

BMW CCA San Diego Chapter Board Meeting Minutes for January 9, 2018

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

Board Members Present:

Lisa Goehring, Brett Litoff, Ryan Moore, Paul Silver, Seth Hanson, Grant Kluzak, Greg Uhler, Emily Kluzak, Dennis Damon, Thejusvi Ganesh, Kim Dais, Rob Walker, Jonathan King

Member's Present:

Jack Roybal, Lindsay Draime, Steve Robbins, Mike Knapp, Steve Dais, Scott Sansom, Brandon Watson, Beth Anderson, Kris Kluzak, Matt Gage, Jon Bundy, Jim Patterson, Dan Tackett

Secretary's Report – Paul Silver/Lisa Goehring

The December 2017 meeting minutes were approved as amended.

Vice President's Report – Brett Litoff

We have 35 new members, 61 renewing, and 35 lapsed, for a total of 1597 members. A short discussion about ways to increase membership ensued.

Treasurer's Report – Ryan Moore

- Final 2017 financial reports were sent to the board via email. Ryan will be working with past treasurer Don Duncan on our 2017 tax returns. **MOTION** by Ryan Moore and seconded to allocate \$130 for travel expenses and for dinner for Don Duncan to thank him for doing the taxes. The motion passed unanimously.
- The insurance bill for the truck has been received. We will need to adjust the list of drivers on the policy after we pay the premium. A discussion ensued regarding setting a budget and treatment of budgeted vs. unbudgeted expenses.

PRESIDENT'S REPORT / GENERAL TOPICS

- **Name Badges** – If anyone would like a club name badge, please contact Lisa.
- **National Website Chapter Page** – Board members should review the San Diego chapter page on the National website to verify correct information.
- **Charity Matching Funds** – January 31st is the deadline for requesting charity matching funds from the National Board. Dennis will take care of this.
- **Committees** – Lisa is calling for volunteers for the Strategic Planning Committee and the Communications Committee.
- **Volunteer of the Year Nominations** – Nominees were Brett Litoff, Grant Kluzak, and Scott Sansom. Brett Litoff was named Volunteer of the Year.

EVENT PLANNING / REPORTS

Buttonwillow Driving Event – Seth Hanson

The motorsportreg page is set up. We have in the high teens of students registered and about a dozen instructors signed up so far. We are reaching out to other chapters to get more students. A committee meeting was held last week to work on event planning. New things are being added to the event to attract more attendees. Discussion ensued regarding how to attract new members from the NASA and SoCal Euro members that will be coming to the event.

Autocross – Lisa Goehring for Kim Schwarz

The next Autocross is this Saturday January 13th. Any regular staff members who cannot attend should let Kim know. Ryan reviewed the last autocross financials.

La Jolla Concours D'Elegance – The event is Sunday April 8th. If the BMW CCA is interested in having a booth, they are selling hospitality suites where we could hand out information and interact with

attendees. The fee is \$175 which includes two tickets to the VIP reception and to the event, plus advertising on their website and newsletter. Space to display up to 15 cars would be provided, but those people would need to purchase passes. Dennis will check on the level of interest from car show winners.

Holiday Party – Dennis Damon

Dennis reviewed the participation level and financials from the 2017 Holiday party. Dennis recommends the 2018 Holiday Party be Sunday December 9 in the same location for \$10. Discussion on this was tabled to a future meeting.

COMMITTEE REPORTS

Autocross Site – Rob Walker

The joint club committee will be meeting with the North Island CO to discuss use of that site. Another site being investigated is Cal State San Marcos, and the previously investigated Lake Elsinore site is still under consideration.

Communications – Greg Uhler

The committee membership needs to be determined. Let Greg or Lisa know if you would like to be part of this committee.

DIRECTOR REPORTS

Advertising – Lisa Goehring

Lisa is working with Ryan to get invoices out as soon as possible, probably with the March/April issue.

Equipmentmeister Report – Grant Kluzak

MOTION by Grant Kluzak and seconded that he be permitted to spend up to \$1000 for truck service and maintenance. The motion passed.

Newsletter Editor Report – Greg Uhler

The latest newsletter should be arriving in mailboxes this week. Greg is working toward getting future issues in mailboxes as close to the first of the month as possible.

Social – Emily Kluzak

The K1 Speed Cup Challenge with the Corvette Club is Saturday February 24 at K1's Downtown location. RSVP to the sd-events email if you plan to attend. Emily would like to plan a new BMW launch event this spring at a dealership. BMW San Diego is planning such an event for the X2 in March that would be catered and no cost to the club. Test drives will not be available, but it was suggested that a tech session on the new features of the car might be included. Our chapter is interested in participating.

Webmeister Report – Lisa Goehring for Thejusvi Ganesh

The website hosting fee has been paid.

OTHER BUSINESS

- Dennis Damon reports that Tom Newport had a major auto accident three days after the Holiday Party. He is now home recovering. If you would like to get in touch with Tom, Dennis will provide contact information.
- Jonathan is going to plan another overnight drive event this year that will include a drive up to Big Bear and a stop at the Peterson Museum in Los Angeles. Jonathan will work with Greg Uhler on choosing a good weekend and will email a proposal to the board.

The meeting was adjourned at 8:17 pm.