

BMW CCA San Diego Chapter Board Meeting Minutes for January 12, 2021

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

Board Members Present:

Greg Uhler, Matt Gage, Paul Silver, Lisa Goehring, Seth Hansen, Brett Litoff, Kim Dais, Sean Thompson, Reza Sharghi, Catalina Uhler

Members Present:

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

Secretary's Report – Paul Silver

- The December 2020 meeting minutes were approved as amended.

Vice President's Report – Matt Gage

- We have 16 new members, 42 renewing member, and 38 lapsed members, for a total of 1368 members.
- **Online Meeting Software** – Matt questioned whether we want to remain on the paid Zoom service for our meetings or switch to a free alternative such as Google Meet. Matt will research the Google Meet requirements and make a decision for next month's meeting.

Treasurer's Report – Ryan Moore (via email)

- The December financial report and year-end summary were sent to Board members via email. The club is in good financial shape.
- Insurance will not be renewing our truck insurance on Feb 1 because it is not listed as a commercially licensed vehicle. Options will be investigated.

President's Report – Greg Uhler

- **2020 Recognition Awards: Chapter Volunteer, CCA Recognition Awards** – The deadline for nominations for the National CCA 2020 Recognition Awards is Jan 31. Greg asked for nominations for Chapter Volunteer of the Year, as well.
- **Date to resume chapter events** – Greg requests we estimate when we can resume events so we can start thinking about event planning. Greg suggests we add an event planner to the meeting minutes going forward.

DIRECTOR REPORTS

Autocross – Rob Walker

- No report – Not present

Communications Report – Lisa Goehring

- Lisa will be setting up a Communications Committee meeting in the near future. There has been an increase in reported posts in the Facebook group, so moderation of that will be one topic.
- We have about 400 copies of the Chapter Member Guide left. We may look at updating this once supplies run low enough to warrant printing new ones.

Driving School – Seth Hanson

- **2021 HPDE** – The May event has been cancelled because construction delays on the new track will mean it won't be ready in time. We have a new date of September 10-12, at the old track. Seth received the contract from the track and provided it to Ryan. Seth will follow up with Ryan to ensure a deposit check is sent. Seth is in contact with the Golden Gate chapter about a joint event and instructor training school. Central Cal chapter was set to participate with us on the old date, but is not yet informed of the new date. Seth will reach out to let them know.

Equipmentmeister Report – Vacant

- Grant Kluzak talked to Tim Brecht and got his approval to store the truck and trailer at the BMW of Escondido service location. Grant will coordinate moving these with Greg.

Social – Tyler Johnson (via email)

- There is a new Cars and Coffee in Point Loma that we may want to participate in.

Wachsmeister Report – Brett Litoff

- Brett discussed holding the Clean Car Contest in October once COVID restrictions are lifted, and making it more of a fun and family oriented event.

Webmeister Report – Vacant

- No report

GENERAL TOPICS / EVENT PLANNING / REPORTS**Performance Center Event – Dan Tackett**

Riverside County COVID restrictions preclude the Performance Center event from taking place as scheduled. Once the Performance Center is permitted to reopen, we will be able to reschedule the event with priority, and we may be able to increase the number of allowed participants. Dan recommends we email the 40 participants who pre-paid for the event and offer them the choice of a refund or holding their spot for the rescheduled event (up to 90 days, which might be extended upon reevaluation), whenever that may be. Any vacated spots will be filled by people on the waiting list.

NEW BUSINESS

None

One More Thing...

Greg requests that for next meeting, each person come up with one new idea for the Chapter. Examples might be how to attract new members, new types of events, etc.

The virtual meeting was adjourned at 7:36 pm.

Event Planner 2021

- September 10-12 – Buttonwillow HPDE
- October 2021 – Clean Car Contest