

BMW CCA San Diego Chapter Board Meeting Minutes for February 12, 2019

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

Board Members Present:

Lisa Goehring, Jim Patterson, Ryan Moore, Paul Silver, Rob Walker, Seth Hanson, Grant Kluzak, Greg Uhler, Matt Gage, Dennis Damon, Brett Litoff

Members Present:

Kris Kluzak, Steve Robbins, Joel Howard, Dan Tackett, Lindsay Draime, Charlie Koehler, Jim Lloyd, Jack Roybal, Peter Minearo, Matthew Kogan, Satch Carlson

Secretary's Report – Paul Silver

The January 2019 meeting minutes were approved as submitted.

Vice President's Report – Jim Patterson

- We have 40 new members, 35 lapsed members, for a total of 1460 members
- Jim has updated the National calendar and web calendar with our events.
- Jim is placing the 2018 meeting minutes on the website.

Treasurer's Report – Ryan Moore

- The club is in good financial condition.
- Our property taxes have been paid.
- The January financial report was sent to Board members via email.

PRESIDENT'S REPORT – Lisa Goehring

- There was a Pacific Region conference call February 5. The insurance submission procedures for driving events were discussed. We have no change in our chapter's process.
- The Heritage regional newsletter was discussed, and feedback requested. Most of the discussion was around advertising and financial impacts to chapters. Any member with feedback is encouraged to contact the National office or Frank Patek.
- Satch Carlson explained the background of the purpose of the Heritage regional newsletter.

DIRECTOR REPORTS

Autocross – Rob Walker

- We had the Kickoff Autocross on January 12 and the Aquarian Autocross on February 9.
- We have a new timing system that is working very well.
- The next autocross is March 30 and the Car Control Clinic is May 11.

Driving School March 23-24, 2019 – Seth Hanson

- We have most of the volunteer assignments worked out. Registrations are going well, and we have plenty of instructors signed up for the event. We are close to the break-even point.

Equipmentmeister Report – Grant Kluzak

- We counted cones at the last autocross. We believe we have approximately 1000 cones. Grant would like to amend his request for budget for new cones to \$4000 for 800 cones, based on a quote he received. **MOTION** by Grant to spend up to \$4000 for replacement cones, to replace the allocation of \$1500 from January. Motion seconded and approved.
- The truck needs to be smog tested and registered by the end of March.

Newsletter – Greg Uhler

- The next issue of Fahren Affairs will come out the first week of April. Tuesday March 12 will be the deadline for content submissions.
- The New Member Guide is being worked on, based on a version provided by the Golden Gate chapter. It should be ready in April.
- Greg has been working with Jim to put Fahren Affairs articles onto the website within a week of events.

Social –Matt Gage

- **March 3 Driving Tour** – The Roads of March Tour is Sunday March 3. Insurance is already handled. The route has been changed, and we will start at Rancho San Diego Town Center, have a pit stop at the Southwest Pacific Railway Museum, then continue to Acorn Casino for lunch assuming we are able to reach them to reserve space.

Wachsmeister Report – Dennis Damon

Everything is on track for the car show on the May 19th at Spanish Landing. BMW of Escondido will provide \$1000 of items for the charity auction and \$500 for the awards.

GENERAL TOPICS / EVENT PLANNING / REPORTS**Bill Brecht Volunteer of the Year Award**

Lisa presented the Bill Brecht Volunteer of the Year award to Matthew Kogan.

Director at Large Vacancy Appointment

The position will remain vacant.

NEW BUSINESS**Performance Center Event Report**

The event sold out early. The event ran even more smoothly than in the past. It was a successful day. The event made a profit of between \$400 and \$500. Dan has submitted the article for the website, and we have reserved the same date for the 2020 event.

LA Chapter Winter Holiday Party is happening next Sunday February 17 at Crevier Classic.

The meeting was adjourned at 7:58 pm.