

BMW CCA San Diego Chapter Board Meeting Minutes for May 8, 2018

The meeting was called to order at 6:34 pm.

Board Members Present:

Lisa Goehring, Brett Litoff, Ryan Moore, Paul Silver, Seth Hanson, Grant Kluzak, Dennis Damon, Rob Walker, Kim Schwarz, Kim Dais, Jonathan King

Members Present:

Mike Durant, Steve Robbins, Scott Sansom, Jim Lloyd, Mike Knapp, Matt Gage, David P. McClurg, Darren Wong, Joe Baptista, Steve Dais, Jim Patterson

Secretary's Report – Paul Silver

The April 2018 meeting minutes were approved as amended.

Vice President's Report – Brett Litoff

We have 19 new members, 43 renewing, and 31 lapsed, for a total of 1532 members.

Treasurer's Report – Ryan Moore

Our chapter's taxes have been filed with federal and state governments, and a copy of the Federal return has been filed with the National Board. Ad invoices went out at the end of February, and second notices have been sent. Some advertisers have still not responded. Buttonwillow event financials are almost complete. Our former treasure has informed us that non-member revenue from the Buttonwillow event must be handled differently than member revenue for tax purposes.

PRESIDENT'S REPORT / GENERAL TOPICS – Lisa Goehring

- **CCA Regional Meeting** – The National Board is hosting a meeting next month to roll out the new strategic plan to chapters, mandatory for chapter presidents. The Pacific Region meeting is June 9 in Los Angeles. Lisa will be attending to represent our chapter. We can send additional members if desired at chapter expense. Jim, Brett, and Ryan showed interest in going for the day. **MOTION** by Lisa to approve travel expenses up to \$500 for three additional people. The motion was seconded and approved.
- **Pacific Regional Newsletter** – Lisa spoke to Delight Lucas recently. The committee is still working through logistics and there is no progress to report.
- **Meeting Location** – **MOTION** by Paul to make Filippi's Pizza Grotto on Kearney Villa Rd. our monthly meeting location. The motion was seconded and approved.

EVENT PLANNING / REPORTS

BumperDoc Tech Session 5/10 – Dan Tackett

The address in Fahren Affairs is incorrect. BumperDoc will demonstrate paintless dent removal. The event starts at 6pm, and dinner is provided.

Clean Car Show 5/20 – Dennis Damon

The LA Chapter ran our full-page ad for the car show on the back cover of their newsletter. We will have the cookie sale again this year, Matt, Linda, and Phil Kogan will run this. Anyone who wants to contribute to the bake sale should do so. Members who would like to donate items for the charity auction should contact Dennis.

Autocross 6/2 – Kim Schwarz

The Rug Cunningham Runoff autocross will be on June 2, and the Car Control Clinic and open practice on July 14th. The scheduling meeting for the second half of the year dates is coming up. Kim will bring Rob Walker to the meeting, and he will be shadowing Kim for the rest of the year with a plan to take over as autocross director next year.

Weekend Drive 6/9 & 6/10 – Jonathan King

The second annual overnight drive will start at BMW of Escondido, with a meeting time of 12:00 noon. BMW of Escondido will provide lunch. Attendees need to make their own hotel reservations. There will be a group

dinner the first night in Big Bear. The next morning will include a drive to Los Angeles for a visit to the Peterson Museum, arriving there approximately 12:00 noon. Registration is open at motorsportreg.com.

5 Point Tech Session 6/24 – Lisa Goehring

This event will start at 10:00am, more details to come.

COMMITTEE REPORTS

Autocross Site – Jim Binford, Rob Walker

Ream Field is no longer going to be available to us as a potential autocross site. MCAS Miramar discussions have stalled and will be restarted, but expectations are low. Cal State San Marcos seems to be the most promising option, but it is 11 acres, about 1/3 the size of the SDCCU stadium west lot and slightly smaller than the Southeast lot. A motorcycle group is already using this site. Sudbury Properties is developing a property in Oceanside, and an executive of the company is a member of the PCA. They may be willing to provide a paved parking lot that would be about 15 acres. There is a potential development near the Mexican border that would include a 40-acre pavement for driver training for police that may be investigated. We may end up with a couple of smaller lots rather than one large lot.

DIRECTOR REPORTS

Advertising – Lisa Goehring

We lost Dieter's as an advertiser and are working to get some other advertisers current on their invoices.

Equipmentmeister Report – Grant Kluzak

The truck and trailer are in good shape; the truck was just serviced.

Newsletter – Greg Uhler

No report (not present)

Social – Emily Kluzak

No report (not present)

Webmeister Report – Thejusvi Ganesh

No report (not present)

OTHER BUSINESS

Jim Lloyd would like to plan a summer cruise. The consensus is August 19 as the date for this event.

The meeting was adjourned at 7:40pm.