

**RMC BMW CCA Monthly Meeting Minutes**  
**September 11, 2019 6:30 pm Dinner meeting**  
**O'Meara Ford Community Room**

**Present: Gary B, Matt J, Fox C, Cory R, Karen L, Leslie J, Janet K, Eugene Y, Keith D**

**Not present: Susan R**

I. Meeting call to order at 6:37 pm

II. August 2019 meeting minutes: Vote (review on forums)

<<Fox motioned to approve minutes as presented on forums, Matt seconded, all in favor, none opposed, motion to approve minutes as presented on forums passed>>

III. Vice President Report: Fox

- All insurance is done for the year.
- Non BMW event does not need insurance.
- Sidebar conversation – We need event criteria – club vs non club, need to make public so there is no confusion

IV. Treasurer's Report: Matt (Profit & Loss on forum)

- Nothing to report

V. Aug Membership Report:

- Total members: 1787 (20+); Primary: 1528; Associates: 229; New: 39; Renewing: 61; Lapsing: 23; Life: 28

VI. Old Business

a. MSR: Fox

- Draft not to printer yet, waiting on Susan to finish putting together voting process – will do electronically.
- Separate mailing for Ballots 72 physical addresses last month, 87 this month

b. Past / Upcoming Event Overview

Fall Driving School Recap: Eugene

- Success. 55 drivers, 7 drivers paid \$100 extra. The whole team was awesome

Sept. 9 Vail Classic Recap: Janet

- Jim Flint – 12 cars \$80 fee, frustrated with lack of communication.
- Tiffany Sewell from Colo Springs took a group up.

Sept 14 AX #7: Keith

- 69 registered.

Sept 18 CO Springs Sonic Night

- Tiffany S organizing

Sept 25 Centennial Sonic Night

- Jim Flint organizing

Sept 28 AX Banquet: Keith

- Venue with be Autohaus of Boulder, Mark Mauro, Sr is catering Mexican food, \$16.50/pp Geoff Barrett is organizing schwag, additional details in email

Sept 28 Cripple Creek Drive – NEW: need vote

- 9 am; Colo Springs to Cripple Creek. Social event. Need address of starting point for insurance purposes.

Oct 13 Street Survival – Eugene

- 21 students registered; Need coaches – Sam Smith to contact and recruit

c. Election Process

- We need to be very transparent

<<Fox motioned to proceed with voting to be electronic only pending National, Cory seconded, all in favor, none opposed. Motion to vote electronic only passed>>

- Note: Per bylaws ok to have 2 terms if elected. If appointed there is no limit.

d. DEC appointment vote

- EC is appointing Gary B as Driving Event Chair

<<Fox motioned to nominate Gary B as DEC, Matt seconded, Karen and Janet in favor, none opposed. Motion passed>>

e. November Budget/Planning Mtg.

- November 13<sup>th</sup> at O’Meara Ford
- Budgets should be posted before meeting
- Karen to put calendar together to add events for the year

## VII. New Business

a. Volunteer / Winter Celebration Party

- Expect about 60 people
- Options: Same as before, dealers, Unser, any other ideas?
- Possibly split into happy hours at each dealer?

b. BMW CCA Chapter Congress, Nov 1-3

- Matt J and Gary B are attending
- Event being held in Dallas

c. Ice Gymkhana January 18, 2020

- Leslie will be registrant
- Leslie to ask Paul (cc Tom)
- Registration will open at Noon to give all a fair chance

Meeting adjourned at 8:36pm

**NEXT MEETING:** Wednesday, October 9<sup>th</sup> Conference call at 6:30 pm

Additional Notes:

Matt brought up the Visfire charges of \$792/month – Cory explained that these charges are for fixed services as needed plus additional hours that if not used are rolled over to the next month. Matt had several questions regarding an old contract. Cory asked that Matt contact him at an agreed upon time to discuss in detail.

Gary B is now a Full Competition Steward for Club racing

Cory asked for an updated event checklist from Susan. (Janet will request).

A discussion around the Driving School Chairman took place. This is an appointed position. We need to reach out to candidates that we think can take over, and have expressed interest. Then open up to public. We need a checklist of responsibilities (in bylaws). Need a list of questions to ask potential candidates. Gary B will contact those individuals who have expressed interest.