

## BMW CCA San Diego Chapter Board Meeting Minutes for February 8, 2022

The virtual meeting was called to order at 6:31 pm.

### Board Members Present:

Greg Uhler, Matt Gage, Ryan Moore, Paul Silver, Lisa Goehring, Catalina Uhler, Brett Litoff, Reza Sharghi, Bob Fisher, Kim Dais, Austin Varco, Tyler Johnson, Thi Tran

### Members Present:

Dan Tackett

### Secretary's Report – Paul Silver

- The January 2022 meeting minutes were approved as amended.

### Vice President's Report – Matt Gage

- We have 14 new members, 37 renewing members, and 23 lapsed members, for a total of 1274 members. This is down 4 from last month and down 10 since the start of the year.
- We now have a Google calendar to track our events. Matt sent the link to Board members.
- Matt reminded us about phishing scam emails that have been sent out.
- The Chapter Board member page on the National website has been updated with current Board member info.

### Treasurer's Report – Ryan Moore

- The January 2022 financial report was sent to Board members via email. The club is in good financial shape.
- Our business filing with the state of California is complete for the next two years.

### President's Report – Greg Uhler

- **Webmeister Candidate** – Catalina met a man named Rudy Banuelos at a few events, and at the Cars & Coffee in Point Loma, he expressed interest in the Webmeister position. Greg and Matt will be discussing the role with him this Thursday February 10, and they'll bring a recommendation to the Board at the next meeting.

## DIRECTOR REPORTS

### Autocross – Austin Varco/Dan Tackett

- Viejas is being unresponsive about scheduling events there.
- SCCA has been investigating the EVOC center, and there is a suggestion about splitting a first event there,
- **O'Fest Autocross** (Dan Tackett) – The National Board wants our chapter to host an autocross for O'Fest Forever. We had been hoping to have it at the Performance Center, but the venue is not available. We have let Frank Patek know that we've had trouble finding event venues for our own autocrosses, so we are out of practice running them. The National Board is in touch with Indio Fairgrounds about using that for the autocross. The consensus of our Chapter Board is that we need to run at least one or two of our own autocrosses before we can commit to running the O'Fest Forever autocross. We need to let The National Board know soon, in the next two months or so, whether we will be able to host the autocross.

### Communications Report – Bob Fisher/Lisa Goehring

- A draft of the February e-News has gone to the team for proofing. There isn't a lot of content for it, and it should be ready to be sent out tomorrow.

### Driving School – Lisa Goehring

- The team has a meeting tomorrow. By the end of the week, registration into should be online and we can begin promoting the event.

- The state mask mandate for vaccinated people will be lifted soon, so classroom sessions and lunch can be indoors.

#### **Equipmentmeister Report – Vacant**

- No report

#### **Social – Tyler Johnson**

- See Event Planning section below

#### **Wachsmeister Report – Brett Litoff**

- Brett updated Google docs for planning this event. We have reserved July 31 at Spanish Landing West for this event. The permit is for 50 cars and we reserved 20 parking spaces. The total cost to hold the event at Spanish Landing is \$525. There are a number of forms we need to fill out for the port authority, with a due date of May 31.
- Event hours will be 10am to 4pm
- Jim Patterson, Matt Gage, Paul Silver, Reza Sharghi, Tyler Johnson, and Dan Tackett have expressed interest in volunteering to help run the event.
- Brett would like feedback on the entry fee. He has recommended \$25.

#### **Webmeister Report – Vacant**

- No report

### **EVENT PLANNING**

#### **January 22 – Point Loma Cars & Coffee Recap – Tyler Johnson**

- This was a successful event, with over 100 cars showing up, mostly BMWs. Many people posted photos on Facebook and Instagram. Tyler will provide a write-up for the e-News and send it to Lisa tonight.
- There was discussion about having a photo scavenger hunt as a future event.
- There was discussion about a car photo event at Garage Collective.

#### **February 5 – Performance Center Event Recap – Dan Tackett**

- There was a great turnout. Dan will be writing up an article from the event. Dan would like photos from people who attended the event. We have reserved Feb 4, 2023 for our next event.

#### **February 12 – 2021-2022 Board Member Event – Greg Uhler**

- The event will be a lunch at 12noon on the patio at STP Bar & Grill on Clairemont Mesa Blvd.

#### **February 20 – Driving Tour – Matt Gage**

- Matt is still planning the event, and intends to use a previous route. The starting point will be at the Target parking lot located in Rancho San Diego on Jamacha Rd.

#### **April 2 – 3 – Buttonwillow High Performance Driving School – Lisa Goehring**

- See Driving School Director Report

#### **May 1 – Petersen Museum Drive & Tour – Cat Uhler**

- Still in planning, no new info to share.

### **GENERAL TOPICS / NEW BUSINESS**

Lisa suggested we resume doing a Volunteer of the Year award, as we didn't have one last year. Greg will discuss with Lisa offline.

Matt mentioned that Don Duncan sent out email about new automotive museums in the area, which might be good for future events.

We will plan a photo scavenger hunt event on Saturday April 23, with Catalina leading this. Reza is willing to help.

Bob suggests we have a cruise to southern Orange County, for a cars & coffee event, on October 22. We can coordinate this event with the LA Chapter. But they need to be contacted well in advance to make sure they don't have an event on that date already planned.

The virtual meeting was adjourned at 8:11 pm.

### **Event Planner 2022**

- February 12 – 2021-2022 Board Member event
- February 20 – Driving tour
- April 2-3 – HPDE at Buttonwillow
- April 23 – Photo scavenger hunt
- May 1 – Peterson Museum trip
- May 22 – Driving tour
- July 31 – Clean Car Show
- August 7 – Driving tour
- September 27-Oct 1 – Oktoberfest Forever
- October 22 – Cruise to southern Orange County Cars & Coffee event
- November 13 – Driving tour