

## BMW CCA San Diego Chapter Board Meeting Minutes for December 10, 2019

The meeting was called to order at 6:32 pm.

### **Board Members Present:**

Lisa Goehring, Jim Patterson, Ryan Moore, Paul Silver, Rob Walker, Seth Hanson, Grant Kluzak, Greg Uhler, Matt Gage, Dennis Damon, Brett Litoff

### **Members Present:**

Jim Lloyd, Lindsay Draime, Mahshad Nazerian, Arman Nazerian, Charlie Kaehler, Matthew Kogan, Trevor Haag, Mike Turpen, Rick Zampell, Tyler Johnson, Dan Tackett. Anne Littrell

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

- The November 2019 meeting minutes were approved as amended.

### **Vice President's Report – Jim Patterson**

- We have 19 new members and 20 lapsed members, for a total of 1529 members.

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

- Ryan sent the financial report to Board members via email. The club is in good financial condition.
- Payment for the Thermal event will be made before the end of the month.

### **PRESIDENT'S REPORT – Lisa Goehring**

- **Board Election** – We will have our election for next year's Board of Directors following this meeting.
- **BimmerLife submissions** – We need to submit some chapter content for the new *BimmerLife* magazine. People who have done recent events and have personal stories and high quality photos should provide these to Lisa before December 15.
- **CCA Recognition Program** – Nominations are due by the end of January. We have an opportunity to submit a nomination for an independent shop, dealership, or member that has been an outstanding asset to the club.

### **DIRECTOR REPORTS**

#### **Autocross – Rob Walker**

We have an autocross on December 14. This is the instructor runoff event. We will also present the volunteer and instructor of the year awards at the event.

#### **Driving School – Seth Hanson**

- **Buttonwillow: March 7-8** – There is a committee meeting after tonight's Board meeting to begin planning.

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

Nothing to report.

#### **Newsletter – Greg Uhler**

The plan is to continue publishing the newsletter until directed otherwise. The deadline for submissions is December 15. The next issue should come out in mid January.

#### **Social – Matt Gage**

- **Holiday/Year End Party** – Matt and Tyler are planning an event for Sunday January 12 at BMW of Escondido. Dan Tackett will be creating a trivia contest for the event, covering the chapter and dealership history. There was discussion about alternatives, including holding the event at the nearby Mike's BBQ.
- **Driving Tour** – Our next tour is February 23.

#### **Wachsmeister Report – Dennis Damon**

Dennis reminds members to save BMW related items to donate for the charity auction next May 17.

### **Webmeister Report – Jim Patterson**

BMW of Escondido has been building a webpage on their site about our club. They have offered to build a new website for the club. Jim will be meeting with Peter Brecht to discuss this.

### **GENERAL TOPICS / EVENT PLANNING / REPORTS**

**Performance Center Event – Jan 25** – The event is sold out and a waiting list has formed.

**Cars & Coffee** – There is one every Saturday in Carlsbad from 7am to 9am, one in Rancho Santa Fe from 8am to 11am. Tyler will check these out to see which would be a better fit and we will select a date.

**Karting** – We will have the next Karting event on March 28.

**Phil Thearle’s Tour** – Dan Tackett proposed we do a tour of Phil Thearle’s as it’s been quite a while since the last one. Dan will contact them to discuss it.

### **NEW BUSINESS**

**Bill Brecht Memorial Volunteer of the Year Award** – we will take nominations and vote to select the recipient at the Winter Party January 12.

The meeting was adjourned at 7:23 pm.

### **Board of Directors Election – Conducted by Dan Tackett**

#### **ELECTION RESULTS**

The following positions were uncontested and nominees were elected by acclamation:

President:	Lisa Goehring
Vice-President:	Jim Patterson
Treasurer:	Ryan Moore
Secretary:	Paul Silver
Autocross Director:	Rob Walker
Driving School Director:	Seth Hanson
Equipmentmeister:	Grant Kluzak
Newsletter Editor:	Greg Uhler
Social Events Director:	Matt Gage
Waxmeister:	Dennis Damon
Webmeister:	Jim Patterson
Director at Large (Assistant Equipmentmeister):	Brett Litoff

The following positions were filled by votes cast for five nominees:

Director at Large:	Tyler Johnson
Director at Large:	Kim Dais
Director at Large:	Trevor Haag

The election meeting was adjourned at 8:00 pm.