

BMW Car Club of America Rocky Mountain Chapter



RMC BMW – Board Meeting October 14, 2015 Meeting held at Jordan Pressure Washers

Members present:

Steve Hamilton	Cathy Hamilton	Karen Lange	Gary Bohn	Andrew Colfelt
Andrew Jordan	Leslie Jenkins	Susan Rhodes	Mike Barber	Christine Foley
Cory Rowan	Fox Chung	Peter Richards	Jim Jenkins	Eugene Yen
Michael Critchley				

Called to order and Welcome by President, Steve Hamilton at 6:50 pm

PRESIDENT:

Steve –

- By-laws feedback – D. Jobusch had some valid comments
 - Need to clarify the EC decides who is on board, 4 EC minimum is now, Michael F will update, 2 more weeks to review
- Planning Meeting - Alan Warner's place, Nov 21 (Saturday) 10:00 am, catered
- Discussed pre-approval for expenses
- Sponsorship and advertising guidelines approved at September meeting
- Steve requested Driving School expenses versus budget

VICE PRESIDENT:

Michael F – not present

- Insurance –
 - Ice Gymkhana – 3rd weekend in January 2016

SECRETARY:

Karen-

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

TREASURER:

Mike B -

- 2016 Initiative to use paypal 2.9% +.30 cent/transaction (advertisers)
- Mike is wrapping his head around the tax return process
- Claims not reviewed/approved this meeting

>>> **Mike C MOTION TO ACCEPT FINANCIALS** as presented by Mike B, Second by Leslie, one abstention by MB and unanimously approved by all Board Members. <<<

CLUB MARKETING:

Cory-

- Reviewed forum instructions
- Create a video on forum use

MSR:

Susan and Fox -

- Winter deadline – November 30th deadline
- Several articles to be submitted – Winter Celebration, Working corners, food drive
- Event schedule – need to update
- We need a media kit to provide advertisers. Leslie sends these out a lot.

DEC:

Michael, Andrew, Gary, Mike -

- Mike C - Street Survival (2016) looking to have event up north (CO's, SCR, Budweiser Events Center)
- Michael AX update –
 - Banquet November 1, 4-5 pm Town Hall mtg 5-7 casino, 7-9 eat and awards

MEMBERSHIP:

Christine –

- Johnny Martins event October 16th
- Membership figures: 1,831 members, 1,577 regular members, 293 associates, 21 life. 53 new members 55 renewals, 22 lapsed memberships.
- Wine Country event – Grant sent email for a Nov 12 event. Tech & helmet session
- RMVR/MA event – move to planning meeting (HPR July 2016)
 - Event details in email

EVENT UPDATE:

- Covered above

NEW BUSINESS:

- N/A

NEXT MEETING:

- **November 21, 2015 – Planning meeting Alan Warners, 10am-2pm**

ADJOURN:

**>>> MOTION TO ADJOURN by Steve, Second by Cathy,
unanimously approved by all Board Members at 8:45 pm. <<<**