

BMW Car Club of America Rocky Mountain Chapter



BOARD MEETING MINUTES: 09.10.14

ATTENDEES PRESENT:

Steve Hamilton (SH)
Cory Rowan (CR)
Alan Warner (AW)
Leslie Jenkins (LJ)

Fox Chung (FC)
Janet Kyota (JK)
Gary Bohn (GB)
Jim Jenkins (JJ)

Cathy Hamilton (CH)
Andrew Jordan (AJ)
Michael Feldpusch (MF)
Mike Critchley (MC)

Called to order...by Steve Hamilton, President at...7:00PM - Meeting at Andrew Jordan's shop.

PRESIDENT

SH: MSR - Almost done, just waiting for confirmation on a few event dates. Approval will happen on the 15th and will be mailed around the 24th to members.

Club Trailer Update - We'll need to make a decision soon about selling the van. For street survival we'll most likely use the new trailer. We will need to decide by January. For storage, we need to claim it on our books but for the vendor, he'll need to determine what he'd like to do by claiming he's a corporation.

Elections - Janet is putting together content for the MSR. Cory will place it in email and website. Discussion of by-laws and what is permitted if we determine no one runs for the Secretary and Treasury positions. Currently our Club is looking for candidates and will be announced electronically and in the MSR. Feldpusch will announce at next autocross event.

Planning Meeting - Planning meeting will be November 8th at 2pm. Location TBD.

Holiday Party - Thus far no one has stepped up to chair the event. Party will be December 6th, unfortunately Cathy and Steve will not be able to attend. Feldpusch will volunteer to do it if no one is available to chair the event. Decision to move it to January 24th for the holiday party.

VICE PRESIDENT

MF: Insurance Update -No insurance updates aside from waiting to determine holiday party location.

SECRETARY

>>> MOTION TO APPROVE August 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 - Website- only changes were additions of the board meeting minutes and notifications for people who want to attend our meetings. Next email will include burger nights, Precision Driving Experience event may be included TBD, AX banquet, and planning meeting dates.

Online Expense Report - Cory made a mock-up for some forms, will forward to Cathy and the rest of the group to review and test. Hopefully this will be up and running by end of year.

DEC (MC, AJ, GO):

Street Survival - MC- we are not having a September street survival. PCA would like to co-sponsor next Spring's event. Doug Barlett working through PCA to possibly get the Dick's Sporting Goods lot. Janet will work to see if the 6th and Kipling location to see if that could be a location.

DS Updates - Reserved for May 23-24, 2015 booked for next year. Fall will be Saturday, September 5th at Pueblo.

Autocross - Last event is this Saturday with 73 people registered. Brief recap of attendance. AX banquet is October 26th at Lamar Street Center in Arvada. Michael was approached by the Vail Vintage Club concours organizers who want to run an autocross next year around the time of their event. They will be attending our Planning meeting to discuss details.

Autocross Trailer looks fantastic, will be at the event this weekend for the first time. In October we'll discuss the advertising and sponsorship details- what do people get when they pay and participate. We will need to ensure advertisers are providing graphics that are consistent with our branding approach. More details will be determined at a later date.

CR/TT - Possible NASA Date - We need to determine whether we want to proceed with the pre-existing event on October 11th-12th. So long as we aren't responsible for providing minimum numbers. MC- feels we're too close to this event timing, would recommend we move forward with this next year instead of this next month. BG agrees, let's use the winter to formalize how this works including some mentor materials and determine how we want to partner with NASA or other clubs. AJ- we may be able to partner with other clubs, such as the Monty Car Club who have less numbers. In this scenario, this would be our event and would need determine insurance. GB will look into possible dates for next year.

As for Club Racing, National recommends building up our TT program and then channel that into Club Racing, so National is indeed supportive of our endeavors. So at this point, no Club Race next year.

MEMBERSHIP UPDATES

New Member Welcome - Provided figures to group via email prior to meeting from AW. Total members down at 1,811 (1,567 members and 244 associates). Please refer to email for actual numbers. Noted that 332 people expressed a preference for the newsletter via email versus the printed version.

EVENT UPDATES

2014 O'FEST

O'Fest Volunteer Party- Janet is trying to determine a location, possibly the Comedy Works in the DTC, nothing determined yet.

We can talk about setting up a booth at the Denver Auto Show, TBD for discussion during planning meeting.

NEW BUSINESS

Next Meeting- Gary will host/run next meeting. Will be hosted again here at Andrew's shop.

ADJOURN

>>> MOTION TO ADJOURN by SH, Second by AW, and unanimously approved by all Board Members at 8:20pm