

# RMC BMW CCA Board Meeting Minutes

May 13, 2020  
Conference call

Dial-in number: (425) 436 6376  
Access code: 363 207#

Present: Andrew J, Gary B, Karen L, Janet K, Fox C, Keith D, Patty T, Cory R, David J,  
Susan R

Not Present: Mark B, Tom W, Michael F

1. Call to order 6:39pm . Introductions

2. Minutes of previous meeting

<<Cory motioned to approve April 2020 minutes as presented on the forums, Fox seconded, all in favor, none opposed. Motion to approve minutes passed>>

3. President's address: Andrew had a mild stroke beginning of May – is recovering every day. No revenue coming in first half of year. Expenses come in for some items whether we have events or not.  
Waiving advertising fees - ok not really impacted our bottom line  
Everyone should review their budgets to see if anything can be trimmed.  
Asking Patty to review her hours due to lower activity due to shutdowns. Patty has already waived her fee for May 2020.  
Asking Fox to review his fees based on lower activity due to shutdowns. To be presented next meeting.  
Asking Cory to review his fees based on lower activity due to shutdowns. To be presented next meeting.

4. Vice president / Insurance – Fox up to date on insurance. We were charged and refunded for first autocross event.

5. Updates from each Chair and team:

Driving school – Gary – we need to figure out ambulance for fall event. We need to get an eblast and newsletter for fall driving school and TT.  
Cory – need to add some info regarding cancellation of CCC and Driving School.

Andrew – not a deal breaker if someone has never done a driving school and cant take the CCC.

AutoX – Keith – CCC and Autocross School has been cancelled. Some progress on Women's Autocross through phone calls. Several phone calls with the Chiefs regarding our processes and procedures around COVID-19 guidelines. See notes provided by Keith in email.

Autocross Event #1 – June 21<sup>st</sup> at FRA

We expect to have lower participation, we need a minimum of 50 to hold an event safely. Thanks to Fox and Cory for translating Keith's announcement for social media. Thanks to Michael for working with venues around all the changes. Will not be spending money on timing supplies or helmets but will be spending money on PPE.

Future events

Andrew – Drive 4 Corners Aug 27-30<sup>th</sup> – We should sponsor at the bronze level (\$250). Held in Crested Butte. Staying there the whole time and doing drives during the day. Limit 100 cars.

Cory thinks we should sponsor this event since we are limited on events this year.

Janet – social budget not being used so that could go towards this event.

Fox – budget should come from several other places (social budget, etc)

Vote : \$0 None \$250 – Andrew, Gary, Patty, Fox, Keith, Susan, Karen \$500 –

Cory Voted to approve \$250 (Bronze level) sponsorship

Patty will need an invoice

Janet – Rambler Ranch July 11<sup>th</sup> Ben at Rambler Ranch is still ok with us having an event. Entry fee \$20 our expense would be BBQ lunch \$700

Andrew is suggesting charging \$25 entry to cover some of the lunch cost.

Co's Bimmerfest has been cancelled.

Zfest has been cancelled – rescheduled for 2022

6. Club racing, Time trials – Gary TT registration is set up for fall, Heartland Flatout Classic postponed to Oct 9-10<sup>th</sup>.
7. Treasurer's report  
Andrew has some questions for Tom/Patty regarding club van in the balance sheets. Fixed assets – vehicles and equip. Patty asked Andrew to email his question.
8. Membership report – Michael posted membership numbers from April and May on the forums on May 11, 2020. Lower numbers due to no driving events, no sign-ups.

9. Webmaster report / update – Cory – thank you for everyone submitting tickets for event changes. New forum function built (mentioned at last meeting). Anyone can submit information to post an announcement.

Website management – Cory will post details on the forums of 4 options available with a 2 week time limit for voting.

Notes: Per Andrew Leslie as registrar of Driving School should still be on the board. Andrew will reach out to Leslie to clarify.

Cory has automated the new member emails. He gets the member list from Steve Schlossman and has a process that looks for new members.

The next meeting will most likely be another conference call.

June 10<sup>th</sup> 2020 Details will be made available at that time.

Meeting adjourned 8:12 pm