

BMW CCA San Diego Chapter Board Meeting Minutes for July 12, 2022

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

Board Members Present:

Greg Uhler, Matt Gage, Ryan Moore, Paul Silver, Brett Litoff, Lisa Goehring, Cat Uhler, Thi Tran, Tyler Johnson, Austin Varco

Members Present:

Dan Tackett

Secretary's Report – Paul Silver

- The June 2022 meeting minutes were approved as submitted.
- Email **MOTION** by Lisa Goehring to spend up to \$200 for chapter logo stickers and window clings. Motion was seconded and passed.

Vice President's Report – Matt Gage

- We have 9 new members, 36 renewing members, and 36 lapsed members, for a total of 1219 members. This is down 25 from last month and down 149 in the past twelve months.

Treasurer's Report – Ryan Moore

- The June 2022 financial report was sent to Board members via email. The club is in good financial shape.
- **Tax filing company** – There has been no movement on engaging a company to electronically file our taxes. Our deadline to file is November 15. Ryan is going to reach out to the treasurer of the Golden Gate chapter for advice.

President's Report – Greg Uhler

- **Truck & Trailer storage in Escondido** – The truck and trailer storage has been finalized at Tim Brecht's parking lot in Escondido, at a rate of \$200 per month. We have paid through the end of 2022. Greg and Brett have the keys to the truck and trailer. There will be a keypad to enter the gate after hours.

DIRECTOR REPORTS

Autocross – Austin Varco

- Austin has attempted to contact the North Island Credit Union Amphitheater, without success. Austin has spoken to the autocross director for the SCCA, and they are interested in doing a joint event at either Auto Club Speedway or Viejas Casino. We would need to have 25 cars minimum show up from our chapter.

Communications Report – Greg Uhler for Bob Fisher

- **Bimmerlife and Email blast deadlines** – Bob would like the deadlines adjusted to give him more time to prepare emails and submissions and for other board members to review and provide feedback.

Driving School – Lisa Goehring

- We are still planning to put on an HPDE next spring.

Equipmentmeister Report – Vacant

- No report

Social – Tyler Johnson

- See Event Planning section below
- We have 1354 followers on Instagram
- Garage Collective has another Cars & Coffee venue at Bali Hai restaurant parking lot on Shelter Island and are interested in partnering with us for another event. It was suggested that we do this in August.

Wachsmeister Report – Brett Litoff

- See Event Planning section below

Webmeister Report – Rudy Banuelos

- Greg Uhler to share Rudy's email update after the meeting

EVENT PLANNING

June 18 – Recap – Driving Tour – Matt Gage and Greg Uhler for Kim Dais

- There were 47 participants, with 25-35 cars, in the event. 25 people stayed for lunch. The event had no incidents. People enjoyed the route.

June 26 –Recap – Petersen Museum Drive & Tour – Cat Uhler

- We had 21 participants at the museum, about half continued on the Vault tour.
- The drive across Angeles Crest Highway was interesting. We had one minor incident – a driver hit a rock and bent his rim, rendering the car non-drivable. There was no cell service in the area. Greg and Cat drove to an area with cell service and notified Tesla Roadside Service, AAA, and a local towing company. The member was towed and replaced his wheel and tire.

July 31 – Bimmers by the Bay – Brett Litoff

- We received a refund from the port for the parking we won't be using.
- Brett has purchased a bullhorn to use for the event and also has the one from the trailer. One can be used at registration and the other can be used while walking around.
- Oceanside Motorsports is ready for the barbecue. Participants will get a meal ticket upon registering.
- We will have some family/kid's games on site.
- Dan and Brett went over all of the auction items this past weekend. Jim Patterson is making the bid sheets. There will also be \$5 and \$10 bins for fixed price items.
- Volunteers are asked to arrive at 8:00am for set up. The event will run from 10:00am to 2:00pm. Lunch will begin at 11:30am.
- The event must be 100% drug and alcohol free, and no smoking is permitted.
- There is another committee meeting on July 21.
- Brett has purchased golf pencils for voting.
- Staff shirts are ordered and should be arriving in time for the event.

Sep 18 – Driving Tour – Matt Gage

- Planning has not yet started

Sep 27 – O'Fest Forever in Palm Springs

- This is a national event, and members are welcome to register for the full event or just a portion.

Nov 13 – Driving Tour – Matt Gage

- Planning has not yet started

Dec 4 – Toys for Tots Cruise proposal – Bob Fisher

- This will be discussed at next month's meeting.

GENERAL TOPICS / NEW BUSINESS

An independent shop, HQ Autosport, in Escondido would like to host an event for the club. This business is co-owned by long-time chapter member Paul Quattrochi. Lisa will work with them to come up with a proposal.

Chris Keefer at Independent Motorcars would like to sponsor an event, such as providing donuts and coffee at a Cars & Coffee.

Matt Gage was presented with a national award for Pacific Region Outstanding Chapter Officer for 2021.

The meeting was adjourned at 7:29 pm.

Event Planner 2022

- TBD – Photo scavenger hunt
- July 31 – Bimmers by the Bay
- Sept 18 – Driving Tour
- September 27-Oct 1 – O’Fest Forever
- Nov 13 – Driving Tour
- Dec 4 – Toys For Tots (proposed)