

## BMW CCA San Diego Chapter Board Meeting Minutes for December 8, 2020

The virtual meeting was called to order at 6:29 pm.

### **Board Members Present:**

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

### **Members Present:**

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

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

- The November 2020 meeting minutes were approved as amended.

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

- We have 3 new members and 21 lapsed members, for a total of 1374 members.

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

- The November financial report was sent to Board members via email. The club is in good financial shape.
- We received a notice from the IRS that there was one specific form that we did not file, however Ryan had already sent it in July. He sent another copy with return receipt requested.

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

- **2020 Recognition Awards: Chapter Volunteer, CCA Recognition Awards** – We will take nominations for the Bill Brecht Memorial Volunteer of the Year award at the January Board meeting. National is taking nominations for CCA recognition awards through the end of January.
- **2021 Board Election** – Results of the 2021 Board Election:
  - President – Greg Uhler
  - Vice President – Matt Gage
  - Secretary – Paul Silver
  - Treasurer – Ryan Moore
  - Communications Director – Lisa Goehring
  - Driving School Director – Seth Hanson
  - Autocross Director – Rob Walker
  - Social Director – Tyler Johnson
  - Waxmeister – Brett Litoff
  - Directors at Large – Kim Dais, Sean Thompson, Catalina Uhler, Reza Sharghi
  - Open positions – Equipmentmeister, Webmeister (Jim Patterson will continue to provide technical assistance for the website)
- **BimmerLife content** – Lisa asked if anyone has any content to submit for our Chapter section of *BimmerLife*. Dan suggests using one of our past articles about our Performance Center events.

## **DIRECTOR REPORTS**

### **Autocross – Rob Walker**

- No report

### **Driving School – Seth Hanson**

- **2021 HPDE** – The event will be May 21-23. Once the contract is signed we will need to provide a deposit. We will have a normal two-day HPDE and we will decide what to do with the third day at a later time. Porsche club is using their Fridays to teach instructors how to run lead-follow training. We need to ensure there is a cancellation clause in the contract in case we need to cancel the event due to COVID-19.

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

- Equipment is in good order. Grant is waiting to hear from Tim Brecht about storage for the truck and trailer.

#### **Newsletter – Greg Uhler**

- No report

#### **Social – Matt Gage**

- No report

#### **Wachmeister Report – Dennis Damon**

- No report – not present

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

- Once we remove the newsletter, there will be a large space on the website to fill.
- Since we won't have a group photo of the new Board, Jim suggests Board members send head shot photos to put on the website. Jim is thinking we can use the space for advertising for our sponsors.
- Send any content for the web to the Webmeister email address. Dan volunteered to provide an article about the history of *Fahren Affairs* in the near future.

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

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

This event was cancelled last minute due to lack of RSVPs and the upcoming new COVID-19 restrictions, and will be rescheduled for sometime in 2021. There may be events at both the Oceanside and Escondido locations.

#### **Performance Center Event – Dan Tackett**

The event is set up on Motorsportreg but has not gone live yet. There is a concern that the new stay-at-home order may not expire in time for the event. Dan suggests we change the refund policy from “no refund unless we can sell your spot” to provide refunds if the person cancels. Our contract with the Performance Center allows them to cancel without penalty to us in case the event cannot be held. Registration will open December 11.

### **NEW BUSINESS**

Lisa Goehring thanked the Board members for their service during this difficult year.

The virtual meeting was adjourned at 8:00 pm.