

BMW CCA San Diego Chapter Board Meeting Minutes for July 10, 2018

The meeting was called to order at 6:30 pm.

Board Members Present:

Brett Litoff, Ryan Moore, Paul Silver, Grant Kluzak, Greg Uhler, Dennis Damon, Kim Dais, Rob Walker

Members Present:

Jim Lloyd, Scott Sansom, David Cardillo, Steve Robbins, Charlie Kaehler, Michael Richter, Jim Patterson, Dan Tackett, Jim Binford, Matt Gage

Secretary's Report – Paul Silver

The June 2018 meeting minutes were approved as submitted.

Vice President's Report – Brett Litoff

We have 30 new members, 73 renewing, and 40 lapsed, for a total of 1533 members.

Treasurer's Report – Ryan Moore

Financial reports have been sent to the Board. The check from the HPDE was sent to Central Cal chapter. We received the deposit back from the city for the Clean Car Show.

PRESIDENT'S REPORT / GENERAL TOPICS – Brett Litoff for Lisa Goehring

- **July – December meeting dates reserved** – Filippi's Pizza on Kearny Villa Rd. has been reserved for the rest of the year for board meetings.

EVENT PLANNING / REPORTS

5 Point Auto Spa Grand Reopening 6/24 – Grant Kluzak

It was a good event. They demonstrated their various services, including paint correction, ceramic coating, clear bra application, and wrap application.

Car Control Clinic/AX Practice – July 14 – Rob Walker for Kim Schwarz

The Car Control Clinic is a set of exercises designed to get you into the mindset for performance driving on an autocross track. There are in the mid 30s signed up for the Clinic, in the 50s signed up for autocross practice. There are still spots available for both events.

End of Summer Tour – August 19 – Matt Gage/Dan Tackett

Dan Tackett has assisted in laying out a route. There are plans for a lunch stop in Hemet, and an optional return route after lunch. Matt is next going to take care of setting up insurance for the event. Dan will contact BMW of Escondido to arrange use of their location as the starting point. The event is listed on the website.

COMMITTEE REPORTS

Autocross Site – Rob Walker

The Oceanside parking lot option is still under investigation, but likely not the right one given the extension of life for the stadium. The developer currently has a gravel lot and is interested in having the car clubs pay for paving it through rental fees, but they are looking at a price about twice the current cost of the stadium. The lot is about the size of the Southeast lot. SCCA will do a test event at the end of August at Cal State San Marcos.

DIRECTOR REPORTS

Advertising – Greg Uhler for Lisa Goehring

We contacted advertisers that hadn't paid. Two indicated they would not renew and their ads have been pulled. The others indicated they were sending payment, and some sent new versions of their ads.

Driving School – Seth Hanson

No report – not present

Equipmentmeister Report – Grant Kluzak

We have six new radios that were delivered today. We may want to revive the idea of refreshing the graphics on the trailer, perhaps having one of our sponsors do this in return for putting their logo on the trailer. Grant will provide dimensions and Greg will talk with Lisa about design ideas. Greg will bring more information for next meeting.

Newsletter – Greg Uhler

The latest newsletter has been mailed out. Two advertisers are no longer with us, so it would be good to get some new ones.

Social – Emily Kluzak

No report – not present. Emily will not be running for re-election, so we are looking for volunteers interested in taking on this role.

Webmeister Report – Thejusvi Ganesh

No report – not present

OTHER BUSINESS

Last month Tim Brecht offered his facilities to hold a swap meet. We need a volunteer to talk to them about this idea and help coordinate the event. Jim Patterson suggests we have this in conjunction with an open house type event or a service department tour, to bring in additional members who might not be interested in a swap meet.

There was discussion about having another carting event, perhaps at Miramar. Brett suggested we have one of our Directors at Large coordinate this event.

The LA Chapter is hosting a Vehicle Delivery Center tour August 11 at 8am.

The meeting was adjourned at 7:19 pm.