

BMW Car Club of America Rocky Mountain Chapter



RMC BMW – Board Meeting May 13, 2015 Meeting held at Cathy's office

Members Present:

Steve Hamilton	Cathy Hamilton	Fox Chung	Leslie Jenkins
Jim Jenkins	Andrew Jordan	Gary Bohn	Christine Foley
Karen Lange	Cory Rowan	Susan Rhodes	Sydney Young
Susan Rhodes	Sydney Young	Michael Feldpusch	

Called to order and Welcome by President, Steve Hamilton at 7:00 pm

PRESIDENT:

Steve –

- Welcome Sydney Young who was deciding whether to take treasurer/bookkeeper position. (She has since declined)
- Treasurer – Outsource? Cathy's position expired last year. Will continue to advertise. May need to hire someone. Per our by-laws we must have a treasurer.
- MSR editor position – Welcome Susan Rhodes
- Fire extinguisher service – Andrew received a quote. Extinguishers to be returned on/before Memorial Day. Autox Extinguishers were included.

**<<< Steve MOTION TO APPROVE \$781.20 for fire extinguisher service.
Second by Cory, unanimously approved by all EC Board Members. >>>**

VICE PRESIDENT:

Michael F-

- Insurance for all events is finalized.
- By-law changes – edited version sent out by Michael F. 8 yrs since updated. Need to review National Operations Manual
- Need to send out changes for membership to vote. (Open for review with comments, then vote)
- Vote on changes at June board mtg.

SECRETARY:

Karen-

**<<< MOTION TO APPROVE the April 2015 Minutes by Karen.
Second by Fox, unanimously approved by all Board Members. >>>**

TREASURER:

Cathy-

- 990's filed, 990T - no excess revenue, no taxes owed.
- Review of financial information (Claims, Balance Sheet, P&L) given as handout to those in attendance. Please refer to actual documents for specific information.

>>> Michael F MOTION TO APPROVE CLAIMS as presented by Cathy, Second by Fox, one abstention by Cathy and unanimously approved by all Board Members. <<<

>>> Andrew MOTION TO ACCEPT FINANCIALS as presented by Cathy, Second by Gary, one abstention by CH and unanimously approved by all Board Members. <<<

CLUB MARKETING:

Cory-

- Presented and explained Chapter Sponsor Plans handout. See handout.
- Proposed dropping pricing by 1/3 for web and email.
- Event sponsorship would be separate
- Cory will send updated document by email
- Steve requested package pricing and a la carte pricing to be defined
- Presented updated Chapter Sponsor Policy and Procedure (5/13/2015 V1.2) for all to review.

DEC:

Street Survival (2015)

Mike-

- All Street Survival communication should go through safeteen@rmc??????

DS Updates

Andrew-

- Spring Driving School - 69 participants registered for each day A/B students needed, 46/41 instructors for each day respectively.
- Fall Driving School is September 12th 2015
- Need to revise rules that corvettes are allowed.

AX Updates

Michael F- make sure website Autocross dates and events are accurate

CR/TT – June 7th TT Event

Gary-

- Has been clarified that it is not required to be a NASA or BMW Club member.
- 5 people are signed up, 5 are going to sign up. (need 10 total)
- Trying to grow the event, Gary has been discussing with Dave Ballenget? and Kevin Rodgers.

MEMBERSHIP:

Christine –

- Membership figures: 1,786 members. 1,530 regular members, 237 associates. 49 new members- 111 renewals. 36 lapse memberships. 355 have the e-newsletter version of the MSR.
- Several emails have been sent. Please review emails for details regarding
 - Discussion around the Winter Celebration.
 - Dealer visits
 - Event sponsorships.
- Discussed ideas regarding new member welcome – coupons, packets

EVENT UPDATE:

- N/A

NEW BUSINESS:

- By-laws discussed above

NEXT MEETING:

- **June 10, 2015 6:30 – 8:00 pm Karen L. in charge of food and venue.**

ADJOURN:

**>>> MOTION TO ADJOURN by Steve, Second by Cathy,
and unanimously approved by all Board Members at 9:30pm. <<<**