

## BMW CCA San Diego Chapter Board Meeting Minutes for June 14, 2022

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

### **Board Members Present:**

Greg Uhler, Matt Gage, Ryan Moore, Paul Silver, Bob Fisher, Brett Litoff, Lisa Goehring, Cat Uhler, Austin Varco, Rudy Banuelos, Tyler Johnson

### **Members Present:**

Dan Tackett, Don Duncan

### **Secretary's Report – Paul Silver**

- The May 2022 meeting minutes were approved as amended.

### **Vice President's Report – Matt Gage**

- We have 15 new members, 35 renewing members, and 23 lapsed members, for a total of 1244 members. This is down 2 from last month and down 124 in the past twelve months.

### **Treasurer's Report – Ryan Moore**

- The May 2022 financial report was sent to Board members via email. The club is in good financial shape.

### **President's Report – Greg Uhler**

- **National Awards** – BMW of Escondido won a Dealership award for their past owner's support of our chapter. This award will be presented to Tim Brecht at the next opportunity. This will be noted on our website.
- **Truck & Trailer storage in Escondido** – The parking lot by the service department is still owned by Tim Brecht. He is willing to rent space to us for the truck and trailer for \$200 per month total. It has 24 hour security and has 24/7 access for us. Greg will get details on how we would access the lot. **MOTION** by Greg to authorize \$200 per month payment to Tim Brecht for storage of the truck and trailer starting from April 2022. It was suggested to have a written agreement with Tim. Motion seconded and passed.
- **In-Person Meeting July** – Greg checked various locations and suggests we try Regent's Pizzeria for just the Board to see if it would work to include members. The consensus was that we will do this for the July 12 meeting.

## **DIRECTOR REPORTS**

### **Autocross – Austin Varco**

- Christopher from SD Sheriff indicated they needed to determine how they will rent out the EVOC center. Austin got a contact for the owner of Xtreme Adventures, which runs events at the arena in South Bay, and he will help with introductions to see about using their parking lot.

### **Communications Report – Bob Fisher**

- **Monthly e-News** – the e-blast was sent out
- **Bimmerlife** – Bob needs the latest templates, as the ones on the website were from 2019. The deadline is tomorrow. Greg will forward the templates to Bob.

### **Driving School – Lisa Goehring**

- **Status of deposit** – Lisa contacted Buttonwillow and found out that there is minor progress at track 2, targeting later this year to open it. We can start requesting dates at any time. If they had to offer a large discount to the organization that took our dates when we cancelled, that would impact the amount of our deposit that can carry over to the next event, and they will research that. Lisa would like to find out the PCA track dates to help us plan ours.

### **Equipmentmeister Report – Vacant**

- No report

### **Social – Tyler Johnson**

- See Event Planning section below
- Our chapter’s Instagram account has 1348 followers

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

- See Event Planning section below

### **Webmeister Report – Greg Uhler for Rudy Banuelos**

- Rudy received documentation from Jim Patterson about the website
- Rudy is available to do quick site updates during the day as needed

## **EVENT PLANNING**

### **May 19 – Encinitas Classic Car Night & BMW Corral at Charlie’s Foreign Car Recap – Greg Uhler**

- The event went very well, there was just enough space for the cars that showed up.
- Next year we should do preregistration to give Charlie’s an idea of how much food to order.
- Greg will provide a short write-up about the event for the e-news.

### **June 18 – Driving Tour – Greg Uhler for Kim Dais**

- The event is this Saturday.

### **June 26 – Petersen Museum Drive & Tour – Cat Uhler**

- We have 19 people signed up for the guided tour, 9 signed up for the vault. There is a cap of 25 for the guided tour. Greg is putting together final details of the optional drive and will email those out to people registered for the event.
- Cat needs to know how to get the payment to the museum. Ryan indicates that the money is already in our checking account. Cat can pay the museum directly and Ryan will electronically reimburse Greg.
- The Angeles Crest Highway is open!

### **July 31 – Bimmers by the Bay – Brett Litoff**

- National is sending us promotional materials for the event, including a QR code for discounted BMW CCA membership.
- Brett requests an allocation of funds to purchase polo shirts like the Board shirts we ordered a few years ago, for staff to wear at the event, as the Port Authority requires staff to be easily identifiable for the event. Lisa says an order of 15 shirts would be a little over \$400. Lisa will check other vendors and get back to the Board in the next week. **MOTION** by Dan Tackett to allocate up to \$650 to purchase polo shirts. Motion was seconded and passed.
- We will not have reserved parking in the lot for the event, as the Port Authority now requires using an approved company to set up and take down parking signage. The parking cost we paid will be reimbursed by the Port Authority.
- Dan suggests we continue to donate to United Ostomy Association. Don suggests we donate to a breast cancer charity. Greg requests the committee make a recommendation at the next meeting and provide that to the Board
- Garage Collective is planning to attend and will bring their M3, and will donate a 4-hour rental for the auction. They want to set up a tent, and want to bring a few other cars, if possible. Tyler asks if they need to be BMW CCA members to attend. Consensus is that they can attend as members of the public, but if they want to bring cars to show they need to be BMW CCA members. Details will be discussed in the committee meeting.

## **GENERAL TOPICS / NEW BUSINESS**

None

The virtual meeting was adjourned at 8:00 pm.

## **Event Planner 2022**

- TBD - Photo scavenger hunt
- June 18 - Driving Tour
- June 26 - Peterson Museum trip
- July 31 - Bimmers by the Bay
- Sept 18 - Driving Tour
- September 27-Oct 1 - O'Fest Forever
- Nov 13 - Driving Tour