

# BMW Car Club of America Rocky Mountain Chapter



## RMC BMW – Board Meeting August 12, 2015 Meeting held by Conference Call

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### Members On Phone:

|                |                |                   |                   |
|----------------|----------------|-------------------|-------------------|
| Steve Hamilton | Cathy Hamilton | Karen Lange       | Gary Bohn         |
| Andrew Jordan  | Leslie Jenkins | Susan Rhodes      | Christine Foley   |
| Cory Rowan     | Fox Chung      | Michael Feldpusch | Michael Critchley |
| Mike Barber    |                |                   |                   |

Cory Rowan and Eugene Yen not present.

Called to order and Welcome by President, Steve Hamilton at 6:35 pm

### **PRESIDENT:**

**Steve –**

- Sarah Lindsay declined bookkeeper position
- Welcome to Mike B who will be the new bookkeeper/treasurer. Mike gave a short bio of himself.
- Next year Steve and Cathy will no longer be President and Treasurer respectively.
  - Michael F will run for President, Fox C as VP
  - Karen L will be Secretary and Mike B will be Treasurer
- The new EC will be setting the stage for the future of the Board meetings
- Fall drive – no update (Cory not present)

### **VICE PRESIDENT:**

**Michael F –**

- Insurance - Good for rest of events. Street Survival – good.
- By-laws changes –
  - A few last minute changes to be reviewed by Aug 17, then will be posted to website
  - to be approved by all board members – email approval is acceptable
  - online in September for review and comment
  - Vote October for an effective date of January 1, 2016
- Everyone is strongly encouraged to use the forums as a form of communication.

### **SECRETARY:**

**Karen-** Minutes inadvertently sent away by snail mail.

- Problems accessing forums – will let Cory know.

### **TREASURER:**

**Cathy-**

- Review of financial information (Claims, Balance Sheet, P&L) provided by email. Please refer to actual documents for specific information.

- AutosportWerks is current, but has a past due on an invoice. Cathy will invoice again, and if not paid, will let Christine know to visit them.

**>>> Steve MOTION TO APPROVE CLAIMS as presented by Cathy, Second by Karen, one abstention by Cathy and unanimously approved by all Board Members. <<<**

**>>> Steve MOTION TO ACCEPT FINANCIALS as presented by Cathy, Second by Leslie, one abstention by CH and unanimously approved by all Board Members. <<<**

## **CLUB MARKETING:**

**Cory-** not present

## **MSR:**

**Susan and Fox -**

- Word limit the articles – 1000 max
- Fall deadline – see email from Susan with details
- Event schedule – not everything is listed
- Need articles for Mini in the Mountains, Autox Event 4 & 5
- Zung, Mark, Jaime, Grant (Wine Country) writing articles.
- No pictures of booth at D4C, group will ask photographer from event if there are any available.
- Need pictures of new banner.

## **DEC:**

**(Michael, Andrew, Gary, Mike)**

- New DEC is Eugene Yen.
- Street Survival (2015) PCA
  - 30 kids, 30 instructors, another 30 on waitlist.
  - Schomp donating \$500, Ali Bandell has all other donation information
- DS update –
  - Fall school Sept 12/13 – insurance in place. Registration opens August 19
  - Vendor pulled out 2 days before a charity event
  - Working on getting a vendor.
- Spring Driving School May 21,22 2016 HPR (21st weekend of the year which is our traditional date). In 2016 this is not Memorial Day weekend.
- MCCA is without a president right now, due to the unfortunate passing away of John Arnold. Don Gruenler is not fit after suffering a stroke. Bill Miller might be appointed as the MCCA representative to attend CAMA meetings. The MCCA will have to elect a new president. I have been nominated, but I am still undecided.
- AX update – N/A

## **MEMBERSHIP:**

**Christine –**

- Membership figures: 1,785 members, 1,553 regular members, 232 associates, 20 life. 47 new members 90 renewals, 37 lapsed memberships.
- New member welcome –
  - Fox to send cover letter template to Christine
- Winslow open house –

- Winslow car move – 20 members attended
- August 15 public grand opening (Drive USA event). Christine, Michael C, Steve, Cathy and Andrew planning on attending.
- Winslow wants cars for Aug 21,22 VIP event, August is Club month where they give away a club membership
- Food truck needs to be paid
- Audi club wants to create a ladies track event – Andrew explained date allocations at HPR.
- Club needs give away SCHWAG
  - Audi club had some cool pens – Christine to check with Alan Warner
- Wine Country Motorsports want to do an event in October (tech session?). Grant wants to be more involved in the club. Schomp would be a co-event sponsor. Christine to write a proposal/budget.
- Morgan Adams Foundation – Jaime writing an article
  - To save time next year we should donate \$500 to event (there was a lot of back and forth this year)

**>>> Steve MOTION TO APPROVE \$500 donation to Morgan Adams Foundation, Second by Andrew, and unanimously approved by all Board Members. <<<**

#### **EVENT UPDATE:**

- D4C – 125 people registered, majority are club members. Folks from NE, OK, NM, CO, AZ, CA.
  - Not too many activities scheduled. Our contingent worked the booth and enjoyed themselves immensely. Wolf Creek Pass was fun.
  - We should think about upping the sponsorship for next year. There were lots of prizes, and registrants got a t-shirt and glass.

#### **NEW BUSINESS:**

- Planning Meeting – November – we should choose a non Bronco, non football day.
- Omniflags for advertising at events – come with a stand, compact and portable and lightweight.
  - Christine to price these.

#### **NEXT MEETING:**

- **September 9, 2015 Andrew Jordan – 62<sup>nd</sup> and Federal**

#### **ADJOURN:**

**>>> MOTION TO ADJOURN by Steve, Second by Cathy, and unanimously approved by all Board Members at 8:20 pm. <<<**