

BMW CCA San Diego Chapter Board Meeting Minutes for December 14, 2021

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

Board Members Present:

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

Members Present:

Dan Tackett

Secretary's Report – Paul Silver

- The November 2021 meeting minutes were approved as amended.

Vice President's Report – Matt Gage

- We have 16 new members, 40 renewing members, and 23 lapsed members, for a total of 1284 members. This is down 12 from last month and down 84 from the start of the year.

Treasurer's Report – Ryan Moore

- The November financial report was sent to Board members via email. The club is in good financial shape.
- **MOTION** via email prior to the meeting: Ryan moved to allocate \$450 to pay for an accountant to electronically file the outstanding tax form. Motion was seconded and passed.
- Ryan will pay the 50% deposit for the Performance Center event prior to the end of 2021. Dan Tackett will send Ryan a copy of the contract.

President's Report – Greg Uhler

- **Chapter Election Results** – Chapter election results were announced. Robert Fisher has agreed to fill the role of Communications Director. The new Board will vote at the first meeting in 2022 to name him to the position. Many thanks to Matt, Lisa, and Jim Patterson for setting up and running the online election.
- **BMW Recognition Program** – The National BMW CCA has national awards for individuals and local companies. Members should nominate people they feel worthy. The deadline for nominations is the end of January.
- **Chapter Calendar** – Greg suggested we create a Chapter Google calendar that Board members can reference and use to keep track of events, deadlines for BimmerLife Magazine submissions, dates for e-news blasts, Board meetings, etc. Greg will create a calendar and provide access to other Board members.

DIRECTOR REPORTS

Autocross – Rob Walker

- No report – not present
- Board discussion: A goal for 2022 is to secure one or more venues at which we can run autocross events. There are four potential locations we are aware of: Cal State San Marcos, the EVOC training center, Viejas Casino, and Lake Elsinore. In order to do this, we will need someone to fill the roles of Autocross Director and Equipmentmeister. Dan Tackett suggests we send an email to the autocross core team email list to solicit volunteers. Greg will request the email list from Rob Walker, and we will also solicit volunteers on Facebook.

Communications Report – Lisa Goehring

- The chapter logo must be updated by January 1 for all our digital locations such as website, social media, and email templates. Lisa and Matt will work on getting this done. We can use up existing printed materials with the old logo, and any new printing must use the new logo.
- Our BimmerLife Magazine submission is due December 15.

Driving School – Seth Hanson

- There is no news to share. The track will be sending the contract soon, and Seth will forward that to Lisa, as the incoming Driving School Director.

Equipmentmeister Report – Vacant

- No report

Social – Tyler Johnson

- See Event Planning section below

Wachsmeister Report – Brett Litoff

- No report – not present

Webmeister Report – Vacant

- No report

EVENT PLANNING

November 14 – Driving Tour Recap – Matt Gage

- There were 80 people and about 40 vehicles at this event. Some attendees took an intentional detour off the intended route, and this raises questions about what our obligations are as far as incident reporting in the event of an accident. Matt will contact Steve Stepanian to check on this. Matt provided a QR code to a shared photo website for people to upload photos to, however very few people used it, so will not do this for future events. SpeedWaiver worked well, Matt questions whether we want to continue using it because it is difficult for some people to use and some people still insist on signing paper waivers.

Next Drive – Matt Gage

- The next driving tour will be on February 20. We will also plan driving tours on May 22, August 7, and November 13.

Holiday Party

- Due to a lack of available and affordable locations in which to host an event, plus the re-imposition of the indoor mask mandate until at least mid-January, it was decided that we would not have a Chapter Holiday party this year.

Petersen Museum Visit

- The Petersen museum is hosting a James Bond exhibit until October, and they offer a modest discount for car clubs. It was suggested we plan a Chapter event for a private tour of the exhibit. We could combine this with a driving tour that includes Angeles Crest Highway. Catalina will plan the museum tour. Dan suggests we wait until late April or early May due to the possibility of snow at higher elevations. May 1 was selected.

Cars & Coffee

- Tyler suggests we schedule another Cars & Coffee event, perhaps in North County. Catalina has inquired about an event at Moonlight Beach, but if there are more than 25 people it requires a permit and insurance. The San Diego Auto Museum has a Cars & Coffee the third Sunday of every month in which we can participate. Garage Collective continues to run recurring Saturday events in Point Loma. Tyler will find out a late January date for Point Loma and let the Board know at the next meeting. We will tentatively schedule an event at Moonlight Beach for April 23, and Catalina will confirm date availability with Encinitas.

Possible Board of Directors Dinner – Greg

- Greg has suggested an event at a restaurant for the 2021 and 2022 Board Members and past presidents as a thank-you, sometime in January. There was general agreement that this is a good idea. We tentatively will select January 15, pending the rest of the Board members being available, with

February 12 as an alternate date. STP Bar-N-Grill is the suggested venue. **MOTION** by Greg to allocate \$500 to pay for the 2021-2022 Board Member lunch. Motion seconded and passed.

Buttonwillow High Performance Driving School – Seth Hanson/Lisa Goehring

- Nothing new to report

GENERAL TOPICS / NEW BUSINESS

Ryan asked if we need to do another non-profit business filing with California. Lisa will check the records from our past filing.

The virtual meeting was adjourned at 8:13 pm.

Event Planner 2022

- February 5 – Performance Center Event
- February 12 – 2021-2022 Board Member event
- February 20 – Driving tour
- April 1-3 – HPDE at Buttonwillow
- April 23 – Moonlight Beach Cars & Coffee
- May 1 – Petersen Museum trip
- May 22 – Driving tour
- August 7 – Driving tour
- September 27-Oct 1 – Oktoberfest Forever
- November 13 – Driving tour