

**RMCBMWCCA May Board Meeting
5/11/2016 WebEX**

Meeting called to order 6:30 pm

Members present: Michael Feldpusch, Fox Chung, Karen Lange, Gary Bohn, Leslie Jenkins, Christine Foley, Alan Warner, Cory Rowan, Daren Morales, Andrew Jordan, Eugene Yen
Janet Kiyota joined last minute,
Susan Rhodes NOT PRESENT

Book Keeping Update (Daren 5 minutes)

Daren – we are caught up 2015 reimbursements and 2016 1 or 2 things to clarify
Got an extension on taxes – Frank was treasurer (is doing taxes) Cathy used him in the past
Looking good going forward

Chapter Congress Update (Eugene and Gary) 10 minutes

Gary – good conference, lot of talk about liability, people don't sign waivers, how to know who signed, who didn't, legible names, annual waivers, driving schools, convertibles,
Networked with MO chapter- closest chapter to us good to network with them. Omaha – Great Plains

Eugene – pushing national instructor programs for DEs, running ITS under national umbrella
Eugene will discuss with Andrew Colfelt
National instructor type training program – some measure across the board to meet minimum standards

Gary - waivers discussion

Have two waivers printed have people sign both, still need blank forms
National is concerned with people who didn't sign waivers

Karen - try at next autocross event

MotorSportReport (Fox and Susan)

MSR sent to printer

Homework Roundtable, everyone 3-5 minutes

Gary - preprinted waivers

- Possibility to do driving school and autocross at same event (make it a weekend school one day/autocross the next

Janet - move away from mailing MSR

Cory - summer cookout annual like the one at 3zero 3 (Needs a budget \$500 , July)

Increased social media followers

Centralized place to send support tickets regarding website support@visfire.com

Eugene - asked about a tech session

Christine - spoke to Kenton – he wants to do a BBQ
- possible instructors are nervous about being candidates – fear of failing – Create something in ITS program, increase communication to ITS
- Registration for autocross – new people don't know what to do – need A-Z what to do

Karen - Be more spontaneous with events we seem to plan one event for months (Picnics, Drives, spontaneous get togethers)
- Registration for events - Michael to check Link MSR to BMW National membership database
- Require membership number before registering for an event

Leslie - EVENT ideas - go to Stanley hotel – lunch, Pizza night at sports venue

Eugene - cloud drive to put files folder structure on google drive

Andrew - 20% of members active in club, do a big membership drive, more assertive, more direct approach put flyers on cars, sew roundel patches on rmcBMWCCA shirts, Utilize our business cards

Fox - along with Janets idea and MSR – online services when looking at online magazines
- Trim down website information

Alan - his ideas covered by others

All - Post ideas on forum

(More events mean need someone to chair events and run events)

Leslie – open a support ticket to get email blast sent out

Michael AX report - ?

Meeting adjourned 7:16 pm