

RMC BMW CCA Monthly Meeting Agenda
January 10, 2018
Conference Call

Present on call: Janet, Karen, Susan, Gary, Eugene, Cory, Fox, Leslie, Andrew J, Christine F
Not present: Michael F,

- I. Meeting call to order : 6:32 pm
- II. November meeting minutes: Vote on approval (review on RMC forum)
 - a. Fox motioned to accept minutes as presented on forum, Cory seconded, all in favor, none opposed, motion approved.
- III. Vice President Report – Fox – making sure all insurance is applied for
- IV. Treasurer’s Report: We did not Vote on approval for Nov and Dec. financials (review on RMC forum)
 - a. Fox motioned to accept financials as presented on forum, Eugene seconded, all in favor, none opposed, motion approved.
 - b. Janet is going to spend time with Patty to get items more categorized
 - c. Leslie questions:
 - i. 1)we had to pay for ice gymkhana in March 2017 for 2018 - \$300 facility rental, \$180 for insurance
 - ii. 2)Charity donations - \$100 needs a separate line donation to Brain Cancer foundation in memory of Darren Kidd
 - iii. 3) advertisers
 - d. Christine – Winslow donation for Fall DS was received in November
- V. Membership Report:
 - a. November: Total Members: 1754 (up 2); New Members: 16; Renewing Members: 43; Lapsing Members: 13
 - b. December: Total Members: 1804 (up 50); New Members: 60; Renewing Members: 63; Lapsing Members: 26
- VI. Old Business
 - a. MSR Updates – Susan/Fox
 - i. MSR – Fox picked up from printer today will get to Leslie soon. Digital version went out last week
 - ii. Move to electronic MSR version? / vote / timeline
 - iii. National is considering merging chapter newsletters and websites to save money and to help those chapters having issues, our chapter partner would be Wasatch (Salt Lake City)
 - iv. Spring deadline Feb 23 2018 done by mid March
 - v. Fox comparison of print versus electronic costs. We need to allow sufficient time to the members to vote or complete a survey to decide on paper vs electronic. Will keep printed copies for the dealers
 - vi. Susan requesting articles for Autocross, Driving School, sending out email requests

- b. Upcoming RMC Events
 - i. January 20, 2018 – Ice Gymkhana – Eugene sent Ice report out, all events for 13th-14th weekend have been cancelled. Will send out advanced notice that event may be cancelled, no need to cancel till Friday.
 - ii. January 27, 2018 Winter Celebration – 42 registrations as of Jan 10
 - iii. End of March, Early April - Hagerty – 2002 birthday party, helmet tech inspection
- c. Sponsorship/Advertising Program: Marketing Team update – (Eugene, Fox, Cory) – Janet will prioritize this after holiday slowdown. Cory had some suggestions for event advertising and who what where. Susan sent an event planning guide to Eugene.

VII. New Business

- a. EC Approval of Board roles for 2018
 - a. Let Janet know by email if you want to make any changes in roles
 - b. Janet thanked Christine for her work
- b. Contract routing for 2018 – Get contracts ready – Formal name of the organization, address on all contracts, contract should be routed to Eugene and Patty for review. Final signed copy goes to Patty.
- c. Budget / Reimbursement policy for 2018 – encourage everyone to get all reimbursements submitted within 30 days of event. Emails are not sufficient – need invoice or receipts. Review budgets to make sure everything is covered – from postage, to copying, to toner cartridges, etc
- d. Website/Email blast schedule for Jan/Feb 2018 – Cory to submit dates for email blasts, not Cory's job to determine content
- e. RMC Waivers – new forms, bring waivers to March meeting; we need to keep on file 7 years of waivers, need to be printed in color.
- f. FYI: National guidelines / possible actions

Notes:

Motorsportsreg.com access

Gary - Club racing (national level), driving school

Leslie - Driving School, Winter Celebration

Karen - Autocross; driving school, tire rack street survival

Eugene - Driving school, autocross, social event

Snowmass event still a bit confusing, Christine working to get our time on track changed to a different time. Andrew thought this was the second best event of last year. No financial commitment from club.

We need to be careful of what we promote during events that have sponsors. We have lost a sponsor for events due to promotion of a nonsponsor business. Janet has received complaints of inconsistencies between events, and sponsor payments.

NEXT MEETING: February 2018 conference call on February 21 at 6:30 pm.
Moved back 1 week due to Valentine's Day

Meeting adjourned 8:34 pm