

RMC BMW CCA Monthly Meeting Minutes June 13, 2017 – CB Potts Flatirons Crossing

Call to order – 6:31 pm

- A. Present – Karen L, Fox C, Leslie J, Gary B, Alan W, Christine F, Cory R, Andrew J, Eugene Y, Daren M, Janet K, Al Garcia, Jim Jenkins
- B. Thank you to Janet from several members.

May meeting minutes (on forums)

- A. Fox motion to approve as presented on website Cory seconded, All in favor, no opposed motion approved.

Vice President Report: Insurance update

- A. Nothing to report. Insurance being paid as it comes due.

Treasurer report: April/May reports (on forums)

- A. Cory motion to approve as presented on website Fox seconded, All in favor, no opposed motion approved.

Membership report: (on forums)

- A. 1830 total/ 47 new/ 83 renewals/ 38 lapse

Old Business

- A MSR Updates – Susan/Fox
 - 1. 1.5 days ahead of schedule
 - 2. Trend with National moving to electronic format only, 40 chapters are email only.
 - 3. Fox will look at last 2 years' costs for printing
 - 4. Poll the membership – present costs - ask what they would like to see done with savings if switched to e-format only. Printed versions still to go to advertisers and those requesting.
- B. Past RMC Event Review
 - 1. AX Equipment Update: Eugene
 - a. Fire extinguishers being updated
 - b. Wireless hotspot - \$25/month with AT&T – need Mark S input

- c. Michael is researching updating PA system
 - d. Christine may have space to store trailer and van
2. Spring Drive, Concours
 - a. Gary O – 50 people attended Spring Drive
 - b. Janet – Concours was a very nice event – need to advertise more
 3. Spring Driving School
 - a. Andrew- DS: No incidents, Kudos to B. Leggett, gained 3 new instructors, Fall School Sept 9th. Notes: Andrew reviewed the list/log book of all BMW roll cages – there are 40 cars in Colorado that could race, looking to have Club Race and School in Spring as a 3 day event. Janet requested budget ASAP
 - b. Gary – TT: 21 participants, transponder rental went well, Gary is teaching Steve Hamilton as a back up
 4. Winter Celebration - Christine
 - a. Looking at dates at CO's dealership (Dec/Jan), 110 people max
 - b. Budget 60 people \$2453 – food, servers, tax, tip, Flex Productions can provide tables and linens \$1026
 - c. Christine will need help with setup/takedown and to look into cost of Flex to do setup/takedown and cost of bartenders
 - d. Lets lock everything into place by October

Upcoming RMC Events

1. AX #4 – 56 registered (July 10)
2. Co's Bimmerfest – July 29 10am – 4 pm
3. Snowmass Motoring Classic Sept 13-17 – 17 registered for car show
4. Fall DS/TT – Sept 9th Pueblo – Registration opens?
5. 3zero3 Tech Session – Oct 7th Oktoberfest style

6. Tire Rack Street Survival Oct 15th Budweiser Event Center, registration opens?
 - a. Ron Stits of Finishline will give car washes to students

New Events

1. Bimmer Burger Night – June 17 Sonic on Arapahoe in Centennial – anyone attend?
2. TSD – Jean Riley late summer/early fall
3. Shelby Museum visit – Merl Volk – her brother owns the Shelby Museum in Boulder
4. Member Social – Al Garcia/Tom Ferrell Colorado Springs – date TBD
5. Member Social – Co's BMW and Finkel & Garf Craft Brewery

New Business

1. 2017 Elections: President/Vice President/Treasurer
 - a. Daren moving to Washington, will be here till Aug/Sept. Michael Feldpusch has agreed to step in as Treasurer
2. RMC marketing program – need banners
3. Sponsorship/Advertising program
 - a. Andrew - Our club as sponsored RMVR Race for Kids Cancer – can we donate again?
 - i. Fox motion to approve \$1000 donation, Cory seconded, All in favor, no opposed motion approved.
 - b. Bimmerbucks not labeled for Autocross – they are serialized
 - i. Use for volunteers?
 - ii. Come up with ideas where Bimmerbucks can be used

Meeting adjourned 7:45 pm

Next meeting July 12, 2017 Conference call