

RMC BMW CCA Board Meeting Minutes

June 10, 2020
Conference call

Present: Andrew J, Gary B, Karen L, Janet K, Fox C, Keith D, Patty T, Susan R, Tom W, Michael C, Friso S

Not Present: Cory R, Mark B, Michael F, David J

1. Call to order 6:36 pm . Introductions
2. Minutes of previous meeting – not posted to forums yet
3. President's address:
Not much activity to discuss.
4. Vice president / Insurance –
Fox up to date on insurance for AX1 and2. Thanks to Janet, Keith Karen regarding preparations for implementing Covid-19 guidelines for AX 1.
5. Farewell to Leslie Jenkins –
Andrew called Leslie, they had a nice chat. Leslie has resigned as Circulation Manager. She feels that being the driving school registrar is not a board position.
Janet – Leslie is a long time member who has managed different responsibilities over the years. We should get her a gift card, comp an event, any other ideas?

<<<Fox motioned to approve \$100 for a gift for Leslie, Keith seconded, all in favor, none opposed. Motion approved>>>

6. Updates from each Chair and team:

Driving school – September

Andrew- Instructor/Student communication needs to be figured out – blue tooth technology? Delay Covid-19 discussion for a bit because things will change.

Friso – the committee has been discussion the Covid-19 guidelines. The DS committee wants feedback on communications

Fox – If the committee needs anything to let the board know.

AutoX –

Andrew has reviewed the emails that have been being sent.

Keith –PPE has being procured. There will be no handwashing station. 58 people registered. Marc Swanson has donated sprayer and bleach.

Future events

Andrew – Drive 4 Corners still on. Flatout Classic postponed till October.

Janet – Rambler Ranch – Janet recommends cancelling. Elbert County has a maximum group size limited to 25 people. There were no objections to cancelling this event.

7. Club racing, Time trials –

Michael C - not getting board emails

Mark B - email bouncing

Gary - TT registration is set up for fall, application needs to be submitted 60 days before event. There are no instructors in cars so no special precautions on that part.

8. Treasurer's report

Andrew – questions about balance sheet for May. (-\$6500 vehicle/equip)

Tom – needs to clean up year end entries.

9. New Events –

Fox – Bruce Farrell wants to host a spring drive in the area of Walden, Grandby as a non club sponsored event. Bruce needs to contact Gary Odenahl for details on setting this up and to not overlap what Gary does.

10. Membership report – N/A Michael F not on call

11. Webmaster report / update – N/A Cory not on call.

12. Motorsports Report –

Susan – behind a bit, not a lot of info to publish except for Secretary and VP elections

Meeting adjourned 7:20 pm.

The next meeting will most likely be another conference call.

Details will be made available at that time.

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