

BMW CCA San Diego Chapter Board Meeting Minutes for July 14, 2020

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

Board Members Present:

Lisa Goehring, Ryan Moore, Paul Silver, Grant Kluzak, Greg Uhler, Brett Litoff, Trevor Haag, Kim Dais, Jim Patterson, Rob Walker, Tyler Johnson, Matt Gage, Seth Hanson

Members Present:

Matt Kogan, Dan Tackett, Don Duncan. Special guest attendee Jeff Cowan, CCA Pacific Region Vice-President, was welcomed.

Secretary's Report – Paul Silver

- The June 2020 meeting minutes were approved as amended.

Vice President's Report – Jim Patterson

- We have 12 new members and 40 lapsed members, for a total of 1475 members.

Treasurer's Report – Ryan Moore

- The June financial report was sent to Board members via email. The club is in good financial shape.
- **MOTION** via email prior to the meeting by Ryan to approve the filing of our tax returns. Motion passed. The returns were filed.
- Ryan will mail the truck registration to Grant. Grant will contact our insurance company about an insurance refund due to lack of operation during the pandemic lockdown.

President's Report – Lisa Goehring

- **COVID** – California has imposed new restrictions due to an increase in new cases. Filippi's has set up outdoor dining at their Kearny Mesa location, so it could be an option for an in person Board meeting, if we so desire, or we could potentially find another spot that has outdoor seating.
- **O'Fest Forever 2022** – O'Fest Forever 2020 has been cancelled. The 2021 event will be at Hilton Head, South Carolina, November 3 – 6. The plan is to reschedule the Palm Springs event for 2022. Assuming a site is secured for an autocross event, our chapter will again likely be requested to take a role in running the event.

DIRECTOR REPORTS

Autocross – Rob Walker

- The Porsche Club has attempted to contact the person running scheduling from new property owners SDSU without success. The West lot will not be available as they plan to break ground soon. The Southeast lot may be available, but no scheduling meeting has been set.
- Dan Tackett will be trying to find a contact person at CSU San Marcos, where another club has run events.

Driving School – Seth Hanson

- There had been some talk about putting together a driving school this summer but we currently don't know a good way to do instruction due to social distancing requirements. Some chapters are trying to do lead-follow for instruction.

Equipmentmeister Report – Grant Kluzak

- Equipment is in good order.
- If there are no events that will be scheduled we may decide to stop paying storage for the truck and trailer and move them to Brecht in Escondido.

Newsletter – Greg Uhler

- The latest newsletter was completed and sent electronically. The print edition should be arriving in mailboxes soon. Greg thanked the people who contributed content.

Social – Matt Gage

- Matt, Dan, and Lisa had discussed a potential casual meet-up event that will now have to be cancelled due to the newly imposed restrictions in San Diego County due to COVID-19.
- A discussion ensued on potential ways of having a driving event while observing social distancing requirements, however, the social nature of these tours may preclude this. Jim Patterson suggested we try a small test group to see if people will be willing to follow protocols at such an event. Another idea is having a self-guided tour and asking members to take photos at certain spots to post on social media.

Wachsmeister Report – Dennis Damon

- No report – not present

Webmeister Report – Jim Patterson

- Jim has ensured the website is up to date with Board meeting minutes and the Fahren Affairs newsletter.

GENERAL TOPICS / EVENT PLANNING / REPORTS

iRacing program – Matt Kogan mentioned that at a National level, the CCA is implementing an iRacing program, open to all Club members. A pilot program is currently being tested out. The program will have a September start on the third Tuesday of the month and will occur on Tuesday nights. Practice will begin at 5pm Pacific, qualifying will be at 6pm Pacific. The season will have six events and be webcast live by a professional organization. There will be sponsors involved, and decals will be issued. The last of the pilot events on 7/28 will be a live webcast. These will be run on virtual versions of tracks around the country that host Club Racing events, and there would likely be three six event seasons through the year. Matt has been named the Director of the BMW CCA iRacing program.

Lisa suggested we begin thinking about Board succession for next year.

NEW BUSINESS

None

The virtual meeting was adjourned at 7:43 pm.