

BMW CCA San Diego Chapter Board Meeting Minutes for October 8, 2019

The meeting was called to order at 6:27 pm.

Board Members Present:

Jim Patterson, Ryan Moore, Paul Silver, Grant Kluzak, Greg Uhler, Matt Gage, Seth Hanson, Kim Dais

Members Present:

Craig Koontz, Steve Robbins, Scott Sansom, Brett Toeriew, Viet Le, Charlie Kaehler, Joel Montion

Secretary's Report – Paul Silver

- The September 2019 meeting minutes were approved as revised.

Vice President's Report – Jim Patterson

- We do not have a membership update this month, as the National office is experiencing problems with the spreadsheet. A new spreadsheet will be sent out in the near future, and Jim will send the numbers to the Board.

Treasurer's Report – Ryan Moore

- Ryan sent the financial report to Board members via email. The club is in good financial condition.
- We paid the first installment on our property tax bill and our PO Box bill.

PRESIDENT'S REPORT – Lisa Goehring

No report – not present

UPCOMING EVENTS

26 October Autocross

If you're part of the autocross team and cannot make this event, please let Rob Walker know.

10 November Highs and Lows Tour

We will start at BMW of Escondido. They will supply donuts and coffee. The lunch stop is Kesling's in Borrego Springs where we have a reservation. We will leave BMW of Escondido approximately 9:30am, and it's a 2 to 2.5 hour drive to get to the lunch stop.

25 January Performance Center

There are approximately 35 people signed up so far.

DIRECTOR REPORTS

Autocross – Rob Walker

No report – not present

Driving School – Seth Hanson

- Seth has inquired with the track about dates for next year. Seth also asked about dates that may be open later in the season.
- We are still looking for someone to assist Kelly in the tower. Grant indicates we have a volunteer.

Equipmentmeister Report – Grant Kluzak

The equipment is in good condition. Grant has given away all of the old well-used cones.

Newsletter – Greg Uhler

- The 4th quarter Fahren Affairs has been mailed to members.
- We have 1000-1200 New Member Guides remaining.
- Greg will be doing a financial analysis of ad revenue vs. the cost to do the newsletter to help determine if we will continue doing the print newsletter in the new year.

Social – Matt Gage

No additional report

Wachsmester Report – Dennis Damon

No report – not present

Webmeister Report – Jim Patterson

- The website is working well. Most users are going to the front page and the calendar, and the articles are not getting much traffic right now.

GENERAL TOPICS / EVENT PLANNING / REPORTS**Holiday Party**

- Matt and Tyler will be heading up this event at BMW of Escondido, but they are waiting for confirmation from Lisa that she's set the date with Tim Brecht.

NEW BUSINESS

None

The meeting was adjourned at 6:52 pm.