

BMW CCA San Diego Chapter Board Meeting Minutes for August 11, 2020

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

Board Members Present:

Lisa Goehring, Ryan Moore, Paul Silver, Grant Kluzak, Brett Litoff, Trevor Haag, Kim Dais, Jim Patterson, Rob Walker, Tyler Johnson, Matt Gage

Members Present:

Dan Tackett, Don Duncan. Special guest attendee Jeff Cowan, CCA Pacific Region Vice-President, was welcomed.

Secretary's Report – Paul Silver

- The July 2020 meeting minutes were approved as submitted.

Vice President's Report – Jim Patterson

- We have 7 new members and 47 lapsed members, for a total of 1434 members.

Treasurer's Report – Ryan Moore

- The July financial report was sent to Board members via email. The club is in good financial shape.
- The 2019 tax returns have been sent to the National office.

President's Report – Lisa Goehring

- **COVID** – Lisa sent the board the text of San Diego County's current public health restrictions and exceptions. Lisa mentioned that Golden Gate chapter recently held a drive, and questioned whether this is done within state and county guidelines. Jeff Cowan mentioned that this was done while the chapter's county permitted gatherings up to 50 people. We may be able to hold a similar even only if we can operate within San Diego County's specific guidelines.

DIRECTOR REPORTS

Autocross – Rob Walker

- SCCA has submitted "reopening" plans and been cleared by San Diego County hold an autocross, but they have not been able to secure a date from the stadium until after October 3, if at all. There may be about six weekends available after October 3. Rob suggests we file a plan with the county for holding events so we can get cleared, as well, should the stadium start allowing them. However, there was a question about whether we would qualify. SCCA is a for-profit business, while BMW CCA is a non-profit social club.
- EVOC (Emergency Vehicle Operations Center) – A new driver training facility is being built near the border with Mexico. They are interested in engaging with the club about holding events there. They have not yet broken ground, and the site won't be ready until about October 2021.

Driving School – Seth Hanson

- No report – not present

Equipmentmeister Report – Grant Kluzak

- Equipment is in good order.

Newsletter – Greg Uhler

- No report – not present

Social – Matt Gage

- Matt had no updates.

Wachsmeister Report – Dennis Damon

- No report – not present

Webmeister Report – Jim Patterson

- Jim had no updates.

GENERAL TOPICS / EVENT PLANNING / REPORTS

BMW iRacing

Jim reported that BMW iRacing will start September 15. Matthew Kogan is looking to get about 30 drivers. There will be some promotional materials coming soon.

NEW BUSINESS

Zoom subscription

We discussed whether to switch our Zoom subscription from month-to-month to a full year subscription. The savings would be about \$30 for a year. The consensus of the Board was to remain month-to-month.

North County Cars and Coffee

There have still been Cars & Coffee type events happening in the county, including a large event in Carlsbad. It was suggested that we schedule a meet up at such an event for those members who are interested.

Board Elections

Ryan inquired about how we will handle Board elections in our virtual environment. We will discuss that at the next meeting. National had announced they were planning to improve the website to accommodate elections, but nothing has been released as yet. Jeff Cowan will check in with the National IT team to see what the state of these improvements is. Matt Gage indicates that there are websites that will allow anonymous voting, but we need to confirm membership, too. Motorsportreg may have something available.

Performance Center Event

Dan will reach out to the BMW Performance Center West to see whether they are operating or not, as we have a contract for our annual event in late January. We need to understand their plans and policies so we can decide whether to cancel the event or move forward.

The virtual meeting was adjourned at 7:17 pm.