

RMCBMWCCA Board Meeting 2/17/2016

Webex meeting

Present: Michael F, Fox Chung, Christine Foley, Cory Rowan, Janet Kiyota, Eugene Yen, Leslie Jenkins, Susan Rhodes, Andrew Jordan

Start 6:34 pm

Michael - Provided an intro to webex

- 1) Annual Party (feed back from Attendees, and general information from Christine)
Christine – awesome 6 cars brought in, food great, lots of emails feedback.
Tom Shilling, Eric, Christine took pictures
77 attendees (2 comps)
Looking forward to next year
- 2) EC Changes (Mike Barber leaving [not on call],
Mike Barber took a job in ABQ –resigned term end March 31. Mike will still do the taxes for 2015.
Michael presented potential New Treasurer and Bookkeepers
 - Candidate for bookkeeper Patty Tunnell will let us know in a day or two- she won't come to board meetings She will do from Bimmerhaus
 - Candidate Treasurer -Daryn Morales new to club, reached out to Michael. He has ideas and will present at next board meeting.Online quickbooks – so we can have access to reports
Fox has blank checks for Johnny Martins they need to be cut.
Fox has credit card
- 3) Chapter Congress (Eugene and Gary going)
BMWCCA national - national convention, driving events, accounting DEC and club racing convention this year will be in March in Dallas
 - Eugene needs to make travel arrangements
- 4) Chapter Board Forums
 - Cory to provided a short tutorial on how to useMichael thanked those who are participating in forums.
Cory talked about problems with forums - cant quote, no emails being sent on “following” may switch software
Redesign to make options more available
Website styling cascading down to forum which is limiting forum changes
Need to subscribe to topics and you will get email

You need to make a comment in order to be able to 'follow' a topic

Currently need to ask Cory to sticky topics

How are attachments attached? file size limit? Need to be an admin

Cory will research search function

- Issues with forums should be sent to support@visfire.com – this will create a ticket that can be tracked

Vote function needs to be added

- Andrew requested info for checks for HPR. Mike Barber will take care of this week.

DEC update Eugene – Ally Bandell will be chair of Street Survival

Budweiser Events Center is viable

Spring Drive – Gary Odenahl is up for it May 8th

All events have been added to National Calendar

Christine – trying to get Schomp to be Spring Driving School sponsor

Go karting this weekend? – Afternoon

Susan Rhodes – Feb 29 deadline for next MSR

- Susan will post complete timeline on Forums

Michael requested us to all update profile pictures on forums

Additional notes:

6 people approved 2016 Autocross Budget posted 1/25/2016

BMW CCA Monthly Membership Report as of 1/31/2016

Total Members: 1880 (up 2+ from 12/31/2015)

Total Current Primary Members: 1635

Total Current Associates: 245

New Members: 25

Renewing Members: 64

Lapsing Members: 23

Total Life Members: 21

Adjourned 7:20 pm