

BMW CCA San Diego Chapter Board Meeting Minutes for September 13, 2022

The virtual meeting was called to order at 6:31 pm.

Board Members Present:

Matt Gage, Ryan Moore, Paul Silver, Brett Litoff, Austin Varco, Bob Fisher, Kim Dais, Thi Tran, Lisa Goehring, Tyler Johnson

Members Present:

Dan Tackett, Don Duncan

Secretary's Report – Paul Silver

- The August 2022 meeting minutes were approved as amended.

Vice President's Report – Matt Gage

- We have 8 new members, 33 renewing members, and 35 lapsed members, for a total of 1191 members. This is down 19 from last month and down 177 in the past twelve months.

Treasurer's Report – Ryan Moore

- The August 2022 financial report was sent to Board members via email. The club is in good financial shape.
- Ryan has sent the final financial statement for Bimmers by the Bay to Brett.
- Ryan has started filling out our tax forms and is about 50% done. We likely will not owe any federal or state tax and should get our estimated state payment back.
- **Tax filing company** – Ryan contacted the company he used last year, but has not gotten a response yet. He will also try to contact other chapters to find out what they have been doing for the electronic filing.

President's Report – Matt Gage for Greg Uhler

- **Tyler Update** – Tyler thanks us for the edible arrangement we sent.

DIRECTOR REPORTS

Autocross – Austin Varco

- **Chula Vista amphitheater update** – Greg and Dan went to the North Island Credit Union Amphitheater to check out the property for its appropriateness for an autocross. It will work, but it is smaller than the West lot at Qualcomm stadium. There is enough space for a paddock, grid, and course. There are some small elevation changes, and we can run 2-3 cars at a time. The pavement is in good condition, and there's one pole in the center of the lot. They were able to have a conference call with the person who makes the decisions. The site has permanent restrooms available, so porta-potty rental is not needed. The previous quote was \$5000 for half a day, and a negotiated amount for the rest of the day. No supervision on their part is required. They are willing to negotiate on the price, and Dan wrote a proposal, including info on our chapter history and national backing. Dan's proposal of \$3000 for a full day was sent Friday night 9/9, and we have not gotten a response yet.
- There are some format changes being considered for autocross, and we need to reconstitute the volunteer team.
- Dan proposes we start with a test event, similar to what was proposed for the Viejas venue last year. For that plan, if we get the venue for \$3000, Dan estimates the entire event would cost \$5500 to put on. Dan made a **MOTION** that we authorize spending up to \$5500 for the test autocross event at the North Island Credit Union Amphitheater. Motion was seconded. Discussion around helmets: the chapter has 19 SA 2015 helmets, but the SA 2010 helmets are no longer usable. The idea would be to have the test event and one full event before the end of the year. Weekend dates are generally open, as the concert events are usually on weeknights. Ryan indicated that when we had the street tacos the cost was about \$1000 per event for the food. We believe that National may reimburse us for the insurance for autocross events. Brett noted that only he and Greg are on the truck insurance, and he now works on Saturdays, so we may need to add someone else to the truck insurance. Motion passed, pending acceptance of our offer by the venue.

Communications Report – Bob Fisher

- The E-Newsletter was sent out on September 10.
- Bob heard from a chapter member about a 1969 BMW 2002 racecar that was raced in 1971 at Riverside that's being restored in Escondido that may make a good article for the next newsletter.

Driving School – Lisa Goehring

- Lisa reached out to the driving school coordinator for the local PCA chapter and had a discussion about trying to coordinate track event dates so we don't infringe on each other's schedules. We are now looking at a weekend in late April. Lisa has reached out to other west coast chapters about the weekend of April 21-23.
- Mark Curran from the PCA also mentioned the possibility of doing a dual chapter event next year.

Equipmentmeister Report – Vacant

- Brett has the new insurance card that needs to be put into the truck.

Social – Tyler Johnson

- See Event Planning section below

Wachsmeister Report – Brett Litoff

- **Finalization of charity donation amount** – We had revenue of \$3974.23, expenses of \$520, and a net income for the event of \$3453.92. \$1680 was from entry fees; the balance was from the auction, about \$2300. We previously indicated that all auction proceeds would be donated to charity, so the net income from the event to the club is \$1160. **MOTION** by Paul that we donate \$2300 to United Ostomy. Motion was seconded and passed.
- Brett has a number of items not purchased at the auction at his house, including books and posters, some signed. Dan suggests we store them until next year's event, as they were donated to be used to raise money for charity.

Webmeister Report – Rudy Banuelos

- No report, not present

EVENT PLANNING

Sep 18 – Driving Tour – Matt Gage

- This event is this Sunday. Matt has the route instructions printed out and ready.

Sep 27 – Oct 1 – 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

- Matt has begun planning the route for this drive. The route will end in Borrego Springs.

Nov/Dec SD Chapter Elections

- Matt asked if there is anyone not running or who wants to change positions. Bob indicated he would like to do something other than Communications Director.

Proposed Events

Dec 4 – Toys for Tots Cruise proposal – Bob Fisher

- This will be discussed next month, pending decisions on dates for autocross events.

Garage Collective Event – Greg Uhler

- This will be discussed next month

5 Point Detail Event – Greg Uhler

- This will be discussed next month

Cars & Coffee Event – Cat Uhler

- This will be discussed next month

GENERAL TOPICS / NEW BUSINESS

Zoom vs. Google Meet – We have been using the free Google G Suite for our email domain and for some Google drive storage. This is now discontinued and Google Business Starter Edition is \$18/month. This includes unlimited access to use Google Meet (the limited version with Google G Suite had a one hour time limit and did not allow use of dial-in numbers). Our cost for both Zoom (\$15/month) and Google Business Starter Edition (\$18) is \$33/month. If we use Google Meet and drop our Zoom account, the total cost \$18/month. Matt described the differences between Zoom and Google Meet. A proposal was made that we test Google Meet for the next virtual meeting and see if it works out, and if so, we can vote to drop Zoom.

The virtual meeting was adjourned at 8:02 pm.

Event Planner 2022

- Sept 18 – Driving Tour
- September 27-Oct 1 – O’Fest Forever
- October 2 – M Chapter event at Thermal
- Nov 13 – Driving Tour
- Dec 4 – Toys For Tots (proposed)