

BMW CCA San Diego Chapter Board Meeting Minutes for January 8, 2019

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

Board Members Present:

Lisa Goehring, Jim Patterson, Ryan Moore, Paul Silver, Rob Walker, Seth Hanson, Grant Kluzak, Greg Uhler, Jonathan King, Brett Litoff

Members Present:

Steve Robbins, Mike Knapp, Jack Roybal, Jim Lloyd, Lindsay Draime, Scott Sansom, Peter Minearo, Karl Niedermeyer, Peter Engels, Anne Littrell, Dan Tackett

Secretary's Report – Paul Silver

The December 2018 meeting minutes were approved as amended.

Vice President's Report – Jim Patterson

We have 35 new members, 1 new associate member, 36 lapsed members, and 3 lapsed associate members, for a total of 1467 members.

Treasurer's Report – Ryan Moore

- The 2018 Financial report was sent to Board members.
- The deposit for the Buttonwillow HPDE has been paid, as has been the Performance Center event payment.
- The Chapter Rebate per member from the National office will be declining, however the cost for event insurance will also be declining.

PRESIDENT'S REPORT – Lisa Goehring

- Heritage Regional Newsletter – the first Pacific regional newsletter has finally been published and sent to members with this month's Roundel. Lisa would like feedback from members. Deadlines for future issues have not yet been set. We requested additional copies to distribute to local vendors and shops, but it's unclear if we'll receive them. There is supposed to be an agreement with BMW NA to place copies at every regional dealership.
- We have one Director-at-Large position that was unfilled during elections. The bylaws are unclear about whether we are required to fill the position or not, but if we are going to appoint someone to fill the vacancy we must provide 30 day notice to members. The consensus is that we will send email notification to membership that we will take nominations for the vacancy and elect a Director-at-Large at the February Board meeting.

DIRECTOR REPORTS

Overnight Drive – Jonathan King

Jonathan presented his proposal for this year's overnight drive route. The tentative date is June 1-2. Jonathan will get feedback from the Board through email for this date.

Advertising – Lisa Goehring

Invoices for advertising have not been sent out yet, but will be soon.

Autocross – Rob Walker

- We had an autocross on December 15, which included the Instructor Runoff, as well as presentation of Volunteer of the year and Instructor of the year awards. We gave Kim a nice sendoff, and presented her with a photo book of her time as Autocross director. Autobahn Dismantling provided the Runoff car, and we thank them for their support.
- The next autocross is January 12, rain or shine.
- We have a proposed April event in the works at the Cal State San Marcos site. We will likely be limited to about 60 attendees.

Driving School March 23-24, 2019 – Seth Hanson

- Registration opened on January 2. We have 14 students for race school and 1 for time trial registered so far. The contract has been signed and deposit paid to Buttonwillow. We will wait for the insurance cost change on February 1 before submitting that, as it will save us about \$1000.
- Lisa will reach out to other chapters for promotion of the event.

Equipmentmeister Report – Grant Kluzak

- We need to purchase some new cones. Grant has been researching, and the average cost is about \$5 per cone. He would like to pick up about 200 cones. Grant would like authorization to spend up to \$1500 to acquire new cones. **MOTION** by Grant to spend up to \$1500 for replacement cones. Motion seconded and approved.
- Grant will work out transfer of access to the storage unit, and eventually the assistant Equipmentmeister will handle access to the storage unit.

Newsletter – Greg Uhler

- The Jan-March newsletter should be arriving in mailboxes soon.
- We will need to plan further ahead for event dates to get them into the newsletters.
- A San Diego BMW CCA brochure to distribute through shops and dealers will be prepared soon and available in March.
- We will begin posting articles and information to the website in lieu of the newsletter soon.

Social – Lisa Goehring and Dan Tackett for Matt Gage

Matt is working on the route for the March 3 tour. The route will go out to Borrego Springs, where we will have lunch.

Wachsmeister Report – Dennis Damon

No report – not present

Webmeister Report – Jim Patterson

- Anyone running an event that was agreed on before late December, please let Jim know so he can put it on the website. The 2019 Board meetings have been added to the website calendar, as has the HPDE event.
- We will begin posting Board meeting minutes to the website.

GENERAL TOPICS / EVENT PLANNING / REPORTS

Bill Brecht Volunteer of the Year Award

- Nominations were opened for this award. Ryan Moore, Dennis Damon, Greg Uhler, Ludovico Verducci, and Matt Kogan were nominated.
- The Bill Brecht Volunteer of the Year for 2018 is Matt Kogan.

NEW BUSINESS

None

The meeting was adjourned at 7:57 pm.