

BMW CCA San Diego Chapter Board Meeting Minutes for October 9, 2018

The meeting was called to order at 6:33 pm.

Board Members Present:

Lisa Goehring, Brett Litoff, Ryan Moore, Paul Silver, Kim Schwarz, Seth Hanson, Grant Kluzak, Dennis Damon, Kim Dais, Ed Havrilla, Rob Walker, Matt Gage

Members Present:

Jim Lloyd, Mike Turpen, Dan Tackett, Steve Dais, Satakal Khalsa, Vivian Fung, Mahjhad Nazarian, Armin Nazarian, Charlie Kaehler

Secretary's Report – Paul Silver

The September 2018 meeting minutes were approved as submitted.

Vice President's Report – Brett Litoff

We have 54 new members, 41 renewing, and 39 lapsed, for a total of 1544 members.

Treasurer's Report – Ryan Moore

Our checking account has a larger than normal balance due to revenues coming in for the Performance Center event. The club is financially sound.

PRESIDENT'S REPORT – Lisa Goehring

- Lisa is ordering name badges for some new board members.
- We are coordinating with LA and Central Cal chapters for the plaque and tree at Buttonwillow in memory of Melody, who ran the flag core at Buttonwillow. Our share will be in the \$150-\$200 range.
- Lisa has requested guidance from the National treasurer regarding non-member revenue at driving events.
- The National Driving Events Congress is being held Nov 2-4. Lisa and Seth are attending from our Chapter.

DIRECTOR REPORTS

Advertising – Lisa Goehring

- Lisa will be working with Ryan on the advertising invoice format for 2019.

Autocross – Kim Schwarz/Rob Walker

- Our OktoberFast Autocross is this weekend, October 13th. We will have brats for lunch, and people arriving in traditional German clothing will get extra laps. We are currently low on pre-registrations.
- We have a women's car control clinic on November 3rd.
- December 15th is the Ultimate Autocross and instructor runoff.
- Kim is requesting approval to spend \$175 to purchase a projector for classroom sessions. **MOTION** by Kim Schwarz to allocate up to \$250 to purchase a projector and carrying case. Motion was seconded and approved.

Driving School – Seth Hanson

- Buttonwillow management have offered March 23-24 for our next HPDE. Seth will let them know we will reserve this weekend.
- Seth would like to have someone who will approach advertisers about sponsorships for the event, in time to have sponsors lined up by late December, before we begin sending out notifications to members.
- It is uncertain if our event will be a joint event with Central Cal Chapter again. They are having a one-day event at Buttonwillow on Friday October 26th.

Equipmentmeister Report – Grant Kluzak

Our equipment is good.

Newsletter – Lisa Goehring for Greg Uhler

Greg sent out an email reminder of the deadline for submission for the next issue. He has ideas regarding moving more of the content to the web.

Social – Matt Gage

At the September meeting the Board set December 2 as the date for the next driving tour. The route will go up to Julian. Matt is accepting suggestions for the event name. Matt will get info to Greg before the deadline for the next issue of Fahren Affairs.

Wachsmeister Report – Dennis Damon

No report

Webmeister Report – Thejusvi Ganesh

No report – not present

COMMITTEE REPORTS

Autocross Site – Rob Walker

There are no new sites under consideration. PCA is sponsoring an autocross at Cal State San Marcos on December 9th, and are reserving 20 spots for people from other clubs to evaluate the site and provide feedback.

GENERAL TOPICS / EVENT PLANNING / REPORTS

Board Position Roles Discussion

Lisa called for input on any changes to board position descriptions.

- It was suggested that the Equipmentmeister position has too many responsibilities to fall to one person. It had been discussed in the past that we have a committee of two to three people. Grant will write up a description of the role that includes appointing a Director at Large as the assistant Equipmentmeister.
- Matt suggests that coming up with ideas for social events, planning them, advertising them, etc. should be done by various members who volunteer for specific events, and that the Social Director coordinates these volunteers.
- Lisa will send out current descriptions to board members and any suggestions for changes should be sent out before the newsletter deadline.

Meet & Greet at Alesmith Report – Kim Dais

We had about 15-20 people attend. The group had a private tour of the brewery and a tasting.

PC West Event 2019 – Dan Tackett

We only have 22 open spots left. The waiver signing for the event can be handled via email PDF before the day of the event to save time.

NEW BUSINESS

None

The meeting was adjourned at 7:53 pm.