

BMW Car Club of America Rocky Mountain Chapter



BOARD MEETING MINUTES: 08.13.14

ATTENDEES PRESENT:

Steve Hamilton (SH)
Cory Rowan (CR)
Alan Warner (AW)

Fox Chung (FC)
Janet Kyota (JK)
Gary Bohn (GB)

Cathy Hamilton (CH)
Andrew Jordan (AJ)

Called to order...by Steve Hamilton, President at...7:00PM - Meeting at Alan's Club Room

PRESIDENT

SH: MSR - Thank you to Alan and Janet for their work in putting it together and getting it out. Thank you to Jane for coordinating food. SH received interest via email on the MSR Editor position. Will touch base with her soon on the position as well as the advertising position.

Club Trailer Update - All interior done, SH will pull it to the graphics location tomorrow. Should be done early next week in time for the next autocross event.

Wholesale Tires - Goodyear Wholesale Center, he is interested providing Club members tires at wholesale prices. Only cash and carry, no mounting or balancing, also no warranty. No proof of Club Membership needed but we as a Club will want to track the information of purchasers to ensure they're members and go through us for purchase. SH will forward us his information and will determine how to feature on it on the website.

BC German Autofest, COS OFest, BMW Golf Tournament - Couple German Auto Fest events in Beaver Creek (see handout). They are looking at running a formal Concours, wanted to talk to Dave on how it would be judged. Colorado Springs O'Fest is at the end of September, asking if we want to be involved. Perhaps we can simply provide some monetary funding for advertising. BMW Golf Tournament, out of town members asking if our Club is doing something for this. National is doing a few things including closer parking areas for members. If we're interested in doing something SH will talk to the contact from BMW NA. At a minimum we will advertise on our website to notify our members.

**>>> MOTION TO APPROVE to \$150 sponsorship for BC German Autofest and Colorado Springs OFest by CH, Second by FC, and unanimously approved by all Board Members.
<<<**

Club Room - Emails circulating about this. Perhaps reach out to members to see if anyone has access to a facility we can rent or somehow spread the cost across other Clubs to share it, similar to a time-share strictly for motorsport club use. We could find other uses for it if there's room for a lift and an area to host other events.

Trailer/Van Storage - We currently have the lot next to Bimmerhaus Performance. Lot owner wants to only do cash only and wants to increase storage fees by \$70 a month making it to \$140. We don't need to make a decision at this point but we need to decide on whether to continue paying for this lot given the recommendations from our accountant for recording purposes. Let's decide next meeting.

MF: Interior is done. Looks great! Truck to graphics shop tomorrow (thanks Steve). Should be ready to debut next weekend at PPIR AX. Most of the stuff is moved over, some minor things that still need to be done that Doug and Michael will take care of when the trailer is done.

VICE PRESIDENT

MF: Insurance Update - No insurance issues, I sent off a proposal to National about "session based" insurance policies instead of all day. For TT/DS/Club Race. Frank and the insurance folks like the idea, and will be addressing the DEC in the fall for 2015.

SECRETARY

>>> MOTION TO APPROVE July Meeting notes as sent out by CH, Second by CR, and unanimously approved by all Board Members. <<<

TREASURER

CH: 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 FC, Second by CR, one abstention by CH and unanimously approved by all Board Members. <<<

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

CLUB COMMUNICATIONS

CR: Next Email Blast - email went out today, minor edits to website list also sent to Board. CR reviewed and demonstrated improvements on the Chapter website. Also reviewed designed awards.

Online Expense Report - Cory will get template uploaded for Club use. Photos or copies of receipts count, attached as part of the email. Fillable PDFs are a bit cumbersome, recommendation is to have a digital version available online for use from our website. Will work on developing a template for volunteers and driving school people onto one form, will look into pre-built template to save time.

>>> MOTION TO APPROVE up to \$250 for Cory to purchase pre-built coding page for online expense report template presented by FC, Second by AW, one abstention by CH and unanimously approved by all Board Members. <<<

DEC (MC, AJ, GO):

Street Survival - MC- Still looking for a date and time, still waiting to confirm all details.

DS Updates - Reserved for May 23-24, 2015 booked for next year. Fall will most likely be in Pueblo.

Autocross - AX banquet - scheduled for 10/26 at the old matthew's collection. Perhaps could be a candidate for Holiday Banquet location. Will be visiting there in a few weeks, to finalize things with catering. AX numbers (for the year) ... we cap the events at 85 people.

AX School/CCC	60 students
Event #1	68 drivers
Event #2	79 drivers
Event #3 (WP)	44 drivers
Event #4	79 drivers
Event #5	71 drivers

Event #6, Event #7 left for the season.

CR/TT - Possible NASA Date - GB- referenced previously sent email regarding a co-sponsorship opportunity with NASA. \$265 per driver, October 11-12th. Additional details should be reviewed in the email pertaining to costs for the Time Trails. Other concern is running too many cars if we attract too many cars. Advantage of this is that we get integrated into a blended group at 4 run groups per day. Could be a great opportunity to give our drivers exposure to this time of competition and driving. NASA is fine with us self-policing the members that participate in this event. GB to check on minimum number of cars, also check on too many cars.

GB looking at doing the TT race steward work with National. Official training would happen early next year, we could send 2 people if we're interested. GB is interested as well as SH and MC. No details on the actual event but if interested, speak to GB and look at seeing if the Club can sponsor the training. In a Club Race, there are three stewards- race, timing & scoring and tech. GB to look into specifics and will report back to the Board.

MEMBERSHIP UPDATES

AW - Provided figures to group, increased by 19 with a total 1,800+ members. 103 renewing members. In the past we've had higher lapse numbers.

EVENT UPDATES

BumperDoc, Wine Country - AW attended the 4 Corners Event, had roughly 80 vehicles attend. Really nice event, very social and well organized. Very scenic in Pagosa Springs. Denver group met in Colorado Springs. Food was provided at the hotel, owner of hotel coordinated with Tom Schultz. Other details of the event were presented, overall a very good and successful event. 5 people attending the BumperDoc event, nice shop in Colorado Springs.

CR- Long day of driving given all the rain. Impressed by the knowledgeable and did a very good tech session, unfortunate there weren't more attendees. Reached out to owner about possibly teaching a class during a driving school, which he was interested in doing. Grant Lipsy was the host. Possibly have him present and discuss safety equipment, when and why you'd use certain things, etc.

2014 O'FEST

Party for Volunteers- Janet will follow-up with Board on progress on this soon.

NEW BUSINESS

Holiday Party- We need to elect a chairman for this event. Next emailer will include a call for this in case if anyone is interested in volunteering for this position.

Gary and Andrew volunteer to host event next two Board meetings.

ADJOURN

>>> MOTION TO ADJOURN by FC, Second by AW, and unanimously approved by all Board Members at 9:00pm