

BMW CCA San Diego Chapter Board Meeting Minutes for April 9, 2019

The meeting was called to order at 6:33 pm.

Board Members Present:

Lisa Goehring, Jim Patterson, Ryan Moore, Paul Silver, Grant Kluzak, Greg Uhler, Matt Gage, Dennis Damon, Jonathan King, Kim Dais, Brett Litoff

Members Present:

Jim Lloyd, Peter Minearo, Charlie Kaehler, Dan Tackett

Secretary's Report – Paul Silver

- The March 2019 meeting minutes were approved as corrected.
- **MOTION** by Rob Walker via email to accept a proposal from Independent Motor Cars and Five Points Auto Spa to fund media blasting, painting, and application of their logos in designated areas of the club trailer. The motion was approved.

Vice President's Report/Webmeister Report – Jim Patterson

- We have 32 new members, 34 lapsed members, for a total of 1459 members.
- We are still sending paper letters to new members. This is excessively expensive. We should consider contacting new members another way, such as email. Jim will continue with paper letters this month, pending a Board decision.
- Jim has made some changes to the website to add content to the front page. Jim requests that we have write-ups for our major events, including photographs, that can be placed on the website. When members send information, articles, and photos for past or upcoming events to Greg for the newsletter, they should be sent to Jim for the website, and Lisa should be copied as well.

Treasurer's Report – Ryan Moore

- Ryan sent the financial report to Board members via email. The club is in good financial condition.
- The HPDE made a profit. One third of the profit will be distributed to Central Cal chapter.
- Ryan is working on the chapter's tax return. The return is due to be filed by May 15, 2019.

PRESIDENT'S REPORT – Lisa Goehring

- Our 30th Anniversary HPDE was a very good, clean event. We had 180-190 people at Buttonwillow. Lisa would like to thank the Driving School team for their hard work in making this a successful event. Feedback on the event from students was overwhelmingly positive. The team also made notes on potential improvements for next year's event.
- We are doing a paddock tour at the Long Beach Grand Prix on Saturday April 13. We have between 15-20 people who have RSVP'd for this.

DIRECTOR REPORTS

Autocross – Lisa Goehring for Rob Walker

- 3/30 Autocross – Attendance was lighter than normal, but it was a successful event.
- The next event is May 11 and will be the Car Control Clinic and Autocross practice
- Our annual Autocross Runoff will be on May 29.

Driving School March 23-24, 2019 – Seth Hanson

- No report, not present

Equipmentmeister Report – Grant Kluzak

- The trailer has been dropped off at Miramar Auto Body for stripping and painting
- The truck is being dropped off at Five Point Auto Spa for refurbishment and detailing, donated by Five Point Auto Spa. Grant will have Murat at Five Points take photos of the process of work on the truck and trailer, and this can be turned into an article for the website.

Newsletter – Greg Uhler

- The latest newsletter arrived in mailboxes before April 1.

- Greg has been preparing the New Member Guide, and he has distributed a draft to Board members for review. Greg's goal is to have this finished and printed by the next Board meeting.
- Greg encourages people to write up summaries of our events and send them to Jim Patterson, with photos, to be included on the website.

Social – Matt Gage

- Matt has purchased new wristbands.
- Driving Tour Date – The next driving tour will be July 21. Matt is proposing a tour to the new BMW of Murrieta facility.
- Driving Tour Safety – Matt has gotten some cones from Grant to use in case of incidents during driving tours.
- A karting event is tentatively scheduled for August 24, however the organizer, Tyler Johnson, may have a conflict on this date, so it may need to be rescheduled.

Wachsmeyer Report – Dennis Damon

- Everything for the May 19 Clean Car Show is ready.
- If anyone has anything to donate for the auction, please let Dennis know.

GENERAL TOPICS / EVENT PLANNING / REPORTS

Encinitas Cruise Night Corral

May 16 is the first night of the monthly classic car night in Encinitas. Charlie's Foreign Car Service will host a corral for the chapter. The event officially begins at 5:30pm.

Meet and Greet at Second Chance Beer Company June 13

Kim Dais has organized a Meet and Greet at Second Chance Beer Company's Rancho Bernardo location, on Thursday June 13. For \$5, participants will get a pint, a taster, and a tour. People should plan to arrive by 6:00pm. A food truck will be on-site.

North County Meets: Second Thursday of the Second Month of the Quarter, 8/8 and 11/14

Matthew Kogan is trying to organize a recurring event in North County that will occur once a quarter, the second Thursday of the second month.

NEW BUSINESS

New Car Introduction Event at BMW of Escondido

Tim Brecht has offered a weeknight for a new car introduction event at BMW of Escondido, Wednesday June 19. This will be the "3, 4, 5, 7, 8 Event." Members will be able to test drive all of the new cars (3-series, Z4, X5, X7, 8 series). Geniuses will provide demos of the technology, mechanics will present the mechanics of the new cars, and Brecht will provide food and drink. Dan will prepare a write-up with graphics to advertise the event.

Overnight Drive – June 1-2

The event information is posted to motorsportereg.com. Jonathan will get information posted to Facebook.

Dream Drive Exotics

Dream Drive Exotics will be providing a driving event at Mattress Firm Amphitheater in Chula Vista. They are looking for instructors for the event, and they will be paid. This is Saturday April 13. If interested contact Brett.

The meeting was adjourned at 7:37 pm.