

RMCBMWCCA April Board Meeting 4/12/2016 Art Hotel

Meeting called to order 6 pm

Email Michael my home address and he will ship wristbands to me

Members present: Michael Feldpusch, Susan Rhodes, Fox Chung, Karen Lange, Gary Bohn, Janet Kiyota, Leslie Jenkins, Andrew Colfelt, Christine Foley, Alan Warner, Cory Rowan, Darren Morales, Andrew Jordan, Eugene Yen

Guests: Morgan Adams Foundation - Matt Crouse (development manager) and Alex Green

- Introduction to the Morgan Adams Foundation

They would like the BMW club to be more involved with their this club to be more involved with the Rocky Mountain Vintage Racing's Race Against Kids' Cancer July 30th - 31st.

- Poker Rally start Denver end HPR 4 stops 5th card at HPR special groups
- Car show also July 30-31 rally on 30th lunch rides both days
- Levels of investment – free, Rally Race Against Kids Cancer individual fund raising sign up for rally and do your own fundraising. Morgan Adams can provide advertising
- Jaime Stier very involved has been MC for event
- Porsche bmw shootout

Michael discussed the challenges with bookkeeping change of hands and introduced Darren Patty Tunnell taking over bookkeeper position
Moving to all online accounting
Should be caught up by May with all payments

AX School/CCC – 2 waitlisted for bundle, 1 waitlist for Int. Ax
AX1 – 84 confirmed registrations, 1 on hold, 4 waitlisted
Note post meeting – School had 4 waitlisted, AX1 had 12 waitlisted

Susan

Behind schedule on MSR big issue - 40 pages
Ad needs to be resized
Draft should be ready in a few days, planned mailing end of April
Thank you to Christine
Next deadline is May 24 for summer edition

Janet and Christine

Event Committee discussion and ask for Volunteers

Janet and Christine to present next mtg?
Darren wants to do something – aneurysm foundation

Michael – suggested developing a Non board event planning committee

Gary

Time Trials – May 30

Competition steward is Gary

We can use our own people

SCCA rules to be followed

West coast is interested in doing same thing

Chapter congress – will talk about Time Trial

Registration is on NASA website - \$180

Andrew

Driving school instructors vs registered need 33 for 66 students

Do we need to offer incentives to instructors to get them to show up

5 people going thru ITS and they will be able to instruct

Discussion on ITS school and how they qualify instructors

Challenge for Group A students who are better than A group – who want to do other things

Incentive to instructors – track time, 2 lunches, dinner, prestige of being an instructor, ½ price day before school, \$40 towards room

Eugene - Instructor development opportunities, instructors need motivation, or the input of other drivers

At instructor briefing request input from instructors

Andrew C is a volunteer firefighter – recognition awards at end of year – survey monkey

PCA also has trouble getting instructors – instructor motivation

Should we hire corner workers? \$14 per hour per corner worker for driving school

Michael

Board member project on Innovation

MSR Michael wrote about core values

New ideas and innovation – increase member experience, more social events, time trials

If anyone has any ideas please present them, process improvement, member experience

More events, time trials stepping stone to club race

How can we improve the system

Bring ideas to next meeting

Fox

Incredibly grateful to our organization – thanks to all for hours put in outside of board meetings.

As a board this is a growing process, a learning process and the board is cognizant of what we are all doing and the time spent.

Webex meetings be cognizant of how we are using others time

We as a board should have one voice – if anyone has issues let work thru them

Michael thanks everyone and thanks Janet and Alan wants to help again will figure out role

Andrew C wants to help with board, see how things work, Andrew C no specific agenda

Cory

new business - problems with website. Use support email address

Meeting adjourned 7:45 pm