

RMC BMA CCA Board Meeting
September 28, 2016
WebEx

Start 6:31 pm

Members attending: Fox Chung, Michael Feldpusch, Gary Bohn, Cory Rowan, Susan Rhodes, Karen Lange, Janet Kiyota, Leslie Jenkins, Alan Warner Eugene Yen, Andrew Jordan

Members not present: Darren Morales

1. Welcome - Michael/Fox

Michael - Thanks for dialing in, apologized for being MIA

2. Update on Andrew Jordan – All

See email from Andrew Andrew feeling good, in good spirits. Andrew did join the meeting.

3. Board position elections – Michael

Cory email blasts for candidates Secretary, Treasurer Deadline 9/30/2016

No one volunteered or wanted to run. Secretary position – Karen will continue.

ACTION ITEM Need to get confirmation from Darren on whether he will continue as Treasurer

4. Street Survival summary, party for volunteers – Eugene

Street Survival - Wildly successful 31 students Ali Bandell put it all together. Cos BMW stepped up to the plate. Goodie bags, paid for food. Had to go thru event center for food. Kenton Dawkins very interested in doing more events in the future. David was chief of course. Janet took a bunch of pictures, former classmate of Ali took pictures also. The whole Dawkins family and Co were helping. Brought cars out, a tent, goody bags for parents. Detonated air bag with h2o bottle on top, was shredded. Gift for Ali? Possibly two events in one year. Golden and Events Center. Street Survival org will do as many as you want.

Volunteer Party – Eugene suggested a party for all our volunteers – details outlined in the forums.

ACTION ITEM where are pictures posted?

5. Driving School & TT Summary – Gary

20 TT folks (instructors and solo students), rented transponders, stewards were local

Having school & TT in one weekend worked very well.

5 run groups – kept on schedule everyone pleased.

80 students No incidents. Andrew gave big thanks to all who volunteered and participated.

Leslie – everyone paid

ACTION ITEM Next TT event Christine – Prizes? Gary – Club racing sending minor trinkets. Christine will try to get Winslow to donate prizes. Janet can get something from the foundation for prizes.

6. Autocross Season Summary – Fox

Season was really awesome. One event cancelled due to lack of experienced volunteers.

Call for volunteers resulted in several people stepping forward. T&S, Safety –

ACTION ITEM off season safety training will be advertised (Alain Van der Heide leading this) Fox chaired three events.

7. BMW Foundation Brick Campaign – Janet

Foundation running campaign two different sizes – funds for archive museum, street survival

See Janets email regarding event Oct 22 Highlands area Hogshead Brewery Cars and Coffee

8. Membership numbers – Janet see forum.

We are third for retention and new members.

Do a more formal program for referrals.

9. Winter Celebration updates & budget – Christine

Ideas for venues

- See email from Kenton at Co's BMW,
- Art Hotel at Denver, 189 room, museum tickets, budget \$8000, food and beverage minimum 35 per member 45 club pay, classy place, valet discount
- Unser Go karting 2-6 pm – unlimited gokarting, food
- Lamar Street Center –

ACTION ITEM - Christine to put details in an email

10. MSR update - Susan/Fox

Draft to be sent 9/29, couple weeks late, content not as much as in the past, nothing pressing on calendar for October.

ACTION ITEM Dates needed for ice gymkhana. Quarterly board meeting. Michael to reach out to Paul Schultz for date.

Michael in contact with Bridgestone event on ice course in Steamboat for 2018.

Full page ad missing for The Garage and Enzido ad.

Susan will compile ads and then fox will add ads.

11. Club budget and spending - Michael/All

Get budgets together, need to treat organization like a business, spend money, make money, use available money for our events. Incurred extra expenses this year (Patty – bookkeeping) Webex, and a few other things. Maybe increase autocross fees a couple bucks.

ACTION ITEM Leslie wants to see financial report.

12. Proposal of ideas: Membership enhancements/budgets - Fox

Leslie wants to talk about money in treasury.

Brainstorming sessions, variety of ideas to consolidate, we are each responsible for various aspects of the club. Each member group take a dollar amt (\$1000) for the year from budget spend in some manner. Volunteer parties, corner workers, etc.

13. October meeting needed? – All No meeting

14. Annual Planning Meeting - Michael/All

November 19th – Alan to check party room Saturday

Miscellaneous

Short discussion around Autocross banquet, use forum thread for ideas for money, audi fun run

Adjourned at 7:26 pm