

RMC BMW CCA Monthly Meeting Agenda
May 9, 2018 Conference Call

- I. Meeting call to order at 6:34 pm
 - a. Present: Karen, Janet, Gary B, Leslie, Andrew J, Friso, Susan
 - b. Absent: Eugene, Cory

- II. March / April meeting minutes: Vote on approval (review on board forums)
 - a. Fox Motioned to approve Minutes for March and April 2018 as shown on forum, Leslie seconded, all in favor, none opposed motion approved

- III. Vice President Report: Fox
 - a. Insurance update – all up to date.
 - b. Karen will copy waivers for EVOC and send copies to Arlan
 - c. Sound logs – Karen will keep these also.

- IV. Treasurer's Report: Vote on acceptance of April financials (view on forums) Tabled till June

- V. Membership Report for April 2018: Total members: 1830 (no change); Primary members: 1596; New members: 37; Renewing members: 60; Lapsing members: 42

- VI. Old Business
 - a. MSR updates: Susan and Fox
 - May 28th deadline for Summer edition
 - Fall deadline not set yet
 - Lots of content for Summer edition
 - Electronic Conversion plan – ideas posted to forum, placing announcement in next two issues of MSR, request email blast through Visfire, possibly a postcard mailing
 - How can people change their option for MSR?

 - b. Review of completed RMC events
 - BBNs Centennial & Broomfield – Cory / Janet
 - Approximately 35 cars at each, end beyond 8:30, Jim Flint gave out all membership forms that Janet provided. Interest in driving school.
 - May 5 CCC / AX school – Eugene / Karen / Fox
 - CCC – Ran well, nice to have combined with AX School
 - AX School – went well, instructor debrief, followup survey to be done for Students, All day school was better than morning and afternoon
 - Nice to be dusted off for the season

 - May 6 AX #1 – Eugene / Karen / Fox
 - Rolling grid – some issues
 - Cap hit at 95, 89 drivers, we had live results- very positive comments

 - c. - Eblast Schedule: Janet
 - Week of 1st and 15th of the month. ARTICLE SUBMISSION is due 1 week ahead of deadline. **Week of MAY 15 eblast deadline is due MAY 11.**

- d. Snowmass / Woody Creek Lapping Day – Andrew J.
City of Snowmass and Ryan Sabga very interested to have BMW at car show.
Ryan transferred lapping day to Andrew J. BMW has no part in it, remove link to registration, Friends of Andrew Jordan. Capped at 24 cars. All drivers will sign a track waiver, and an Andrew J waiver. No registration through Motorsports. Andrew is requesting promotion like we do for 3zero3 events. We can list as a non-BMW event.

We will not promote woody creek as a BMW event, but we will promote the car show. If there are any inquiries, we should direct them to Jordan Pressure Washers.

History note: Board voted to have event, there was an issue regarding insurance, Andrew pursued to have the event in his name.

VII. New Business

a. Upcoming RMC Events

- May 12 TSD: Janet
13 cars registered, 26 people, Hagerty continental breakfast, lunch in Evergreen, Waivers will be signed

- May 19 Spring Drive – Janet to send email to Gary O regarding Registration. There will be waivers signed.

- May 23 Bimmer Burger Night Centennial & Loveland- Cory
Jim Flint hosting Centennial, Co's BMW hosting Loveland

- May 25-27 Spring ITS/Driving School/ TT – Andrew J / Gary

Driving School – Club van – oil change, oil filter change done, Andrew picked up other supplies, Bruce Leggett got 4 more volunteers today, will continue to look for more. Saturday full (59), Sunday full (59) 9 on waitlist

TT - 9 on Saturday, 7 on Sunday

ITS – several candidates, but those who pass are instructors for the weekend

- May 30 Bimmer Burger Night Broomfield – Cory
Tom Schulz will host

- June 2 AX #2 – Eugene
Front Range Airport – Registration is open

- June 10 CO Concours d'Elegance & Exotic Sports Car Show (non-chapter)

b. Volunteer Recognition Program: Marketing Team –

- Have not met yet
- Please keep a list of everyone who helps with events.

Meeting adjourned: 7:37pm

NEXT MEETING: Wednesday, June 13th at 6:30 pm Must end by 8 pm
Dinner meeting at BMW Downtown Denver
1040 S Colorado Blvd, Denver, CO 80246