

BMW Car Club of America Rocky Mountain Chapter



RMC BMW – Board Meeting/2016 Planning Meeting November 21, 2015 Meeting held at Alan Warner's

Members present:

Steve Hamilton	Alan Warner	Karen Lange	Gary Bohn	Cory Rowan
Andrew Jordan	Leslie Jenkins	Susan Rhodes	Mike Barber	Christine Foley
Michael Critchley	Leonard Sweeney	Janet Kiyota	Eugene Yen	Fox Chung

Called to order and Welcome by President, Steve Hamilton at 10:13 am

PRESIDENT:

Steve –

- New SCRVP – Tim Jones (Dan stepped down)
- Last Meeting – Thanks for the memories!

VICE PRESIDENT:

Michael F –

- By-law changes – Website needs to be updated
- New EC, new board, new meetings
 - 4 meetings in person per year
 - Need to make the board more appealing – cooperation, club phone and email

SECRETARY:

Karen-

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

TREASURER:

Mike B -

- Financial review - Claims emailed to board
- AX and DS season financial reviews - not presented at meeting

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

MSR:**Susan and Fox -**

- Winter deadline – provided in email sent to board
- MSR to be published January 11, 2016
- Christine provided content
- Cory doing a fall drive write up

MEMBERSHIP:**Christine –**

- Winter Celebration Jan 30 2016
 - Contract to Steve based on 75 people (\$7500), charge attendees \$35
 - Sponsors needed
 - Christine to send menu out to board
 - Need to get event advertised
- November Membership figures: 1,854 members, 1,590 regular members, 223 associates, 21 life. 36 new members 41 renewals, 10 lapsed memberships.
- December Membership figures: 1,848 members, 1,592 regular members, 235 associates, 21 life. 14 new members 45 renewals, 17 lapsed memberships.

See next page for Planning Mtg

Planning Meeting:

Board Meetings 2nd Wed every month - Michael F

In person - January 20, April 13, August 10, November 9

WebEx Conf – February 10, March 9, May 11, Jun 8, July 13, September 14, October 12

Scheduled/tentative

Ice Gymkhana	1/23/2016 - Georgetown Lake - Tom Schultz
Winter Celebration	1/30/2016 – Johnny Martins, Colo. Spgs –Christine
Winter Go-Karts	<i>Unser – Christine to provide prices</i>
Wine Country	<i>February/July – Christine</i>
Time Trial	<i>tack on with NASA – HPR, Pueblo, or PPIR – Gary</i>
Man Cave	<i>near Dove Valley - Janet</i>
Spring Drive	May – Gary Odenhaul/Eugene
Driving School	5/21-22 HPR, possible ITS 5/2 (open lapping day) - Andrew
Concours	6/5 – Arapahoe CC - \$1000 donation, 40 lunches@\$8.50, \$100 snacks/bevs – Dave Stackhouse – benefitting AbilityConnect
Co's BBQ	<i>6/25, 7/9 or 7/16</i>
RMVR Race Wknd	<i>7/28-7/31 – HPR – Christine</i>
Drive4Corners	8/12-15 – Pagosa Springs- Steve/Tom Schultz (Steve/Cathy Hamilton liaison)
Ofest	8/23-28 – Monterey, 100 yrs of BMW, special events planned for 8/19-8/22 (Pebble Beach Concours, Festorics)
Street Survival	<i>Aug/Sept – Budweiser Events Center Eugene – Cos BMW/SCR Performance collaborating</i>
Driving School	9/10 Pueblo – Andrew
Fall Drive	<i>9/11, 9/25 or 10/2 – Cory</i>
Tabor's Way Fnd	<i>October – Janet Kiyota – shredding paper event, fundraiser</i>
Toy Drive	<i>Aurora Central (near Anschutz) – Janet</i>
Tech Sessions	<i>Wine Country, Xpel Clear Bra, Bavarian Motors (new shop)</i>
Bimmer Burger Nights	<i>various locations</i>

Autocross Schedule (Michael F)

Event #1	April 16th FRA
AX School	April 30th PPIR
Event #2	May 1 PPIR
Event #3	June 11th - FRA
Event #4	July 23rd - FRA
Event #5	Aug 6th - Winter Park – possibly a weekend Club event
Event #6	Aug 27th - PPIR
Event #7	Sept 17th - FRA
AX Banquet	Oct 9 (TBD and flexible)

NEXT MEETING:

- **January 2016**

ADJOURN:

**>>> MOTION TO ADJOURN by Steve, Second by Fox,
unanimously approved by all Board Members at 12:25 pm. <<<**