

RMC BMW CCA Monthly Meeting Agenda
July 12, 2017 - Conference Call

- I. Meeting called to order – 6:33 pm
 - a. Present on call: Karen, Susan, Janet, Alan, Christine, Fox, Cory, Janet, Andrew, Eugene, Leslie
 - b. Not Present: Gary
- II. June meeting minutes:
 - a. Fox motioned to approve June minutes as presented on forum, Cory seconded, All in favor, None opposed, Motion approved
- III. Vice President Report: Insurance update
 - a. Fox no updates, insurance being paid as events come up
- IV. Treasurer's Report:
 - a. Cory motioned to accept June report as presented on forum, Fox seconded, All in favor, No opposed, Motion accepted.
 - b. Vote on appointment of Michael Feldpusch through 2018 term
 - 1. Karen motioned to approve appointment of M Feldpusch, Susan seconded, all in favor, No opposed, Motion approved.
- V. Membership Report: 1818 total / 27 new / 66 renewals / 53 lapse (posted on forum)
- VI. Old Business
 - a. MSR Updates – Susan/Fox
 - 1. Thanks for the great job
 - 2. Susan next deadline fall MSR submission deadline 8/25, quarterly submissions just miss big events, calendar of events need more ahead of time, ice gymkhana, winter celebration, AX banquet will be at last event? Eugene will check with Michael.
 - 3. Next edition should include names of any running for office
 - 4. Next MSR deadline?
 - 5. Fox will post cost of MSR to forum
 - b. RMC Event Review
 - 1. AX #4 @ PPIR: Eugene 67 registered
 - 2. Winter Celebration

Fox motioned to approve Winter celebration Jan 27 \$7500 cap, Susan seconded, all in favor, no opposed (Andrew J abstained), Motion passed

 - a. Christine - Keg of beer, bartender, servers, set up take down, yes soda and coffee 4020.88 not including wine soda coffee

b. What do we want to charge members? Deadlines need to be set. Leslie suggested an 'x' amt of money for early bird special then price goes up.

c. Think about if we want a speaker

c. Upcoming RMC Events

1. July 29th Co's Bimmerfest: Janet 61 from FB 63 from constant comment 151 have shown interest planning a short drive 11-2pm. Needs to be added to Website. Eugene submitted thru visfire during meeting
2. Snowmass Motoring Classic: registration update Andrew have insurance, 20 people registered 9 registered for track event
3. Fall DS / TT (no ITS) at Pueblo: sept 9 registration is open – 18 for DS, 3 for TT 1 signed up for both Gary will talk to them, Lori track manager has not sent contract thanks to Cory for sending email blast

d. Other discussion

1. Spring DS made a profit even with big expense for transponders
2. \$1000 to morgan adams fund – check cut and mailed (patty sent) not received yet. Helmets first come first serve Sponsor is Winslow \$??? minimum 600/day Christine will talk to them next week
3. Andrew would like to send an email blast from MSR like Michael does
4. October 7th - 3zero3 Tech Session waiting for info from them, they are bringing a dinan tech in
5. October 15th – Tire Rack Street Survival registration is open. Ally Bandell is in charge

e. New Event Updates

1. TSD on hold – Jean Riley
2. CO Springs Member Social(s) - Al Garcia, Tom Ferrel 3 events We need dates, any support needed?

e. New Business

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4. Elections: President / Vice President – thank you to Fox and Susan! Appreciate getting the election information in the last edition of MSR

5. Sponsorship / Advertising: Fox

- a. Locking down advertising - What is being advertised vs what you really get. Ralph Schomp not honoring discount experienced a few times. Service advisor and manager unaware of discount – is this in Christine's' realm? Happened at Denver BMW (Murray) also although they have paid, they are not in MSR because they are not interested in returning calls.
- b. We need a standard document for advertisers sponsors. i.e. Concours- we gave \$1000, we were not on website, in program, no thank you for last several years. We need to know what we get for sponsoring and advertisers, sponsors of our events need to know what they are going to get. We hold ourselves accountable, we should hold others accountable

XIII. Meeting adjourned 7:32 pm

August meeting – Conference call on Wednesday, August 9, 2017 at 6:30 pm