

# RMC BMW CCA Monthly Meeting Minutes

## May 1, 2019 - Conference Call

**Present:** Janet Kiyota, Gary Bohn, Karen Lange, Leslie Jenkins, Susan Rhodes, Matt Johnson, Eugene Yen  
**Not Present:** Fox Chung, Keith Dana, Cory Rowan

- I. Meeting call to order at 6:32 pm
- II. April 2019 meeting minutes: Vote on approval (review on board forums)  
  
<<<Matt motioned to approved April minutes, Gary seconded, all in favor, none opposed, motion passed >>>
- III. Vice President Report: Fox - add stuff from email
  - All insurance is up to date and accounted for.
  - Autocross shirts were designed and produced (thank you Janet)
  - Working with Eugene and the driving school committee on the instructor and volunteer shirt designs – will coordinate production with Janet
  - Additional helmet stickers are available for scheduled pop-ups.
- IV. Treasurer's Report: Matt
  - We lose money at this time of the year because events have not started yet.
- V. Membership Report for March: Total Members: 1814 (up 3); Primary: 1550; Associates: 234; New members: 41; Renewing: 79; Lapsing: 47; Life members: 28 (up 1)
- VI. Old Business
  - a. MSR updates:
    - Susan -MSR went to print March 11, printer had issues, was just sent out last week
    - Fox - National Teleprinting was severely behind on printing and mailing the MSRs.
    - They have gone out but did not inform me of the lateness until I followed up with them twice. MSR's should be arriving in mailboxes this week.
    - April 30 everyone should have been switched to electronic
    - Susan needs to go thru list of members who don't have emails. Associate members do not get MSR. So that should help in reviewing emails.
  - b. Past / Upcoming Event Overview
    - CCC/ AX School:
      - Good feedback from students and instructors
      - Registration was nightmare – Motorsportsreg working on member validation fix
    - Helmet Tech Pop Ups:
      - Janet Finkel and Garf
      - 6 helmets teched
      - People who had never met wanted to chat all night
      - They liked that it wasn't a BBN, they want a ski trip, more driving
      - Next week at Half Penny

## May Driving School/Time Trial Update:

- Eugene – Volunteers – ok on Sat, Short on Sunday; trying to move 2 from Sat to Sun
- Need to get bimber bucks to hand out at event, ok on volunteers for check-in,
- Need tech stickers, helmet stickers. Andrew thinks we are ok with instructors and schedule. Still trying to get more.
- Gary – TT - 13 signed up for Sat, 11 for Sun; 2 stewards coming, Hank Padilla doing tech, Matt Johnson and Sam Smith helping
- National TT logo approved, re-upped transponders, Cathy Hamilton will do transponders at registration
- Compiled National Handbook for TT.
- Leslie – Registered students 62 Saturday, 48 Sunday

## AX #1:

- 69 confirmed participants. Will add people if requested

## Date for Adams Polishes Event:

- Ask Cory to put some info on forums regarding date.

## 3zero3 Snowmass Automobili Exotica (non chapter event):

- Angela Yakaveta at 3zero3 they have a Snowmass drive. Would like our participation in some form.

## c. RMC Sales Update:

### Cargo Van; Honda Generator; Fire extinguishers

- We are going to sell generator – Eugene will put on Craigslist in a few days
- Fox has a template for the Van Eugene - frame rails are rusted
- Fire extinguishers – 8 - 15lb, 4 - 10lb 2 are dead; last certified in 2014, 2015. Within a year or two of expiring, Janet will put ad together for Craigslist

## VII. New Business

### a. Spring Drive:

- Jim Flint would like to plan the Spring Drive, working with Janet, Janet will put details on forums after meeting with Jim May 2. Need a date so we can vote.
- Wants to keep it shorter than all day
- Jim Flint wants to do the Vail Classic drive
- Need to check with Gary Odenahl to make sure he doesn't want to do one

### b. May eblast dates:

- Check with Cory – May 10 DS reg closes. Plan an eblast before May 10<sup>th</sup> and one later in the month.

### c. Minor Waivers:

- Samples from other chapters posted to forums
- FOX had an email exchange with Frank Patek from National who provided the following feedback, all of which I think we can agree with:

*"....The quick answer here is "no". Without a parent/guardian present and without a signed and notarized waiver that poor must go home. Both of the quotes below say the same thing, but in two different ways. That fact that you questioned what was being said, means that language should be cleared up. In the event of an incident no one wants to be caught flailing around for a definition during depositions or while on the stand. Documentation like this can be your **saving grace when followed or it can be a road map to litigation when you don't. It would be great if someone there went back through your website or wherever this documentation is and make certain that all ambiguous and confusing language is corrected and that key phrases are consistent throughout...**"*

- That said, we should probably make this the priority of focus to rewrite/reorganize as Karen suggested, even before seeking volunteers to copyedit the bylaws.

- d. Non-member attendance at RMC events:
  - Samples of chapters doing this posted on forums
  - Eugene – Insurance covers anyone who signs a waiver
  - Do we have to keep money separate?
  - If we do this we will not start till next year
- e. Bylaws Committee:
  - Janet developing article for next eblast call for volunteers
  - National just finished update on Ops manual

**Notes on freeconferencecall.com:**

Matt could not log on to conference call from work phone  
Karen being charge \$.01/minute - Call quality was good.

**Meeting Adjourned: 7:31 pm**

**NEXT MEETING:** Wednesday, June 5 dinner meeting. Gary will host us in Boulder