

## BMW CCA San Diego Chapter Board Meeting Minutes for September 10, 2019

The meeting was called to order at 6:32 pm.

### **Board Members Present:**

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

### **Members Present:**

Mike Turpen, Steve Hovland, Jim Lloyd, Charlie Kaehler, Dan Tackett

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

- The August 2019 meeting minutes were approved as revised.

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

- We have 24 new members, and 36 lapsed members, for a total of 1494 members.

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

- Ryan sent the financial report to Board members via email. The club is in good financial condition.

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

- **October Board Meeting** – Lisa will not be here for the October meeting. Jim Patterson will run the meeting in her place.
- **CCA Chapter Leadership Conference Nov 1-3** – This will be held in Dallas, TX. The National Board has requested the President and Treasurer of each chapter attend. Lisa and Ryan will be attending. The National Board is covering the cost of airfare, meals, and shared hotel rooms. **MOTION** by Ryan Moore for the chapter to allocate up to \$200 per person for the additional hotel cost for them to have individual rooms, and for transportation to and from the airport. Motion was seconded and passed.
- **Elections** – We are approaching the end of year elections, so current Board members and club members should begin thinking about whether they would like to run for a position.

### **DIRECTOR REPORTS**

#### **Autocross – Rob Walker**

- We had the September 8 Sunday Practice event. Approximately 50 people showed up, and 20 staff. Everything ran well and on time.
- The Women's Car Control Clinic for Sept 14 is cancelled due to low enrollment.
- The next autocross event is October 26 in the West lot.
- Rob contacted the people who are building the Emergency Vehicle Operations Center in Otay, which being built to replace the stadium lot for San Diego county emergency vehicle training. Rob inquired about renting their facility on weekends for autocross vents, and was referred to Sheriff's department. It may be workable.
- A company called JCE racing has a client wanting training, they are trying to plan an event but have no experience. Nick Owen referred them to Rob to investigate us helping with the city to set up the training.

#### **Driving School – Seth Hanson**

No report – not present

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

Grant had to have a tire replaced on the trailer. Our equipment is otherwise in good shape. We now have an air compressor and a can of Fix-A-Flat in the trailer.

#### **Newsletter – Greg Uhler**

- The next edition of the newsletter will come out in October. The deadline is the end of this week, Friday September 5. The announcement for the Performance Center event in January will be in this issue.

- Last meeting we talked about a membership survey. Greg asked whether this be electronic, with a link in the newsletter? Jim indicated the survey will not be ready, so we won't have a link in this issue.

#### **Social – Matt Gage**

- **K1 Speed event recap** – The K1 Speed event occurred August 17; there were 4 attendees, 6 including Matt and Tyler. Two attendees learned of the event through Facebook, the other two through word of mouth. Matt suggests we improve event advertising. After the event the group walked to a nearby restaurant for lunch.
- **Driving Tour November 10** – Matt and Dan have prepped the route already. The event will start at BMW of Escondido, pending the OK from Tim Brecht. We will stop for lunch in Borrego Springs. Matt will provide an event announcement to Greg for the newsletter.

#### **Wachsmeister Report – Dennis Damon**

Nothing to report

#### **Webmeister Report – Jim Patterson**

For any event that you want to write up for an announcement, Jim has a place on the front page, and also has a place for post-event recaps on the website, including photos. We want to encourage people to provide post-event recaps and photos. All of that will go up on the website, and Greg will choose from submissions for the newsletter's limited space.

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

#### **North County Meet & Greet Recap**

No report

#### **Big SoCal Euro Recap**

Ryan Moore said this was a successful event, with a variety of BMWs on display. Matthew Kogan ran HPDE videos at the booth. Brett Litoff indicates he signed up 4 or 5 show attendees as new members of the BMW CCA at this event, and others signed up, as well. The location of our booth was not as good as last year, however our display of vintage cars attracted many people to the booth. People like "swag;" they want t-shirts, stickers, etc.

#### **Pazifik Eskapade Car Show – Sept 21**

This event is being held in conjunction with the International Council of BMW Clubs meeting, being held in the USA this year. It will include an informal car show in Old Town La Quinta. Everyone is welcome to drive up that day and participate in the car show. The driving events are at the BMW Performance Center in Thermal.

#### **Holiday Party**

Lisa spoke to Delight Lucas of the LA Chapter, and they don't have a holiday party planned yet, so there is no danger of a date conflict. The best option seems to be having the party at BMW of Escondido, as offered by Tim Brecht. There was a suggestion by Delight to have a joint party for both chapters. We can invite the LA Chapter to attend our event at BMW of Escondido. Tyler Johnson may be interested in organizing the party, in which case Matt Gage could assist him.

### **NEW BUSINESS**

**Performance Center event in January 2020** – The contract is signed. We don't have detail on vehicle availability yet, but once we know the details will be on the website. Motorsportsreg will go live sometime in October. Dan and Lisa will oversee the registration.

The meeting was adjourned at 7:42 pm.