

BMW CCA San Diego Chapter Board Meeting Minutes for March 10, 2020

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

Board Members Present:

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

Members Present:

Lindsay Draime, Dan Tackett, Steve Robbins

Secretary's Report – Paul Silver

- The January 2020 meeting minutes were approved as amended.
- The February 2020 meeting minutes were approved as submitted.

Vice President's Report – Jim Patterson

- No report – not present

Treasurer's Report – Ryan Moore

- The February financial report was sent to Board members via email. The club is in good financial shape.
- We received the new monthly allocation from National, and it is, as expected, significantly less than what we were previously receiving.

President's Report – Lisa Goehring

- **Long Beach Grand Prix** – The Long Beach Grand Prix is the same day (April 18) as the Car Control Clinic. Many of the people who normally attend the Long Beach meet & greet event with the BMW teams will be at the CCC, so we will not organize the meet & greet this year.

DIRECTOR REPORTS

Autocross – Rob Walker

- The next autocross is Saturday, March 14 in the Southeast lot. We have 45 people signed up so far.
- The consensus of the Board is that, for the remaining autocrosses this year at the stadium, if we don't get enough entrants to break even (55-65 people), we should run the events at a loss.
- The Car Control Clinic is scheduled for April 18.
- Alternate site committee: We are reinvestigating the Cal State San Marcos site.

Driving School at Buttonwillow March 7-8 – Seth Hanson

- We had a great event. The books are not yet closed on the event, but Seth believes we made a small profit, or at least will come very close to break even. The racing school was well attended, and participation from NASA was up.
- There is an Instructor Training School June 26-28 at Buttonwillow.

Equipmentmeister Report – Grant Kluzak

- We will need to make decisions about helmet purchases as our HJC full-face helmets are all SA2010 rated. The decision will be tied to the future of the autocross program.

Newsletter – Greg Uhler

- The deadline for submissions for the next newsletter is March 15. Information for events scheduled for April, May, or June should be provided to Greg.
- We have about 600 membership guides remaining. We will need to make revisions and print more in the second quarter this year.

Social – Matt Gage

- **Driving Tour to Julian – Feb 23** – We had 91 people and 60 cars participate in the event. Conditions were slightly damp, but we had no incidents. There were a few issues with the route instructions.
- The next tour will be Sunday May 31.

Wachsmeister Report – Dennis Damon

- The annual Clean Car Show is Sunday May 17. Dennis asks whether we should consider cancelling due to the COVID-19 situation. Additionally, the LA Chapter has a weekend driving event on that date, and our usual judges will all be at that event. We will need to make a decision by next month's meeting.

Webmeister Report – Jim Patterson

- No report – not present

GENERAL TOPICS / EVENT PLANNING / REPORTS

K1 Karting Carlsbad – March 28 10:00am – We have a karting event scheduled at the K1 Speed in Carlsbad.

Charlie's Classic Car Night Corral – Greg Uhler will contact Charlie's about a date for a BMW CCA corral, as well as potentially doing a tech event there.

O'fest Forever – September 15-19 – There will potentially be an HPDE at Thermal and there will be an autocross event. Our chapter may be requested to run the autocross event. Dan Tackett has requested that the O'Fest Forever committee provide plenty of lead-time if they ask us to do so.

NEW BUSINESS

None

The meeting was adjourned at 7:29 pm.