

## BMW CCA San Diego Chapter Board Meeting Minutes for March 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, Jonathan King, Kim Dais, Brett Litoff

### **Members Present:**

Scott Sansom, Steve Robbins, Jim Lloyd, Mike Knapp, Charlie Kaehler, Dan Tackett, Tyler Johnson, Jack Roybal, Anne Littrell

### **Secretary's Report – Paul Silver**

The February 2019 meeting minutes were approved as submitted.

### **Vice President's Report/Webmeister Report – Jim Patterson**

- We have 29 new members, 34 lapsed members, for a total of 1465 members
- Jim reminds Board members to ignore phishing emails purporting to be Chapter President Lisa Goehring.
- The website will be reformatted to allow easier publishing of articles.

### **Treasurer's Report – Ryan Moore**

- The payments for the HPDE have been sent to Buttonwillow and to the corner workers.
- The 2018 Chapter Financial Statement has been filed with the National Office.

### **PRESIDENT'S REPORT – Lisa Goehring**

- Lisa and Social Director Matt Gage spoke with the National Driving Events chair about a recent event incident.
- Lisa and others from our chapter attended the LA chapter holiday party. Some LA members are members of the Magic Castle, and the LA chapter has had events there. They have offered to help us stage an event there.
- Lisa attended an event at Buttonwillow last weekend, hosted by the PCA LA region focused on getting more women involved in motorsports. We might consider a similar event in the future.

### **DIRECTOR REPORTS**

#### **Autocross – Rob Walker**

- The next autocross is March 30 and the Car Control Clinic is May 11. Signup for the CCC is open now.
- The following autocross will be 6/29.

#### **Driving School March 23-24, 2019 – Seth Hanson**

- We expect 15-16 people signing up from NASA. The event is mostly sold out, except for Time Trial, so we expect to make a profit again.
- Seth will be sending an email blast to registrants soon. Lisa will keep Seth informed regarding apparel and a potential Saturday evening event.

#### **Equipmentmeister Report – Grant Kluzak**

- We have 850 new cones.
- The truck has been fixed – it had a Check Engine light, and needed a smog check. The truck is fully registered and insured.
- Dan Tackett mentioned that we will need the yellow instructor shirts for the HPDE. Grant indicates these are in the truck right now.

#### **Newsletter – Greg Uhler**

- The second quarter 2019 newsletter will be in mailboxes April 1<sup>st</sup>.
- Greg only has a few items needed to complete the newsletter and has informed the appropriate contributors.

## **Social –Matt Gage**

- **March 3 Driving Tour** – The event was a success, ending at the Acorn Casino for lunch. There had been rain earlier in the day, and we had a car go off road during the event. Matt suggests we have cones available for placing out if an incident occurs.
- Matt is running low on wristbands. He will purchase some from Amazon.
- Matt is proposing the next tour be held tentatively Sunday July 21, pending the next round of autocross dates.
- Matt is proposing that chapter member Tyler Johnson assist by planning a carting event. Tyler suggests we have this at the downtown K-1 Speed, on August 24, pending the next round of autocross dates.
- Encinitas has classic car nights during the summer, and Greg Uhler is investigating reserving one of the dates with Charlie's Foreign Car Service for us to have an event.

## **Wachsmeyer Report – Dennis Damon**

- The car show is set for May 19 at Spanish Landing Park.
- Dennis needs one more volunteer to direct traffic for arriving cars, and the judging teams are set.
- BMW of Escondido has supplied \$500 for trophies and \$1000 of items from the parts department and boutique for the charity auction.
- Any members that have items to donate for the auction should contact Dennis.

## **GENERAL TOPICS / EVENT PLANNING / REPORTS**

### **Driving Event Safety**

We had an incident during the March 3 driving tour. The car was damaged, but the driver was not injured. Members had been informed ahead of time that there could be rain and to make sure their tires were in good condition, and they were reminded at the drivers' meeting that conditions were wet. The pace was moderate. Lisa and Matt had a call with Steve Stepanian about the incident. Given the steps we took ahead of time, he indicated we did not miss anything, but suggested we be more emphatic about warnings during drivers' meetings, identify drivers doing anything unsafe and ask them to leave the event, have periodic stops to gather up drivers and ensure nothing unsafe is happening, and warn that if we have more incidents we will no longer have driving tours. Suggestions raised during the meeting included:

- Have a tech inspection for participating cars to ensure they meet safety standards
- Postpone events when there is inclement weather.
- Send out smaller groups of cars in batches rather than everyone leaving the starting point at once.
- Have "novice" drivers' meetings to inform these members how to drive in these events.
- Have drivers sign a second waiver indicating they agree to follow all traffic laws, not speed, and that they are responsible for ensuring their car is in adequate condition for the event.

Matt and Lisa will prepare a proposal for changes for the next tour from the above suggestions and discuss them with Steve Stepanian. The proposal will be discussed at the next meeting.

## **NEW BUSINESS**

Dan Tackett suggests that we arrange a new model introduction for the G20 3-series at one of the local dealerships, perhaps timed for when the M340i comes out so we can see and test drive both the M340i and 330i. Dan is volunteering to organize it. This would likely be sometime in the summer. Jim Patterson suggests we have more than one such event at multiple dealers to accommodate members who live in different parts of the county. There are also a number of other new models being introduced this year that can be included, such as the Z4, the X7, etc.

Grant Kluzak has been approached by a member about cleaning the truck and trailer in exchange for placing their logo on the trailer. We should discuss having costs shared by multiple sponsors. Grant has been directed to bring a proposal in writing to the board for review.

Lisa has reached out to Team Rahal Letterman Lanigan about hosting the club again at the Long Beach Grand Prix.

The meeting was adjourned at 8:10 pm.