

## BMW CCA San Diego Chapter Board Meeting Minutes for June 12, 2018

The meeting was called to order at 6:36 pm.

### **Board Members Present:**

Lisa Goehring, Brett Litoff, Ryan Moore, Paul Silver, Seth Hanson, Grant Kluzak, Greg Uhler, Dennis Damon, Ed Havrilla, Rob Walker

### **Members Present:**

Steve Robbins, Matt Gage, Dan Tackett, Mike Turpen, Darren Wong, Tim Brecht, Satakal Khalsa, Charlie Kaehler

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

The May 2018 meeting minutes were approved as amended.

During May the following motion was conducted via email:

- **MOTION** made by Lisa Goehring to approve \$250 for sponsorship of Super Clean Class trophies at the 2018 Legends of the Autobahn event. Motion was seconded and passed.

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

We have 31 new members, 49 renewing, and 29 lapsed, for a total of 1534 members.

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

- The Golden Gate chapter will not charge us for the use of the data collection devices used at the Buttonwillow event. Our net was \$12,712.41. **MOTION** by Ryan that we send a check for \$3813.73 to the Central Cal chapter, per our previous decision to give them 30% of the profits from the event. The motion was seconded and passed.
- A discussion was held regarding the planned Pacific region newsletter and the impact it will have on chapter newsletter advertising and reduction in the member rebate provided to chapters by the National Board.

### **PRESIDENT'S REPORT / GENERAL TOPICS – Lisa Goehring**

- **CCA Regional Meeting** – A Pacific Region meeting was held for chapter leadership on June 9, in Los Angeles. There were discussions on the Club's strategic plan, challenges the club is facing, and the regional newsletter. The Club's financial position is unsustainable if things continue unchanged. The National club was in the red by over \$300,000 in 2017. National would like to have a more regional focus, with chapters coordinating calendars, using National branding in publicity, and standardizing website look and feel.

### **EVENT PLANNING / REPORTS**

#### **5 Point Auto Spa Grand Reopening 6/24 – Lisa Goehring**

The event begins at 10am, is posted on Facebook, and will showcase 5 Points' services. Breakfast will be provided.

#### **BumperDoc Tech Session 5/10 – Dan Tackett**

There were about 20 people at the event. They provided an overview of their services and did a demonstration of their painless dent removal and of a windshield chip repair. They discussed other services they provide, as well.

#### **Clean Car Show 5/20 – Dennis Damon**

We had 10-12 fewer BMWs entered this year than last year. We ended up with \$3870 vs. about \$4400 last year. We had fewer vendors donate items for the auction than in past years. Dennis recommends that the chapter donate \$2400 to UOA. This is all of the proceeds from the event. \$1480 in checks written to the UOA was collected from members. **MOTION** by Mike Turpen to donate \$2400 to UOA. Motion seconded and passed. BMW of Escondido was thanked for providing \$490 for trophies and \$1000 worth of merchandise for the auction. The event next year will be May 19, 2019 in the same location. Dennis would like someone to work with him next year with a goal of taking over the event.

### **Autocross Runoff 6/2 – Rob Walker for Kim Schwarz**

We had a successful event with 120 people at the runoff autocross. Sean Flanagan was the runoff winner. We have a car control clinic and autocross practice on July 14. We have dates for events in the second half of the year: August 18 (SE lot), October 13 (West lot), November 17 Women's Car Control Clinic, December 15 (West lot), and January 12, 2019 (West lot). We will still have the SDCCU stadium parking lot in 2019 and possibly in 2020.

### **Weekend Drive 6/9 & 6/10 – Dan Tackett for Jonathan King**

Thanks to BMW of Escondido for hosting the lunch at the starting point. There were many attendees that we don't see at other events. The route went to the top of Mount Palomar and toward Idyllwild, then to Big Bear, where there was a group dinner. The second day the route went past Lake Arrowhead and to the Angeles Crest Highway, and ended at the Peterson Museum.

### **Cruise – Lisa Goehring**

Jim Lloyd will not be able to plan the August 19 cruise. Dan Tackett and Matt Gage will take over planning this event.

## **COMMITTEE REPORTS**

### **Autocross Site – Rob Walker**

CSU San Marcos is the most promising site, however they don't have a lot of dates available, and they are currently not interested in dealing with more than one club. SCCA will be the best candidate to run a trial event in the fall, and a motorcycle safety organization is already using their lot. Other sites on the committee's radar include Sea World, an emergency vehicle-training site being built near the Mexican border, and a lot in Oceanside that Jim Binford is investigating.

## **DIRECTOR REPORTS**

### **Advertising – Lisa Goehring**

We continue to attempt to collect advertising revenue from the remaining advertisers that have not yet paid.

### **Driving School – Seth Hanson**

We will be assisting Central Cal with their October 26<sup>th</sup> driving school.

### **Equipmentmeister Report – Grant Kluzak**

- We have seven old Uniden radios that cannot change channels. They are also only 2 watts. Grant would like to replace these with six new radios that will be 4 watts. **MOTION** by Grant to spend up to \$2000 to purchase six radios that will be compatible with the ones we have. Motion was seconded and passed.
- We need to order some new cones. Grant will get a quote for the next meeting.
- We will need to replace some of our easy-ups because some have tears and broken legs.

### **Newsletter – Greg Uhler**

The deadline to submit material for the July/August issue is tonight. Greg needs to know whether we will continue to print ads from advertisers who haven't yet paid.

### **Social – Emily Kluzak**

No report – not present

### **Webmeister Report – Thejusvi Ganesh**

No report – not present

## **OTHER BUSINESS**

Tim Brecht offered to host another event such as a new product drive or swap meet at BMW of Escondido.

The meeting was adjourned at 8:44 pm.