

BMW Car Club of America Rocky Mountain Chapter



RMC BMW – Board Meeting June 10, 2015 Meeting held at Pies by Bakers, Aspen Park

Members Present:

Steve Hamilton Cathy Hamilton Karen Lange Gary Bohn
Andrew Jordan

Leslie Jenkins, Susan Rhodes, Fox Chung present by phone.

Called to order and Welcome by President, Steve Hamilton at 7:10 pm

PRESIDENT:

Steve –

- Sydney Young has declined bookkeeper position
- Need articles written for time trials, club race, driving school, 303 motorsports event

VICE PRESIDENT:

Michael F- not in attendance

SECRETARY:

Karen- Minutes of May meeting to be distributed soon.

- Bring extra generic business cards to next meeting.

TREASURER:

Cathy-

- Review of financial information (Claims, Balance Sheet, P&L) given as handout to those in attendance. Please refer to actual documents for specific information.

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

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

CLUB MARKETING:

Cory- not in attendance

MSR:

Susan and Fox

- Need dates clearly defined for MSR deadlines. Dates should be advertised and published.
- Susan and Fox will be getting business cards.

DEC:

Street Survival (2015)

Mike- not in attendance

DS Updates

Andrew-

- Spring Driving School – was a success besides for the rain. Andrew has received nothing but accolades.
- Fall Driving School is September 12th 2015 – Jamie Stier will be instructor lead. Event will be 2 days. Dave Stackhouse, Bruce Leggett, Leslie Jenkins all on board. Committee needs to decide on dinner, host hotel. Winslow is on board to sponsor one day and provide tshirts.
- Adrian G – took nice photos at driving school. Need to contact.

Leslie –

- Noted that one person had not payed for DS

AX Updates

Michael F- not present

CR/TT – June 7th TT Event

Gary-

- 12 drivers participated, 5 were turned away. This number allowed for free/clear track time.
- Event was a success – good weather
- Gary to have a conference call with Bruce (national club racing), Dan Baker and Frank Patek to discuss advertising and club racing with other clubs.

MEMBERSHIP:

Christine – not present

- Membership figures: 1,779 members. 1,533 regular members, 227 associates, 19 life. 40 new members 105 renewals. 34 lapse memberships 366 have the e-newsletter version of the MSR.
- Winslow events July (moving cars), August VIP grand opening

EVENT UPDATE:

- Spring drive well attended (30-35 cars)

NEW BUSINESS:

N/A

NEXT MEETING:

- **July 8, 2015 6:30 – 8:00 pm Cathy @ 8005 S. Chester St, Suite 150, Centennial, CO 80112.**

ADJOURN:

**>>> MOTION TO ADJOURN by Steve, Second by Cathy,
and unanimously approved by all Board Members at 8:00pm. <<<**