



RMC BMW – Board Meeting
February 10, 2015
Meeting held at Alan's Clubroom

Members Present:

Steve Hamilton	Cathy Hamilton	Fox Chung	Leslie Jenkins
Jim Jenkins	Janet Kyota	Andrew Jordan	Gary Bohn
Michael Feldpusch	Mike Critchley (phone)		

Called to order by President, Steve Hamilton at 6:50pm

PRESIDENT:

Secretary & Treasurer Positions

We might have found a new Secretary- Karen Lange says she's very interested. Not present tonight but plans to attend at the next meeting.

2015 Board Position

Steve- EC met about it and everyone has been voted back in. Mike Critchely did mention this will be his last year and will try finding a replacement.

MSR Editor Position

Janet- Still looking at the same individual we discussed last month, Michelle. Depends on whether Christine may want to step into the role of MSR and Membership as well. We need to think about what this role needs to be. The coordinator would be the easier position to fill, the design would be more complicated which is the position Fox. Fox and Karen spoke at the holiday party where he provided her with preliminary information about the time commitment, role and responsibilities of the position. Discussions about fleshing out the job descriptions for the various roles we have for the Club.

Chapter Congress March 13-15

Will take place in Dallas where they will have a race official workshop as part of Chapter Congress. Information was provided from Gary Davis. We would have to complete the workshop and then shadow a person in the field, details to be determined. Asking for Presidents and Treasurers to attend. NA's travel restrictions are difficult to accommodate based on what they're willing to reimburse. Steve currently speaking to Dan Baker about how this may work as we're all volunteers and being cognizant of costs. We need to determine what the budgets will be from National and what our Club would need to supplement. Possible attendees: Steve, Cathy, Michael and Gary.

VICE PRESIDENT:

Dealership Membership Drive Promotion

Michael- provided some changes to the previous proposal. Discussion of prize details and reduction of prizes, please refer to actual document for specific information.

**<<< MOTION TO APPROVE to proceed with Dealership Contents as presented by Michael.
Second by Gary, unanimously approved by all Board Members. >>>**

Co's Pizza Party

Michael- Initially going to be a smaller lunch, but also suggested doing something larger for employees of Co's. Discussion of just doing this just for employees of Co's and not open to all Club members. Talked with Kenton who will be in town for a while, will follow-up after meeting about a possible date with the Dealership. Fox presented plaque designs to Board that will be given to the dealerships. Details on date and food to be determined.

<<< MOTION TO APPROVE to have a pizza party for Co's BMW – Date and price TBD, by Steve. Second by Michael, unanimously approved by all Board Members. >>>

Sponsorship Guidelines

Michael- With giving awards and such, we need to develop a more structured set of opportunities for advertisers and what those guidelines look like. Discussion of possibly having those that advertise in print also get an online presence as well. Cory is starting to develop information about what the industry standards are for online advertising. The idea is to spark interest among dealerships.

Event Insurance

Michael- Driving school insurance for the three days is completed. Insurance for AX will be done soon, as well as the ice gymkhana insurance refund. Michael will follow up with Paul Schultz.

SECRETARY:

<<< MOTION TO APPROVE the January 2015 Minutes by Michael. Second by Leslie, unanimously approved by all Board Members. >>>

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 Michael, 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. <<<

CLUB COMMUNICATIONS:

Cory- Not in attendance, Steve will follow up with him afterwards regarding an email blast that promotes the driving school.

DEC:

Street Survival

Mike- we are partnering with PCA this year mainly due to the inability to find enough volunteers. Looking at the location in Golden. PCA folks are convinced they'll have enough space to run the event on Saturday, August 29th. Gebhardt is interested in sponsoring in this event. Have asked Darlene Doran to see if she can assist with this event- will ultimately train a new person for future events.

DS Updates, Fall school moved to Sept. 12, 2015

Andrew- School will be held at Pueblo. Would need to have 50 volunteer lunches, so a total of 80-90 lunches that day. Budget will need to be completed for next meeting, Andrew to work on. Moved van to

Broomfield to Freedom RV (parked in F39). Payment options still need to be determined, Andrew will coordinate with Cathy. Will need to pick up cones for driving school when that time comes around- trailer is in Parker at Outdoor Storage (door code: 2002; lot E14). The trailer is now our mobile storage. Fire extinguishers need to be serviced- might have a vendor have them serviced when they come to Andrew's shop for service.

Dates: Spring School at HPR Saturday, May 23-24th. ITS on Friday before with four candidates. PCA has come back to us regarding doing an event with them, previously too expensive. However, they're willing to work with us. Andrew provided details, please refer to his email for actual figures and information. All registration and insurance would be done through their school- \$300 for one day at Miller Motorsports, 2 days is \$525 and 3 days is \$695. Instructors would be at the same price less \$100 based on these prices.

Would like to get Cory to set up a survey to see if anyone is interested in doing this September 19th at Miller Motorsport Park.

Registration will open March 1st for the Spring Driving School.

AX Updates, 2015 Budget

Michael- Please refer to handout from Michael on actual figures and information. Discussion of future plans for helmets.

<<< MOTION TO ACCEPT the AX budget by Steve with the changes discussed to be performed by Michael Feldpusch. Second by Fox, unanimously approved by all Board Members. >>>

CR/TT

Gary- Question for the TT- possibility of doing one with NASA on June 7th at HPR. We were looking at \$135/car, paid per car and looking at about 10 cars per run group. If this is something we want to do as we'll have our run group, Gary will look into it further. We would run under NASA's insurance as well as handle their own registration, money, etc. Other equipment would be rented and made available to participants. Participants would have to pass a NASA tech inspection, we could provide a list of places.

By way of Club Racing, nothing happening within the State. But looking at the TT program to start generating interest in Club Racing.

We need to ensure the vendor list for the inspection shops are accurately updated on our website and Motorsports Reg.

MEMBERSHIP:

New Member Welcome

Alan not in attendance but provided numbers to Michael which were presented. Please refer to document for actual figures and participation numbers.

EVENT UPDATE:

Winter Party

Already covered previously.

Ice Gymkhana

Already covered previously.

2014 O'FEST:

O'Fest Financials

Janet- Lindsay Branson will be getting us this information, still to come.

NEW BUSINESS:

Alan is up to run the next meeting.

Janet is interested on working on the by-laws with new changes to technology.

ADJOURN:

**>>> MOTION TO ADJOURN by Steve, Second by Cathy,
and unanimously approved by all Board Members at 9:05pm. <<<**