

## **RMC BMW CCA Monthly Meeting Agenda February 21, 2018      Conference Call**

Present: Karen, Leslie, Gary, Fox, Susan, Janet, Cory, Eugene

Not Present: Andrew J.

- I. Meeting call to order 6:31 PM
- II. January meeting minutes: Vote on approval (review on RMC forum)
  - a. Susan motioned to accept minutes as presented on forum, Fox seconded, all in favor, none opposed, motion approved
- III. Vice President Report – Fox insurance update – all insurance requests for events have been submitted. Heather will return by March. Once Hagerty event date is locked down – will get insurance for that event. (after work social event, do annual tech sticker for helmets)
- IV. Treasurer’s Report: Vote on approval for Jan financials (move to March mtg due to financials being posted late)
- V. Membership Report: January: Total Members: 1797; New Members: 22; Renewing Members: 75; Lapsing Members: 16 (review on forum)
- VI. Old Business
  - a. MSR Updates – Susan/Fox
    - Move to electronic MSR version? / vote / timeline - Review this in depth at March in person meeting.
    - Spring MSR deadline: 2/23 – Susan has a lot of content for this issue
    - Summer MSR deadline May 25
  - b. Review RMC Events
    - Ice Gymkhana – Cancelled due to weather
    - Winter Celebration: event financials / overview recommendations
    - Total \$6544.50
    - Fox – good feedback, camaraderie. Presentation, Janet was a great host
    - Leftover food was given to a local church for families to come and eat a meal (Biaggi’s)
  - b. Marketing/Sponsor/Advertising Team- Fox, Eugene, Cory – participation in this team is still open to others if they want to volunteer
    - Snowmass Weekend Sept. 14-17: Vote on forum re: our level of participation
    - Our track time is now Friday morning, RMVR race is Sunday/Monday
    - Not chapter driven, attend as individuals or as a club
      - Option 1 – non chapter event, does not pay for insurance, requires no chair
      - Option 2 – club event, monies from driving school budget, pays for insurance, requires a chair, chair provides staffing, advertising on website, in MSR

- Option 3 club event partial only, club seeks BMWCCA parking corral space, listed as club event, low cost or no cost, requires a chair, chair provides staffing, advertising on website, in MSR
  - Option 4 – refrain from participation
- Drive 4 Corners Aug. 24-26: Vote on forum; level of participation
    - Levels of sponsorship have gone up, non club event, the website is active, they give time to the club to talk about club items, a room is comped for a club member who want to participate

## VII. New Business

- a. BMW Club Race Stewards meeting: March 9-11 - Gary attending in Dallas separate from DEC conference. Two rentals for transponders already one in spring, one if fall, Gary going to California to start their time trials – Gary would like Steve Hamilton to attend also – asking for flight comp. Club racing - They want their own timing and scoring steward. Gary is going to ask Doug Bartlett
 

<<<Fox motion to approve air fare/hotel/meals for Steward meeting for Steve Hamilton to attend, Eugene seconded, all in favor, none opposed, motion approved.>>>
- b. Email address clean up – Cory – removing people from different lists, removing old addresses to eliminate the ghost forwarding to aliases, removing individual people who have a rmcBMWCCA domain email.
- c. Proposed Email Calendar - Review planned emails for the year. Cory wants to finalize
  - emails to be done on the 1<sup>st</sup> and 15<sup>th</sup> of month during on season (Feb-Dec) unless it's a weekend. If it is a weekend, it would be sent out ???
  - Events within the next approx. 2 months, or a very large event in the future. Deadline for emails submission is 1 week before 1<sup>st</sup> or 15<sup>th</sup>
  - Submissions should be complete and ready for publication and submitted through a Visfire ticket. (Heading/body/photograph/links)
- d. Finalizing Marketing Team Responsibilities – Fox, Eugene, Cory I missed this part due to having to re-call in
- e. Upcoming RMC Events
  - RMC Social Gathering and Helmet Tech Session
  - Car Control Clinic AX #1: May 5 & 6 (website moved to AWS)
  - TSD Rally: May 12 – Jean Riley working on this
  - Spring Drive; May 20
  - Spring ITS / Driving School: May 25-27 registration opens March 10
  - Cars and Coffee (March 3 or June ?)- Spoke to Adam's Polishes about hosting the club and making BMW a featured mark for next month's show. They would give us 20 spots. – Cory requesting this to be an official club event. Voted yes

- Tech Session - Adams Polishes would host a detail session at their new facility in Thornton and offer members a discount on products. They should pay to advertise this

- f, Liability Waivers: *Please bring any RMC waivers in your possession from the last 7 years to the March meeting so they are collected in 1 location. Fox will store them for the chapter.* See email from Bruce Heersink, SC DEC representative.

Eugene – radios shared between autocross, Street Survival, Driving School – 3 dead radios – we are going to replace all three

<<<Eugene motioned to purchase 4 new radios \$180/each, Gary seconded, all in favor, none opposed, motion approved.>>>>

Meeting adjourned 8:03 pm

NEXT MEETING: 6:30 pm on March 14th for dinner and in person meeting – BMW downtown or ECHO park car sales meeting room 120<sup>th</sup>/I-25