

BMW Car Club of America Rocky Mountain Chapter



RMC BMW – Board Meeting August 12, 2015 Meeting held by Conference Call

Members On Phone:

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

Cory Rowan and Eugene Yen not present.

Called to order and Welcome by President, Steve Hamilton at 6:35 pm

PRESIDENT:

Steve –

- Sarah Lindsay declined bookkeeper position
- Welcome to Mike B who will be the new bookkeeper/treasurer. Mike gave a short bio of himself.
- Next year Steve and Cathy will no longer be President and Treasurer respectively.
 - Michael F will run for President, Fox C as VP
 - Karen L will be Secretary and Mike B will be Treasurer
- The new EC will be setting the stage for the future of the Board meetings
- Fall drive – no update (Cory not present)

VICE PRESIDENT:

Michael F –

- Insurance - Good for rest of events. Street Survival – good.
- By-laws changes –
 - A few last minute changes to be reviewed by Aug 17, then will be posted to website
 - to be approved by all board members – email approval is acceptable
 - online in September for review and comment
 - Vote October for an effective date of January 1, 2016
- Everyone is strongly encouraged to use the forums as a form of communication.

SECRETARY:

Karen- Minutes inadvertently sent away by snail mail.

- Problems accessing forums – will let Cory know.

TREASURER:

Cathy-

- Review of financial information (Claims, Balance Sheet, P&L) provided by email. Please refer to actual documents for specific information.

- AutosportWerks is current, but has a past due on an invoice. Cathy will invoice again, and if not paid, will let Christine know to visit them.

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

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

CLUB MARKETING:

Cory- not present

MSR:

Susan and Fox -

- Word limit the articles – 1000 max
- Fall deadline – see email from Susan with details
- Event schedule – not everything is listed
- Need articles for Mini in the Mountains, Autox Event 4 & 5
- Zung, Mark, Jaime, Grant (Wine Country) writing articles.
- No pictures of booth at D4C, group will ask photographer from event if there are any available.
- Need pictures of new banner.

DEC:

(Michael, Andrew, Gary, Mike)

- New DEC is Eugene Yen.
- Street Survival (2015) PCA
 - 30 kids, 30 instructors, another 30 on waitlist.
 - Schomp donating \$500, Ali Bandell has all other donation information
- DS update –
 - Fall school Sept 12/13 – insurance in place. Registration opens August 19
 - Vendor pulled out 2 days before a charity event
 - Working on getting a vendor.
- Spring Driving School May 21,22 2016 HPR (21st weekend of the year which is our traditional date). In 2016 this is not Memorial Day weekend.
- MCCA is without a president right now, due to the unfortunate passing away of John Arnold. Don Gruenler is not fit after suffering a stroke. Bill Miller might be appointed as the MCCA representative to attend CAMA meetings. The MCCA will have to elect a new president. I have been nominated, but I am still undecided.
- AX update – N/A

MEMBERSHIP:

Christine –

- Membership figures: 1,785 members, 1,553 regular members, 232 associates, 20 life. 47 new members 90 renewals, 37 lapsed memberships.
- New member welcome –
 - Fox to send cover letter template to Christine
- Winslow open house –

- Winslow car move – 20 members attended
- August 15 public grand opening (Drive USA event). Christine, Michael C, Steve, Cathy and Andrew planning on attending.
- Winslow wants cars for Aug 21,22 VIP event, August is Club month where they give away a club membership
- Food truck needs to be paid
- Audi club wants to create a ladies track event – Andrew explained date allocations at HPR.
- Club needs give away SCHWAG
 - Audi club had some cool pens – Christine to check with Alan Warner
- Wine Country Motorsports want to do an event in October (tech session?). Grant wants to be more involved in the club. Schomp would be a co-event sponsor. Christine to write a proposal/budget.
- Morgan Adams Foundation – Jaime writing an article
 - To save time next year we should donate \$500 to event (there was a lot of back and forth this year)

>>> Steve MOTION TO APPROVE \$500 donation to Morgan Adams Foundation, Second by Andrew, and unanimously approved by all Board Members. <<<

EVENT UPDATE:

- D4C – 125 people registered, majority are club members. Folks from NE, OK, NM, CO, AZ, CA.
 - Not too many activities scheduled. Our contingent worked the booth and enjoyed themselves immensely. Wolf Creek Pass was fun.
 - We should think about upping the sponsorship for next year. There were lots of prizes, and registrants got a t-shirt and glass.

NEW BUSINESS:

- Planning Meeting – November – we should choose a non Bronco, non football day.
- Omniflags for advertising at events – come with a stand, compact and portable and lightweight.
 - Christine to price these.

NEXT MEETING:

- **September 9, 2015 Andrew Jordan – 62nd and Federal**

ADJOURN:

>>> MOTION TO ADJOURN by Steve, Second by Cathy, and unanimously approved by all Board Members at 8:20 pm. <<<