

BMW CCA San Diego Chapter Board Meeting Minutes for November 9, 2021

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

Board Members Present:

Greg Uhler, Matt Gage, Ryan Moore, Paul Silver, Lisa Goehring, Brett Litoff, Tyler Johnson, Catalina Uhler, Seth Hanson

Members Present:

Dan Tackett

Secretary's Report – Paul Silver

- The October 2021 meeting minutes were approved as submitted.

Vice President's Report – Matt Gage

- We have 9 new members, 39 renewing member, and 9 lapsed members, for a total of 1296 members. This is up 13 from last month and down 72 from the start of the year.

Treasurer's Report – Ryan Moore

- The October financial report was sent to Board members via email. The club is in good financial shape.
- Ryan paid for our PO Box for the year.
- Ryan is still having trouble with the electronic tax filing that's due by November 15, and will likely have to file another extension. The payment was already made, this is just a filing.

President's Report – Greg Uhler

- **Chapter Elections** – Greg and Lisa have been collecting information for the election email blast that will go out. Nominations are open during the month of November and until December 5, and voting will be open December 6 through 12 via MotorsportReg. Winners will be announced December 13. The initial email blast will be sent out Friday November 12. A reminder email blast will be sent when voting opens on December 6, possibly in the December monthly email.

DIRECTOR REPORTS

Autocross – Rob Walker

- No report – not present

Communications Report – Lisa Goehring

- The November e-News was sent out last week. The Board election information will be sent in a separate e-mail blast.
- The upcoming driving tour has been posted to the Internet.
- Performance center information is being compiled to be posted to the Internet.

Driving School – Seth Hanson

- The contract should arrive from the track in December.

Equipmentmeister Report – Vacant

- No report

Social – Tyler Johnson

- See Event Planning section below

Wachsmeister Report – Brett Litoff

- Brett checked out Poway Park, and the parking lot is not close enough to the actual park to make it worthwhile. Brett checked the Port's website to see if a reservation could be made for Spanish Landing, and the website is down for maintenance. Brett will continue to investigate options.

Webmeister Report – Vacant

- No report

EVENT PLANNING

October 16 – SD Cars & Coffee Recap – Tyler Johnson

- There was a good turnout, but lower than the previous event due to the change in location. There will still be informal cars & coffee type events at the Point Loma location in the future. Tyler will provide a short write-up of the event. Catalina did a short write-up with some photos on Facebook.

November 14 – Driving Tour – Matt Gage

- Tyler has made reservations for up to 8 people at the Doffo winery in case anyone wants to go after the drive is over. The drive will start at BMW of Escondido, which will provide donuts and coffee. The route will have a pit stop at Dudley's, then end at a parking lot near the Pechanga Casino, just south of Temecula. The drive should end at approximately 12:30pm.

Holiday Party

- There was discussion about planning a January holiday party, whether people would be comfortable with a gathering by then, and what a good venue with enough space would be. People will investigate options and discuss them at the driving tour on Sunday. Greg will check with BMW of Escondido, Tyler will check with the Garage Collective, and Catalina will check with the San Diego Automotive Museum.

Performance Center Event – Feb 5 – Dan Tackett

- Dan will provide the registration link to Matt to put on the website, and Lisa is going to be promoting the event on social media. Registration will be live in MotorsportReg on Friday November 19 at 7am.

GENERAL TOPICS / NEW BUSINESS

None

The virtual meeting was adjourned at 7:52 pm.

Event Planner 2021

- November 14 – Driving tour

Event Planner 2022

- February 5 – Performance Center Event
- April 1-3 – HPDE at Buttonwillow