

## BMW CCA San Diego Chapter Board Meeting Minutes for March 13, 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, Rob Walker, Jonathan King

### **Members Present:**

Mike Durant, Jim Patterson, Scott Sansom, Dan Tackett, Mike Knapp, Jan Harb, George Harb, Peter Minearo, Mike Turpen, Jack Roybal, Matt Gage, Rhett Edwards

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

The February 2018 meeting minutes were approved as amended.

### **Vice President's Report – Brett Litoff**

We have 23 new members, 36 renewing, and 29 lapsed, for a total of 1558 members.

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

Ryan emailed the financial report to board members. The club is doing well financially.

## **PRESIDENT'S REPORT / GENERAL TOPICS**

- **Meeting Location** – Giovanni's has closed. Various options for a new meeting location were discussed. Lisa will check availability of Filippi's Pizza for April and we will use this month to investigate options.
- **Pacific Regional Newsletter** – There will be a Pacific Region Newsletter prepared as a pilot project. Information is being gathered from the region's chapters about their publications. It will be printed and inserted with the Roundel, and sent to Pacific Region members. The goal is to provide a higher quality publication that can be distributed at BMW dealerships and can be used as a recruitment tool. There are still many issues to be worked out, such as local chapters' advertising.
- **CCA Recognition Awards** – The National Board requests each chapter to provide nominations for these national awards. The deadline for nominations is March 31 and can be submitted through the website.

## **EVENT PLANNING / REPORTS**

### **Buttonwillow Driving Event – Seth Hanson**

The HPDE event is fully subscribed. This event is being done with Central California chapter, and profits will be shared with them. About 20 people are signed up each for Racing School and Time Trial, 28-30 students in B and C groups, 10 A solos, and eight for advanced data. Student/Instructor assignments are being finalized. Race school and Time Trial still have slots open and there are eight people on the HPDE waiting list. The last day for registration is 3/16.

### **Autocross – Lisa Goehring for Kim Schwarz**

The April 21 autocross has been cancelled. The runoff autocross will be held June 2, and the Car Control Clinic and autocross practice will be held July 14.

### **K1 Speed Event**

There was a low turnout of BMW CCA members (3), compared to Corvette and Mazda club members, but BMW CCA members won two of the three podium spots.

## **COMMITTEE REPORTS**

### **Autocross Site – Jim Binford**

Ream Field in Imperial Beach is about twice the size of the West lot of the stadium. A meeting with the base CO is scheduled for Wed 3/14. SCCA has been helpful with dealing with the military, but with three clubs (BMW CCA, PCA, SCCA) there are around 64 events per year, and it is expected that many scheduled days will have two car clubs running events simultaneously. The committee toured Cal State San Marcos today. They

have a large lot that has hosted motorcycle events for the past year. It is slightly smaller than the Southeast lot at the stadium. The cost would be \$1300 per event. A trial event will be held there in the second half of the year by one of the clubs. A third site being investigated is MCAS Miramar. A meeting is planned for near the end of this month. SCCA has already run some events at Lake Elsinore.

## **DIRECTOR REPORTS**

### **Advertising - Lisa Goehring**

Ryan sent out advertising invoices, four have been paid so far.

### **Equipmentmeister Report - Grant Kluzak**

The truck and trailer are in their new storage location and insurance is paid for the year.

### **Social - Emily Kluzak**

An M5 came into BMW of San Diego and a Cars & Coffee is being planned sometime in May. This would be a Sunday morning. If anyone wants to volunteer to work with Emily on planning other social events, contact her via email (listed on the website). BMW of San Diego is willing to host the Holiday Party at no charge.

### **Wachsmeister - Dennis Damon**

The Clean Car Show is May 20.

### **Webmeister Report - Thejusvi Ganesh**

No report (absent)

## **OTHER BUSINESS**

- Oktoberfest registration is open. It will be held in Pittsburgh, PA this year, July 9-15.
- Dan proposes a tech session on cosmetic work on cars, at Bumper Doc in Kearney Mesa to be held on a weekday evening at 6:30pm. Thursday May 10<sup>th</sup> was selected as the date for this event. The facility is located on Convoy near Aero Dr.
- Sat April 14 is the IMSA Grand Prix race in Long Beach. Lisa will try to get information about doing a tour again with Rahal Letterman team.

The meeting was adjourned at 7:59 pm.