

## **RMC BMW CCA Monthly Meeting Agenda October 11 2017 - Conference Call**

Present: Karen L, Gary B, Fox C, Janet K, Christine F, Susan R, Leslie J, Eugene Y, Cory R  
Not Present: Andrew J

Fox

- I. Meeting called to order 6:32 pm
- II. September 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
  - a. Fox – nothing to report – all insurance is good to go
- IV. Treasurer's Report: Vote (delayed to next month) on approval for September financials (review on RMC forum) Patty working on. In the future Patty will be asking for paper invoices before she pays the bill. Patty is the keeper of the contracts – a copy of all contracts should go to Patty.
- V. Membership Report: Total Members: 1775; New Members: 29; Renewing Members: 48; Lapsing Members: 28
  - a. Janet is visiting all dealerships (requested by national that all presidents do this)
- VI. Old Business
  - a. MSR Updates – Susan/Fox
    - i. November 27<sup>th</sup> deadline for winter edition, reached out to Dan Garfinkle about his driving school article.
    - ii. Fox has extra MSRs will get to Leslie soon
    - iii. We have been working with Joe at the printer, Joe is no longer there. We will be working with someone new at the printer – Fox does not seem too concerned. National is holding rebate if newsletters are late.
  - b. RMC Event Review
    - i. TSD: Janet – small but productive. 4 cars - good learning experience for Janet, beautiful drive, will run again. Hagerty wants to step up as a sponsor with the club on events like this.
    - ii. 3zero3 Motorsport Tech Session: Fox – started slow, people started showing up later, 20-30 people in attendance. Met Angela. 3zero3 likes having us. Other things done - vehicle inspections, alignment demo. Didn't get to Dinan demo. Paul Schulz was there and asked about Ice Gymkhana? – he hasn't been getting emails. Fox will get info from him. Insurance is all ready to go. Peter Richards was there and wants to do the Shelby collection social event next year.
  - c. 2017 Elections: President / Vice President – do we need to certify? No one else applied for positions. What are next steps? If running unopposed, no vote necessary.

- i. Leslie Motioned that the board certify Janet as President and Fox as VP, Susan seconded, all in favor, none opposed, motion approved.
- d. Proposed Sponsorship / Advertising Program & Marketing Team
  - i. No major comments on Janet's document, Fox will work on document, a letter will be drafted to send out.
- e. Upcoming RMC Events
  - i. October 15<sup>th</sup> - Tire Rack Street Survival: Eugene – nothing more needed to be done, food ordered. Leslie volunteered to advertise the event on her Nextdoor bulletin board.
  - ii. October 22<sup>nd</sup> – AX Celebration Banquet: Eugene - all is on schedule
  - iii. November 11<sup>th</sup> 9 am– RMC Planning mtg: Event Planning Sheet – want to have more than just a calendar, where, what, budget?
    - a. Janet will email parking placards to those attending
    - b. We should just be confirming events that are already on forums
    - c. In the past non BMW groups have come in and presented for their event. Do we want them to present at this meeting? Maybe they should provide all materials by email. Discuss doing something for volunteers. We should provide a guideline to anyone who wants to put their event on the calendar.
  - iv. January 20, 2018 – Ice Gymkhana -when will registration open? Paul Schulz is in charge. Leslie does the registration on MSR. Michael has put the registration stuff together on MSR for Paul Schulz. Michael needs to be made aware of when registration will open/close. Susan was corresponding with Tom Schulz and there seems to be some confusion as to who is doing what.
  - v. Cory needs info for website for Winter Celebration. Christine will get info to Cory tomorrow. Christine needs to coordinate with Michael about getting event on MSR – Leslie will do registration. Leslie brought up issue about pricing – lowering pricing per couple is incentive to get people there. Will change wording regarding pricing for 2 people vs couple. Board members should let the board know if they are using this for their yearly comp.

## VII. New Business

- a. Non-BMW Activities/Event coverage by RMC: What is our policy moving forward?

Meeting adjourned: 7:32 pm

NEXT MEETING: November 11<sup>th</sup> Planning Meeting; Mountain Shadows Condominiums; 2 Adams Street, Denver, CO 80206; 9:00 am