

**BMW Car Club of America
Board Conference Call
November 10, 2020**

Tuesday, November 10, 2020

1. Call to Order

The conference call was called to order by President Steve Johnson at 7 PM ET.

2. Attendees

Board Members: Steve Johnson, President; Eddy Funahashi, Executive Vice President; Brian Thomason, Treasurer; Tim Beechuk, North Central RVP; Jeff Gomon, Central RVP; Jeff Caldwell, North Atlantic RVP; Dwayne Mosley, South Atlantic RVP; and Jeff Cowan, Pacific RVP.

Absent: Darlene Doran, Secretary

National Office and Roundel: Frank Patek, Executive Director; Chris Hennecy, Director of Marketing; Heather Tollison, Director of Financial Operations; Len Rayburn, Creative Director; and Stephen Elliott, Director of IT.

Chairs: Steve Stepanian, DEC

3. Updates

DEC Chair reported:

- By and large CCA related events have held to the COVID-19 amelioration standards as announced by the BMW CCA board.
- Use of electronic reporting for incidents is getting better.
- Recommends the creation of a standardized Tech Form.

Treasurer and DEC Chair discussed the preliminary draft of a club racing budget. There was concern that the budget did not balance.

Discussion ranged from *Roundel* and classified ads to an elevated membership status.

Final topic of the evening was related to the practice of chapters charging fees to non-members for participation in events. This is detrimental to the club in several ways.

- Jeopardizes the affordability of the club's insurance program.
- Higher rates will impact all chapters, not just those circumventing club policies and IRS regulations.

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- As a 501C7 we are forbidden from offering services to the general public and/or competing in the marketplace.
- We are a membership organization and as such everything we do should be done with an eye towards maintaining and growing our membership.

The consensus of the board was to strengthen existing policy language removing any ambiguity in the nexus between events and membership.

4. Adjourn at 9:15 PM ET

Motion: Steve Johnson made a motion to adjourn the conference call. Eddy Funahashi seconded the motion. Motion passes 8-1 absent