

BMW CCA San Diego Chapter Board Meeting Minutes for June 11, 2019

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

Board Members Present:

Lisa Goehring, Jim Patterson, Ryan Moore, Paul Silver, Rob Walker, Greg Uhler, Matt Gage, Dennis Damon, Jonathan King, Kim Dais, Brett Litoff

Members Present:

Steve Robbins, Darren Wong, Scott Sansom, Charlie Kaehler, Jim Lloyd, Dan Tackett

Secretary's Report – Paul Silver

- The May 2019 meeting minutes were approved as revised.

Vice President's Report/Webmeister Report – Jim Patterson

- We have 38 new members, 38 lapsed members, for a total of 1474 members.
- The website is up to date. The practice autocross event will be added.

Treasurer's Report – Ryan Moore

- Ryan sent the financial report to Board members via email. The club is in good financial condition.
- We received the check from NASA for their registrations for the Buttonwillow HPDE. Because of the unavailability of some sizes of the driving school apparel, some instructors and key workers did not get jackets. Lisa does not believe we should hold up closing the event for this. Dan Tackett suggests the club pay for this extra cost. Total net revenue for the event was \$7429.06. The one-third revenue share that would go to the Central Cal chapter is \$2476.35. **MOTION** by Ryan that we send Central Cal chapter \$2476.35 and the accounting data to support it. Motion seconded and passed.
- The estimate of non-member revenue for the event appears to be under the limit and we should not need to send in estimated taxes.

PRESIDENT'S REPORT – Lisa Goehring

- Dealer relationships – BMW of San Diego and BMW of El Cajon – Some members reported they were not being given the discounts for parts and labor at these dealerships. El Cajon confirmed they are giving 15% on parts and labor. BMW of San Diego confirms they do give the discount, but apparently it is dependent on the person the customer is working with.
- BMW of El Cajon has informed us they are withdrawing as a sponsor of club events and autocross trophies. Lisa requested a meeting with the GM to discuss this, inform him of the benefits of Club sponsorship, and talk about what sort of events would be meaningful for his dealership to sponsor.
- Lisa received a request from JBA Racing for advertising in the newsletter.

DIRECTOR REPORTS

Autocross – Rob Walker

- Our next event is the Rug Cunningham Runoff autocross on June 29.
- We have an updated list of autocrosses for the second half of the year, with the Women's Car Control Clinic and autocross on September 14 in the SE lot. Other dates include August 3 (SE lot), September 8, October 26, December 14, and January 11 (west lot).
- We do not yet have trophies for our next autocross due to loss of our sponsor. Rob is investigating alternatives.
- We received a request from SoCal Euro for the club to host an autocross on Sunday September 1 in the area south of the trolley tracks in the West lot at the stadium for their event. We have declined the request.

Driving School – Seth Hanson

No report – not present

Equipmentmeister Report – Jonathan King for Grant Kluzak

- The PA system will be ordered in time for the rescheduled car show.

- Jonathan retrieved the Runoff trophy from the storage locker.
- Jonathan found items in the storage locker we may wish to dispose of.
- Lisa asked Jonathan to work on getting a third key card so she has access to the storage locker.

Newsletter – Greg Uhler

- The next newsletter is the July/August/September issue. The deadline for content is Friday June 14.

Social – Matt Gage

- July 21 Tour – The tour will go up to the new BMW of Murrieta location, as Matt received a positive response from Boris Said to host us.
- Karting, Tyler Johnson – No update
- Dyno Day, Jesse Boles – Jesse has not yet responded to Matt's latest communication.

Wachsmeister Report – Dennis Damon

- Our representative to BMW of Escondido and All German Auto has moved out of the area. We need a new representative to distribute the newsletter to these locations. Greg Uhler volunteered.
- We received an email from the Los Angeles chapter about an Open House event at Carl Nelson's La Jolla Independent, which we did not know about, on Saturday June 22.
- Clean Car Show, June 30 – We will have the same crew of volunteers that was planning to be at the event in May. **MOTION** by Dennis that we provide a check for \$3000 to the United Ostomy Association in advance of the event, since our event is later than usual this year, and these funds are used to send children to summer camp. Motion seconded and passed.

GENERAL TOPICS / EVENT PLANNING / REPORTS

Encinitas Cruise Night Corral – Greg Uhler

- The event was well attended, with 15-20 cars, including an Alpina C2 E30 right hand drive car and four 2002s.

Palm Springs Overnight Drive – Jonathan King

- The overnight drive was a successful event. We had 10 cars start on Saturday, ended up with 9 on Sunday. Jonathan will provide a write-up soon for the website.

Meet & Greet at Second Chance Beer Co. – June 13

- People should plan to arrive at 6pm and the first tour starts at 6:30pm. The brewery tour plus a beer is \$5.

New Car Intro at BMW of Escondido – June 19

- BMW of Escondido will be introducing several new car models, which will be available for test drives. Geniuses will be on hand to describe the new technology. Food and beverages will be served. The event is from 6:00pm to around 8:30pm.

NEW BUSINESS

BMW CCA Recognition Program – Brett Litoff was presented with the BMW CCA Recognition Program award for Outstanding Chapter Officer, Pacific Region, 2018. BMW of Escondido is the recipient of the Pacific Region award for Outstanding BMW Center, and this will be presented to them at the New Car Intro event on June 29.

The meeting was adjourned at 8:11 pm.