

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

The virtual meeting was called to order at 6:31 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, Rudy Banuelos, Thi Tran, Tyler Johnson

### Members Present:

Dan Tackett, Don Duncan

### Secretary's Report – Paul Silver

- The October 2022 meeting minutes were approved as submitted.

### Vice President's Report – Matt Gage

- We have 12 new members, 28 renewing members, and 33 lapsed members, for a total of 1164 members. This is down 14 from last month and down 204 in the past twelve months.

### Treasurer's Report – Ryan Moore

- The October 2022 financial report was sent to Board members via email. The club is in good financial shape.
- Expenses this month included truck maintenance and PO Box renewal.
- **Tax filing status** – Ryan reached out to the treasurer for the Golden Gate chapter and learned she does tax filings for non-profits for a living. She is going to file our taxes and should be able to file in time for the November 15 deadline. She may be waiving any fees for this.

### President's Report – Greg Uhler

- **Board updates** – Next year Austin will not be available to be the Autocross Director due to his plans to be a professional race driver. Matt Gage has agreed to run for President, and Greg has agreed to run for Autocross Director and for Vice President. Tyler will step back from the Board in 2023 to focus on his recovery. Catalina will run for Social Director. Steve Hovland is running for Communications Director. The largest role we need to fill is Equipmentmeister, as we restart the autocross program.
- **December Meeting** – Greg has a conflict for the next scheduled meeting and asks if there is another evening that week that we can hold the meeting. Board members are requested to check their calendars.

## DIRECTOR REPORTS

### Autocross – Austin Varco

- Lisa, Dan, Greg, and Austin went to the trailer to inspect the equipment.
- Austin has sent emails to past autocross staff to staff up the test autocross. We have gotten a total of 12 affirmative responses for availability to work the test autocross on December 3. Austin has also gotten someone he knows to run timing. Austin is waiting to hear back from 6 more people, but so far we have all roles covered. There should be another list of past instructors we should contact.
- Greg has the timing laptops.
- Greg will be signing the contract, we'll need Ryan to pay for the venue, and we need to order event insurance and provide proof of insurance to the venue. Matt will assist Greg with ordering insurance.
- The truck and trailer are currently near the BMW of Escondido service location. We need someone who can drive the truck and trailer to Chula Vista ahead of the event.

### Communications Report – Bob Fisher

- The e-Newsletter has been published.
- There is a Communications committee meeting on November 15, and there will be an orientation meeting for the potential incoming Communications Director on November 29.
- The BMW Performance Center event has been posted to Facebook.
- Bob will post about the elections on Facebook.
- The new deadline for the BimmerLife submission is December 1, and the article is written and is currently being edited. Lisa suggests that we reach out to the Bimmers by the Bay "Best Modified

BMW winner and get a statement to include in the article, as the theme of the next issue is BMW tuning.

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

- We still have not gotten a response from Buttonwillow on our date request. The Golden Gate chapter will help promote the event and participate once the dates are scheduled. We requested April 21-23.
- There is some progress on the new track, but there is still nothing paved.

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

- No report

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

- See Event Planning section below
- The topic of a holiday party was raised. Cat will start investigating places to have one. One potential idea is the STP Bar and Grill.
- Lisa asks if there an opportunity to attend another Cars & Coffee type event before the end of the year.

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

- Dan, Paul, Matt, and Lisa have volunteered to assist Brett with the 2023 Bimmers by the Bay.
- Brett has sent the donation checks to United Ostomy. The charity recipient for 2023 should be decided by the Board. Dan suggests The American Cancer Society or similar organization.
- Some vendors have expressed an interest in being at the event, but Brett prefers that we not have vendors at the event.
- We have made a deposit to reserve the date/venue. The event is set for July 30, 2023.

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

- No update

### **EVENT PLANNING**

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

- The event will start at Harrah's Casino at the Rincon Travel Plaza. The event has been publicized on social media. The event ends in Borrego Springs, and Carly's Restaurant is expecting us for lunch.

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

- **Key Dates and process** – October 31 – December 5 Nominations; December 5 – 11 Voting; December 13 Winners Announced
- Jim Patterson will administer the election
- There will be an announcement about voting in the December e-Newsletter

#### **Dec 3 – Autocross test event – Austin Varco**

- See Autocross Director report

#### **Dec 4 Toys for Tots Cruise (non-chapter event)– Bob Fisher**

- This is a non-chapter event, and it has been promoted on social media.

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

- Registration will open on November 19 at 8am.

#### **Feb 19 – Autocross – Austin Varco**

- No info as yet

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

**2023 Driving Tour Dates** – Matt suggests the following dates for 2023 driving tours: March 12, June 11, September 10, and December 3. These dates will be subject to change based on scheduled autocross dates.

**Google Meet vs. Zoom** – Matt wants to make sure everyone is okay with cancelling the Zoom account, now that we've successfully run two Google Meet Board meetings. The consensus is yes.

The virtual meeting was adjourned at 8:07 pm.

**Event Planner 2022 - 2023**

- Nov 13 – Driving Tour
- Dec 3 – Test Autocross
- Dec 4 – Toys for Tots Cruise
- Feb 4 – Performance Center event
- Feb 19 – Autocross
- March 12 – Driving tour
- June 11 – Driving tour
- July 30 – Bimmers by the Bay
- Sept 10 – Driving tour
- Dec 3 – Driving tour