



RMC BMW – Board Meeting
January 8, 2015
Meeting held at Wine Country Motorsports LLC

Members Present:

Steve Hamilton
Jim Jenkins

Cathy Hamilton
Cory Rowan

Fox Chung
Janet Kyota

Leslie Jenkins
Andrew Jordan

Called to order by President, Steve Hamilton at 7:00PM

PRESIDENT:

Secretary & Treasurer Positions

<<< MOTION TO APPOINT **Fox Chung** as Interim Secretary
by President, Steve Hamilton (approved and second) >>>

<<< MOTION TO APPOINT **Cathy Hamilton** as Interim Treasurer
by President, Steve Hamilton (approved and second) >>>

2015 Board Position

Steve- Opened up the procedure for the EC to appoint the Board- each member can contact Steve directly if you're still interested in continuing volunteer work with the Board. Discussion about incentives to keep positions filled for the club, perhaps with having co-chairs for each position.

Trailer/Van Storage

Steve- Moved the two vehicles down to the new location in Parker. Andrew will be moving van to the same location as well soon.

Holiday Party

Steve- Thanks so very much to Christine for all of her hard work!!! Review list of questions. The hotel wants \$425 to rent the projector and screen. **Christine-** we could possibly bring that price down if we dial back what's on the list- all said and done it's probably closer to \$500. They are okay with us using our audio system if we decide to do that. **Fox-** will proceed with putting together the playlist on an iPod and coordinate with Michael on getting the adaptor to connect. **Fox-** will also be producing the larger welcome sign as sent earlier to the Board (waiting for **Christine** to have Gebhardt approve the design).

As a group we decided that we will NOT proceed with renting AV equipment from the hotel.

Gebhardt will be bringing cars, **Christine** will be video taping the arrival. **Cory** will check with **Eric Long** to see if he's interested in photographing the event.

Brief discussion about the timeline of introductions, who will speak, etc. **Michael** and **Steve** will handle the door prizes, we'll use tickets that are handed out at check in. **Steve** will keep a running list of items we'll be giving away.

Christine- Found flowers from Trader Joe's- will be going there tomorrow, orchids with bamboo plants in one container for \$19.99. We'll have Gebhardt register as well, Christine is looking for additional commitments. Person who sits in the "M" sticker chair will get the centerpiece. Approval given to her to purchase ten (10) centerpieces.

Cory- Wants a list of door prizes and other incentives so he can include these details in the upcoming email blasts to get more people interested in attending. **Michael** will also send to AX group, and will also send to the Instructor user lists.

MSR Editor Position

Janet- has two non-members that are interested. Both are communication majors, both very good writing skills. Discussion on editor versus graphic designer roles and responsibilities, as well as the importance of hitting production deadlines. Leaning toward Michelle as to fulfill the position as the editor, which will be more of a coordination position as we should not be writing the articles. Janet will bring her to the holiday party so we can all meet her.

Fall Drive

Steve- Wanted to try and finalize this event. **Janet-** was thinking we could do something in the urban area as a in-town rally-style driving event. This may just be a social event rather than scheduled as a Fall Drive. **Cory** (who will chair the Fall Drive) suggested doing a drive to Gateway, will coordinate with Steve. Also talked about possibly doing a short karting series, TBD. **Janet-** perhaps we can purchase auto show tickets and offering them to Club members, first come first served. We could possibly couple this with getting people more involved in the Club as volunteers. **Cory-** as an idea we could possibly pull together a car get together before other major events.

VICE PRESIDENT:

Steve- Michael provided a document of materials- all insurance completed except for AX. Will be taking of that in February. Yahoo Group closed out except for the Instructor group. Will look into determining who owns the mailing lists.

Dealership Membership Contest (group reviewed as developed by Michael Feldpusch). The overarching goal is to get more members and create some friendly competition between dealerships. Since Michael isn't here, we'll need to table this until next month (February) as we have multiple outstanding questions that need to be answered. Final approval TBD.

SECRETARY:

<<< MOTION TO APPROVE the October 2014 Minutes by Cory.
Second by Steve, unanimously approved by all Board Members. >>>

Fox- researched dealership awards and presented options to the group. Both would be for Co's BMW, one for BMW and MINI of Loveland. **Janet-** National is looking to get nominations for dealerships of the year, we could regroup on this later and send Co's information to National. Looking to present them with the plaque and take them to lunch at some point in the upcoming weeks. Perhaps we could cater lunch for them and present the award at that time. **Michael** to look into options to catering the lunch at their dealership versus taking them out to a restaurant.

Fox- will proceed with developing the content and design for the plaques. Will coordinate final approval with Steve and Michael. Presentation will likely be toward the end of January or early February.

TREASURER:

Cathy- Review of financial information (Claims, Balance Sheet, P&L) given as handout to those in attendance. Please refer to actual documents for specific information.

>>> MOTION TO APPROVE CLAIMS as presented by Fox, Second by Cory, one abstention by Cathy and unanimously approved by all Board Members. <<<

>>> MOTION TO ACCEPT FINANCIALS as presented by Steve, Second by Janet, one abstention by CH and unanimously approved by all Board Members. <<<

Brief discussion of possibly working toward creating a student scholarship. Table discussion for next board meeting in February.

CLUB COMMUNICATIONS:

Cory- email went out earlier this week promoting the event with a few more people signed up. Review of VisFire hours spent, also brief discussion on price increases on Mail Chimp services. Also reviewed Facebook promotions of events and discussions. Next month we will need recommended rates on sponsorship opportunities.

DEC:

Spring Driving School- Gebhardt is interested in sponsoring the event at HPR. Rep from Gebhardt will need to reach out to Andrew to discuss. **Andrew-** Driving School is Memorial Day. September 1st is a provisional date at Pueblo. Not sure about time trials and no Club Racing this next year. Driving School planning committee meeting February 7th. We will most likely have the ITS the Friday before the school down in Pueblo.

No updates on Street Survival as of yet.

MEMBERSHIP:

Please review specific figures provided Alan Warner emailed earlier today to the Board. Christine might have some interest in that. Fox's friend Eric Culp may also be interested, TBD.

EVENT UPDATE:

Ice Gymkhana event happening next week, Fox and Cory to participate.
Holiday Party happening after that.
April will be the next event with Autocross.

2014 O'FEST:

Janet- Looking into O'Fest financials, provided brief updates on details on which rooms National will be covering from Vail. Work on this to be continued.

NEW BUSINESS:

Leslie to select next meeting location and food for February 2015.
Will be at Alan's Club Room February 11th.

ADJOURN:

>>> MOTION TO ADJOURN by Steve, Second by Cathy, and unanimously approved by all Board Members at 9:10pm. <<<

