

RMC BMW CCA Monthly Meeting Agenda
November 11, 2017
Mountain Shadows Condo, 9 am

- I. Meeting call to order: 11:05am
- II. October meeting minutes: Vote on approval (review on RMC forum)
 - a. Fox motioned to approve minutes as presented on forum, Susan seconded, all in favor, none opposed, motion approved.
- III. Vice President Report: Ice Gymkhana insurance done - followup with Heather for certificate
- IV. Treasurer's Report: Vote on approval for Sept. and Oct. financials (review on RMC forum)
 - a. Fox motioned to accept minutes as presented on forum, Eugene seconded, all in favor, none opposed, motion approved.
 - b. Andrew Jordan – requested a different format for Treasurer report categories set in quickbooks, - Patty, Eugene, Michael sit together to work on report.
- V. Membership Report: Total Members: 1752 (down 23); New Members: 6; Renewing Members: 39; Lapsing Members: 14
- VI. Old Business
 - a. MSR Updates – Susan/Fox
 - i. Deadline is Nov 27th for Winter edition published by end of December, '17
 - ii. 2018 treasurer/secretary up for election
 - b. RMC Event Reviews -
 - i. October 15th - Tire Rack Street Survival: Eugene
 - i. 2 events, 1st on Easter not so good, 2nd event 22 students – logistics were a little messed up. Looking for a street survival coordinator.
 - ii. October 22nd – AX Celebration Banquet: Eugene 2017
 - iii. 2017 O'fest review – Alan Warner
 - c. Review of Snowmass Weekend event
 - i. Christine – met at Winslow – they made decals – Christine gave these away drove up thru independence pass, 23 BMW members for car show, Andrew Jordan drove in RMVR race. Christine worked a corner for the race. 2 free nights for volunteers and meals. Winslow donated \$5000 for track. 3 groups of 6 for driving so 18 BMW members participated. Andrew – for the members that were there, return on investment was great.

- d. Upcoming RMC Events
 - ii. January 20, 2018 – Ice Gymkhana
 - iii. January 27, 2018 – Winter Celebration

VII. New Business

- a. Email blast schedule for 2018
 - a. Send to Utah and New Mexico, Nebraska and N. Texas
- b. Operations guidelines project
 - a. Event guidelines – Eugene outlined some details, Susan to create a guidelines checklist for each event- this should help get chairs for events
 - b. Event chair checklist
 - c. Financials
- c. Sponsorship / Advertising Program: Creation of Marketing Team see planning meeting minutes
- d. MotorsportsReg access –
 - a. Eugene – Autocross full access
 - b. Karen – Autocross full access
 - c. Michael – global all bmw events
 - d. Janet
 - e. Leslie DS, TT and winter celebration - view and can change registrations
 - f. Gary DS, TT full event set up
 - g. Ice Gymkhana –
 - h. Fox, Janet Eugene to come up with a list
 - i. Give Karen Global access – post mtg note: Karen has Global access

Meeting adjourned: 11:45am

NEXT MEETING: No December meeting.
January 2018 conference call on January 10, 2018 at 6:30 pm