR and Pueblo
 - c. Cory believes this needs to be discussed with the Board
 - d. Janet - Long time members are not renewing membership because club not focused on all members
 - e. Karen – lost track of peoples comments and requested that everyone post their ideas to the forums.
- d. Chapter Survey – Michael
 - a. Look for survey in a week or so. Going out to all club members.

14. Next meeting – Wednesday, March 8, 2017

- a. Haggerty Insurance, 1010 Johnson Road, Golden, CO
- b. There will be a guest (new member)
- c. Haggerty wants to sponsor breakfast at Street Survival
- d. They want to have movie nights
- e. \$1 coffee and cars – donated to charity
- f. Haggerty wants to be more involved in the club

15. Meeting adjourned 7:40 pm