

BMW CCA San Diego Chapter Board Meeting Minutes for February 13, 2018

The meeting was called to order at 6:30 pm.

Board Members Present:

Lisa Goehring, Brett Litoff, Ryan Moore, Paul Silver, Kim Schwarz, Seth Hanson, Grant Kluzak, Greg Uhler, Emily Kluzak, Dennis Damon, Ed Havrilla, Rob Walker, Jonathan King

Members Present:

Jack Roybal, Lindsay Draime, Mike Grundler, Jim Patterson, Jim Lloyd, Zachery Peterson, Charlie Koehler, Dan Tackett, Chris Arends

Secretary's Report – Paul Silver

The January 2018 meeting minutes were approved as amended.

During January the following motion was conducted via email:

- **MOTION** made by Grant Kluzak that the Board approve the storage of the Truck and Trailer at Bob Conley Storage located at 10250 Riverford Road, Lakeside CA 92040. The cost will be \$175 deposit and \$175 monthly. The motion was seconded and passed.

Vice President's Report – Brett Litoff

We have 23 new members, 58 renewing, and 32 lapsed, for a total of 1565 members.

Treasurer's Report – Ryan Moore

Ryan presented the monthly financial report. He has purchased replacement checks and a new checkbook for the club at a cost of \$112. The track deposit for the Buttonwillow HPDE has been paid. He has made the club's property tax payment and has been working on advertising invoices. The 2017 tax returns were completed by Don Duncan. **MOTION** by Ryan Moore and seconded to approve the tax returns prepared by Don. Motion passed.

PRESIDENT'S REPORT / GENERAL TOPICS

- **Volunteer of the Year Presentation** – Lisa presented the Volunteer of the Year award to Brett Litoff.
- **Housekeeping** – We received a request last month from the National DEC chair to provide samples of waivers from Driving Events for the past three years. Discussions were held on maintenance of waiver records and board email discussions.
- **Holiday Party Follow Up** – Emily indicates that BMW of San Diego would be willing to provide the dealership space for the Holiday Party, suggested we survey membership as to what they want in a Holiday Party, and volunteered to administer the survey. Dan Tackett suggested moving the Holiday party to January and combining it with the Board elections to get more members involved.
- **La Jolla Motor Car Classic Follow Up** – Dennis did not receive any interest from regular Clean Car Show regulars in participating.
- **Committees** – Volunteers are requested for the Strategic Planning committee. Ryan, Brett, and Ed volunteered to participate.
- **Charity Matching Funds** – Dennis Damon reported that he submitted the Chapter's 2017 charity donations to the BMW CCA National office and described how the Matching Funds program works. The CCA matches funds donated to charities, and awards chapters with the largest donations.
- **Regional Newsletters** – The BMW CCA National Board is discussing having regional newsletters again. More information will be forthcoming.

EVENT PLANNING / REPORTS

Buttonwillow Driving Event – Seth Hanson

Seth is working on updating the budget, and we are currently below break-even on the event. 40 students are signed up for the school, 4 students for the racing school, 13 people for Time Trial (including 8 instructors), and 6 for advanced data analysis. 40 instructors have committed to the event. We need about 5 more students to break even. Central Cal chapter is hosting an event at Buttonwillow Friday October 26 and requested our

assistance regarding MotorsportsReg, registration, and student & instructor packets. We need clarification on whether they want to use our MotorsportReg account or assistance with their own.

Autocross – Kim Schwarz

We have an autocross in the Southeast lot March 10 and a Car Control Clinic and autocross practice on April 21. We are not doing a points series this year. The January autocross went well and made \$1939.

Performance Center Event Recap – Dan Tackett

The event sold out within 3 weeks after registration opened in September 2017. We had 104 participants. The event made a profit of about \$1000. **MOTION** by Dan Tackett and seconded to sign the contract for a Performance Center event to be held Saturday January 26, 2019 with 50% of \$19,890 due 60 days in advance of the event and the balance due 30 days before the event. Motion passed.

COMMITTEE REPORTS

Autocross Site – Rob Walker

The future autocross site committee visited Ream Field, under the command of Naval Air Station North Island. There is a lot of space there and the base CO seems interested in working with us. The committee has been in touch with staff at MCAS Miramar and is reaching out to other organizations that hold events on military bases to understand how best to provide the proposals.

Communications – Greg Uhler

The committee will be meeting monthly starting soon.

DIRECTOR REPORTS

Advertising – Lisa Goehring

As Ryan mentioned, advertising invoices are being prepared.

Equipmentmeister Report – Grant Kluzak

The insurance driver list and owner list have been updated. The new storage site is arranged. The truck will be brought in for service soon.

Newsletter Editor Report – Greg Uhler

Greg has all of the content for the March/April newsletter, and has a goal of it hitting mailboxes on March 1.

Social – Emily Kluzak

- **K1 Speed challenge** Feb 24 Sat. at the downtown K1 Speed location. There are 19 people “Interested” and 1 person “Going” on the Facebook event page. There will be a lunch afterward at Gordon Biersch in Mission Valley.
- **Cars and Coffee event** – There will be a Cars and Coffee event, tentatively planned for Sunday March 11 at BMW of San Diego, but the date may change due to a management change. A new BMW X2 will be on site for this event.

Wachsmeister – Dennis Damon

The Clean Car Show is on May 20

Webmeister Report – Thejusvi Ganesh (Absent)

No report

OTHER BUSINESS

Jonathan has scheduled the overnight drive event for June 9-10 and will reach out to BMW of Escondido to host the kick-off. He is setting up the hotel for the overnight stay in Big Bear. Jonathan will reach out to the LA chapter to include their members in the event.

BMW CCA Oktoberfest is July 9-15 in Pittsburgh in conjunction with the Pittsburgh Vintage Grand Prix races.

The meeting was adjourned at 8:18 pm.