

## BMW CCA San Diego Chapter Board Meeting Minutes for October 11, 2022

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

### Board Members Present:

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

### Members Present:

Dan Tackett, Don Duncan, Steve Hovland

### Secretary's Report – Paul Silver

- The September 2022 meeting minutes were approved as amended.

### Vice President's Report – Matt Gage

- We have 11 new members, 28 renewing members, and 36 lapsed members, for a total of 1178 members. This is down 13 from last month and down 190 in the past twelve months.

### Treasurer's Report – Ryan Moore

- The September 2022 financial report was sent to Board members via email. The club is in good financial shape.
- Ryan has written the check for our donation to United Ostomy and will get with Brett to get the check sent to them.
- Our PO Box renewal cost has risen from \$350 to \$354 per year.
- **Tax filing status** – Most of the tax forms are now filled in, with only a few schedules to be finalized. Ryan has contacted a local company within the last day about filing our taxes electronically, but he has not gotten a response. The due date for filing is November 15. Suggestion that Ryan contact the Pacific Regional VP to ask what other chapters are doing. Ryan will send an email to the Board describing what we need and Greg will follow up with the National treasurer and our Pacific RVP for assistance.

### President's Report – Greg Uhler

- Our former Wachmeister, Dennis Damon, passed away October 3<sup>rd</sup>. Dan Tackett has written an article about Dennis for our website. If anyone would like to write anything to supplement this or has photos of Dennis they should be sent to Dan.
- Tyler is in good spirits and continuing treatment for health issues.
- Brett asked if we saw a bump in membership from the discount code offered at the Bimmers by the Bay. Matt will check with National.
- Lisa asked if there had been calls with the Pacific RVP recently, and Greg noted that there had not been one recently. In the past they had been quarterly.

## DIRECTOR REPORTS

### Autocross – Austin Varco

- We have two confirmed dates for autocross events: Saturday 12/3 is the test event, and the first official event will be Sunday 2/19. We are approved for the rate of \$3000 for the full day. We have received contracts for both dates. We will need to provide a 50% deposit when signing the contract and the balance at least a week before the event. The amphitheater is very excited to host our events.
- Dan says the Porsche club is negotiating with Snapdragon stadium to use the parking lot there. This may be worth looking into.
- Austin proposes we move the trailer storage location closer to the new autocross site. There is a location in Chula Vista where Austin's father stores their trailer. Austin will get us a price quote. Ryan notes that we are prepaid at Brecht through the end of the year.
- Anyone who would like to participate in the autocross committee should be willing to attend the weekly meetings and take on some tasks to move the program forward. Please let Austin, Dan, and Greg know. The next virtual committee meeting is Thursday 10/13 at 8:30pm.

- Brett indicates he will not be able to attend autocrosses due to work, and so we will need to get someone else who will be driving the truck and trailer. Greg and Brett are the only ones on the insurance.
- We will need to recruit an Equipmentmeister as we resume our autocross program.

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

- Bob asks what advertising we should do about the resumption of the autocross program. Dan says the test event should not be announced, as it's invite only, but we can announce that the program will resume in February.
- The Chapter e-News was sent out. We currently have more people subscribed to the e-news than are members of our chapter.
- The Facebook group has been semi-active, and we are receiving requests to join the group.
- Bob will need help in December publishing the e-news and will be unable to attend the December board meeting, as he will be out of the country.
- Dan is putting together an article about Bimmers by the Bay for the next BimmerLife. Bob will submit the article and photos for the magazine. Lisa indicates there is a form for content submission and articles have a word count limit. The deadline is December 15.

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

- Lisa sent an email to Buttonwillow to request the dates April 21-23 for our HPDE. We have not received a reply yet.

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

- No report

#### **Social – Tyler Johnson / Catalina Uhler**

- See Event Planning section below

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

- Brett is going to be very busy in the spring, through June, and requests someone to assist him in planning the event particularly if the event is held in May. It would be ideal for Brett if the event was again scheduled for late July or even early August.
- Brett will go onto the Port's website to check for available dates.

#### **Webmeister Report – Rudy Banuelos**

- No report, not present

### **EVENT PLANNING**

#### **Sep 18 – Driving Tour Recap – Matt Gage**

- We had 59 attendees in about 40 cars. We had an incident during the Two Loop tour. There was only minor damage to one vehicle, no injuries. National is understanding of the measures we are taking, and our chapter can continue to host tours.

#### **Sep 27 – Oct 1 – O'Fest Forever in Palm Springs Recap**

- There were several chapter members in attendance at the very hot and humid event. Both Greg and Lisa took autocross wins at Performance Center events.

#### **Nov 13 – Driving Tour – Matt Gage**

- The event will start at Harrah's Casino.

#### **Nov/Dec SD Chapter Elections**

- **Key Dates and process** – Last year we had nominations open until December 5, and then voting was open for a period after that. Greg suggests we follow a similar process, with self-nominations again. Greg will ask Jim Patterson to run the election and provide the results, unless he's interested in running for any positions.

- Last year we sent an email blast on November 12 with instructions on self-nominations and how to vote via MotorsportReg. Nominations were open until December 5, and voting was open December 6-12.
- Suggestion to have nominations open November through 12/4, voting open 12/5 through 12/11. Agreed by consensus.

**Dec 3 – Autocross test event (proposed) – Austin, Dan**

- Greg asks who signs the contract for the autocross venue. In the past it's been the autocross director. Dan suggests that after we negotiate the terms of the contract it be sent to Ryan to be signed and a check written for the deposit.

**Proposed Events**

**Dec 4 Toys for Tots Cruise proposal – Bob Fisher**

- This event is put on by another organization. Organizers of the cruise recently became Chapter members due to recent backcountry tours. Greg suggests that we promote this in our next e-News blast. Bob will include the write up on the event in the next e-News and will post it to the Facebook page and group.

**Feb 4 – Performance Center Event – Dan Tackett**

- We should start getting MotorsportReg prepared and start promoting the event next month

**GENERAL TOPICS / NEW BUSINESS**

**Future Event Planning** – Cat suggests we have some of our events for next year planned out by our November Board meeting, so we can have the for the December 15 submission for Bimmer Life.

**Health Concerns** – Ryan indicated he has health issues that have distracted him from club duties. He will be in treatment for several months. He will be able to handle treasurer duties, but is unlikely to be able to participate in chapter events.

**Virtual meetings** – It is apparent that people who do not have Gmail addresses or are not logged into their Google account need to be admitted to the meeting by the organizer. Several people do not have Gmail addresses. Matt suggests that we spend the \$15 per month for the Zoom. The consensus of the board is that we encourage people to get Gmail accounts or log into their Google accounts prior to the Board meeting and try to use Google Meet again next month.

**In-Person Meetings** – The question arose about when to have in-person meetings again. The consensus was that we should wait until spring at the earliest.

The virtual meeting was adjourned at 8:07 pm.

**Event Planner 2022**

- Nov 13 – Driving Tour
- Dec 3 – Test Autocross
- Dec 4 – Toys for Tots Cruise
- Feb 4 – Performance Center event
- Feb 19 - Autocross