

## BMW CCA San Diego Chapter Board Meeting Minutes for November 10, 2020

The virtual meeting was called to order at 6:30 pm.

### **Board Members Present:**

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

### **Members Present:**

Dan Tackett, Don Duncan, Mike Turpen, special guest attendee Jeff Cowan, CCA Pacific Region Vice-President, was welcomed.

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

- The October 2020 meeting minutes were approved as amended.
- A **MOTION** was made via email by Lisa Goehring to convert the Newsletter Editor Board position to a Communications Director, which would coordinate content for social media, web, and email. The motion was seconded and passed.

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

- We have 12 new members and 34 lapsed members, for a total of 1385 members.

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

- The October financial report was sent to Board members via email. The club is in good financial shape.
- Ryan paid for our PO Box for the year.

### **President's Report – Lisa Goehring**

- **CCA Recognition Awards** – The 2020 nominations period is open through January 31, 2021.
- **CCA Food Drive Incentive Program** – Chapters are encouraged to partner with local businesses to host a food drive event. Every member that makes a non-perishable food donation at the event would receive a \$5 credit in the BMW CCA webs store. However, the deadline was November 30. Lisa will check to see if this deadline has been extended.
- **2021 Board Election** – We have a number of candidates lined up for some of the positions, and some current Board members have said they will not be running for reelection to the 2021 Board.

## **DIRECTOR REPORTS**

### **Autocross – Rob Walker**

- No report

### **Driving School – Seth Hanson**

- **2021 HPDE** – Buttonwillow has offered some dates: May 22-23 at the new track or June 26-27 at the old track. The scheduled completion date for the new track is early April and they are booking events beginning in mid-April. Dan suggested we ask what the situation would be if we choose the new track and it's not ready on time. We should also find out if they have a capacity limit, including students and staff, as this will impact budgeting and cost. We should also find out the cost for including Friday and Saturday instead of Saturday and Sunday and whether the costs are the same for the two tracks. The consensus of the Board is that the May date at the new track is preferable.

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

- Equipment is in good order.
- Grant suggests we contact BMW of Escondido to see if their offer for storing the trailer is still good and move it there, saving us money on storage. Current cost is \$175 per month. Grant will reach out to Tim Brecht.

### **Newsletter – Greg Uhler**

- **Fourth Quarter Newsletter** –The newsletter has been mailed out to members.

- **Advertising** – We received advertising payment from some advertisers and we’re expecting more soon.

**Social – Matt Gage**

- No report

**Wachsmeister Report – Dennis Damon**

- No report – not present

**Webmeister Report – Jim Patterson**

- Jim will renew our Constant Contact contract for email services.
- Jim will continue to perform the work on the website as a technical resource, however will be stepping down as a Board member.

**GENERAL TOPICS / EVENT PLANNING / REPORTS**

**BMW/MINI of Escondido Halloween Event – Lisa Goehring**

- Lisa went to the BMW/MINI of Escondido Halloween event and presented Peter Brecht with the Outstanding Dealership recognition award. Lisa won a prize for the car decorating contest.

**Wynola Meet – Lisa/Matt**

- Wynola Pizza said that November 22 would be a good date for an event, however San Diego County has now returned to the Purple tier COVID-19 restrictions. Coupled with the cooler weather, we will postpone and revisit this event sometime in the new year.

**All German Auto, Oceanside, Dec. 5 – Lisa Goehring**

- All German Auto would like to host an event at their new Oceanside shop on December 5. They would offer special service deals to members, and the new location will have a dyno. Lisa will get some final details from them. The facility is about 10,000 square feet in size. Lisa will verify the number of attendees they can safely accommodate.

**Performance Center Event – Dan Tackett**

- Dan will have the event set up in MotorsportReg.com ahead of time and registration will open on December 11. Dan will include the Performance Center’s COVID-19 protocols in the event description.

**NEW BUSINESS**

None

The virtual meeting was adjourned at 7:50 pm.