

RMC BMW CCA Monthly Meeting Agenda
June 13, 2018
BMW Downtown Denver

In Attendance: Karen, Janet, Fox, Gary B, Cory, Eugene Alan W, Leslie, Andrew J, Matt Johnson

Absent: Susan R, Michael F

- I. Meeting called to order at 6:32 pm
- II. May meeting minutes: Vote on approval (review on board forums)

<<<Fox Motioned to approve Minutes for May 2018 as shown on forum, Cory seconded, all in favor, none opposed motion approved>>>
- III. Vice President Report: Fox
- IV. Treasurer's Report: Vote on accepting of May financials (view on forums)

<<<Eugene Motioned to accept financials for April and May as shown on forum, Cory seconded, all in favor, none opposed Financials accepted>>>
- V. Membership Report for May 2018: Total members: 1843 (up 13); Primary members:1602; New members: 32; Renewing members: 71; Lapsing members: 52 (review on forums)
- VI. Old Business
 - a. MSR updates: Susan and Fox

Summer MSR update – done 1 week ahead of schedule, printer is backed up but will still be on schedule. New spreadsheets being created for dealership mailings.
Next issue will have full page ad for electronic format notification.
Get articles for Fall issue to Susan as soon as possible
 - b. Volunteer Recognition Program: Cory/Eugene/Fox/Janet

Member at Large position – new position a person with no responsibilities for running events, except to go to all events and make sure members have a good, answer questions for people. Stipend \$50 gas car stipend.
 - c. Bimmer Bucks program

Team met last week. Want to expand bimmerbuck program outside of AX, can now buy stuff, new denominations, (up to 50),
Cory has a proposed pricing structure that includes things outside of AX, he is going to come up with an exchange rate and how to hand them out. Volunteers can get bimmer bucks for volunteering. We don't want to devalue the bimmer buck.
How to get bimmer bucks out to the volunteers
30 free ax, 15 ax mulligan, 1-10 various prizes
200 for driving school day, 50 holiday party
 - d. Review of completed RMC events
 - May 12 TSD: Janet 12 cars, great drive
 - BBNs – Cory – Loveland BBN Cos sold 2 cars
 - May 25-27 - ITS/Spring Driving School/ TT – Andrew J / Gary

Andrew J - Ran like clockwork, no metal to metal contact, very hot, no complaints, Andrew disliked Bruce Heersink showing up – surprise visit – thought someone else was looking for sponsorship, so he didn't look. Fall driving school may have no sponsorship, Andrew had to drive vehicle with expired tags. Hand out awards post event need to get names of award winners

Gary - TT 17 cars signed up, next event TT registration is up for Fall driving school, Bruce wants to do one with Houston at Hallett, Timing help Tech steward from Kansas, Steve Hamilton is tech steward, is on track for Race steward. Matt was helping with T&S. Steve Hamilton will be tech steward for Fall.

- June 2 AX 2 – Eugene/Karen
- June 10 CO Concours d'Elegance & Exotic Sports Car Show - Janet 18 cars bmw club was in the shade, talk of some people trying to do an event similar but hand out ribbons or gas cards.
- June 10 Rescheduled Spring Drive - 29 cars 43 people

e. Eblast Schedule: Cory

Week of 1st and 3rd week of the month. ARTICLE SUBMISSION is due 1 week ahead of deadline. **Week of June 25 eblast deadline is due June 21.** Additional eblasts and content inclusion is up to the discretion of Visfire team. A few extra emails have been sent because of event frequency.

VII. New Business

- a. Upcoming RMC Events
- b. 2018 Elections for Secretary and Treasurer: Janet
- c. Chapter documents/reports on forums/website:
Leslie - important for members to see what is going on, re: minutes and financial
Cory will give Karen permission to post minutes on Website
Table publishing of financial documents to website will vote next meeting
- d. Dallas South Central Meeting with National
Janet posted briefing from meeting, two more meetings to go
In the works - Regionalized newsletter Read Fox's email about this.
- e. DS – Review by National
Review 2018 spring driving school review
Patty got contract in January
EC reaching out to Eugene, Andrew, and others to meet to discuss national concerns

Meeting adjourned – 7:57 pm

NEXT MEETING: Wednesday, July 18th at 6:30 pm Conference call