

BMW Car Club of America Rocky Mountain Chapter



RMC BMW – Board Meeting July 8, 2015 Meeting held at Cathy's office

Members Present:

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

Michael Critchley present by phone.

Called to order and Welcome by President, Steve Hamilton at 6:55 pm

PRESIDENT:

Steve –

- Sarah Lindsay interested bookkeeper position
- Drive 4 Corners Event (Aug 8-10) Pagosa Springs– Tom Schulz is contact
 - Steve, Cathy, Michael and Dianne Critchley are going
 - We are a sponsor but this is not a club event
- Fall drive – nothing planned Sept 19/20

VICE PRESIDENT:

Michael F –

- Insurance - Porsche has to provide insurance for Street Survival if they are the host.
- By-law changes –
 - several board members made suggestions,
 - to be approved by Aug board mtg
 - online in September for review and comment
 - Vote October

SECRETARY:

Karen- Minutes of May and June meeting.

- Remind Michael to order wristbands

**>>> Michal F MOTION TO APPROVE minutes as presented by Karen, Second by Fox,
and unanimously approved by all Board Members. <<<**

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.

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

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

CLUB MARKETING:

Cory-

- Update Sponsor Policy and Procedure document – Cory sent by email, everyone needs to review and respond
- Advertising guidelines – see the Policy and Procedure document.
- Christine had comments on Resources page, member benefits

MSR:

Susan and Fox -

- Fall deadlines Aug 31 deadline for October 1st edition.
- Ensure Event schedule is consistent wherever published.

DEC:

(Michael, Andrew, Gary, Mike)

- Street Survival (2015) PCA on Saturday 8/29 at State Police training site in Golden (there is an autox on this date)
 - 10 instructors needed,
 - Schomp donating \$500 for lunch, goodies for kids, t-shirts – funds will be passed to the Foundation
- DS update – Fall school Sept 12/13 – insurance in place. Registration opens August 19
 - Jamie and Andrew like the student/instructor evaluation
 - Andrew working on budget and dinner for Saturday night
 - Winslow donating \$800 cash, instructor t-shirts, give aways
 - Driver shirts will be \$20
- AX update – Every event has hit the cap
- TT discussion – Bruce Heersink (Regional DEC for BMW National) was concerned we were advertising event as a BMW event. He is very supportive of these types of events.
 - Possible Texas event
 - Race Official training
 - Partner under Club racing

MEMBERSHIP:

Christine –

- Membership figures: 1,759 members, 1,534 regular members, 225 associates, 19 life. 45 new members 80 renewals, 36 lapsed memberships.
- New member welcome – not formalized yet
 - MSR printer will print letter, Fox will assist Christine
- Winslow open house –
 - July 18 or 19th car moving

- August 15 public grand opening – We are doing lunch. There will be raffles, door prizes. Winslow will have coolers, ice, water
 - Winslow wants cars for Aug 21,22 VIP event, August is Club month where they give away a club membership

EVENT UPDATE:

- N/A

NEW BUSINESS:

- N/A

NEXT MEETING:

- **Tentative August 15, 2015 Mike Critchley – Johnny Martins**

ADJOURN:

**>>> MOTION TO ADJOURN by Steve, Second by Cathy,
and unanimously approved by all Board Members at 9:20 pm. <<<**