

## BMW CCA San Diego Chapter Board Meeting Minutes for April 14, 2020

The virtual meeting was called to order at 6:44 pm.

### **Board Members Present:**

Lisa Goehring, Ryan Moore, Paul Silver, Grant Kluzak, Greg Uhler, Matt Gage, Brett Litoff, Trevor Haag, Kim Dais, Tyler Johnson

### **Members Present:**

Don Duncan, Mike Turpen, Dan Tackett

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

- The March 2020 meeting minutes were approved as amended.

### **Vice President's Report – Jim Patterson**

- March – We had 16 new members and 18 lapsed members, for a total of 1560 members.
- April – We have 8 new members and 40 lapsed members, for a total of 1547 members.

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

- The March financial report was sent to Board members via email. The club is in good financial shape.
- Central Cal chapter still may have some expenses from the HPDE that must be taken into account. We will end up positive for the event.
- We have one rent check for the stadium outstanding for an autocross event that was cancelled. Ryan filled out a refund request form, but we have not yet received the refund.

### **President's Report – Lisa Goehring**

- **Club Events Suspended Through June 1** – The National Board has extended the event suspension until 5:00pm Eastern time on June 1.

## **DIRECTOR REPORTS**

### **Autocross – Rob Walker**

- No report – not present

### **Driving School – Seth Hanson**

- No report – not present

### **Equipmentmeister Report – Grant Kluzak**

- Grant will send Ryan receipts for some recent expenses.

### **Newsletter – Greg Uhler**

- The printer was still operating and was able to print and mail out the April/May/June newsletter, and should be arriving in people's mailboxes soon.

### **Social – Matt Gage**

- The May 31 driving tour is cancelled.

### **Wachsmeister Report – Dennis Damon**

- No report – not present

### **Webmeister Report – Jim Patterson**

- Jim will be updating the website, and has marked the cancelled events as such.
- There is a recommendation to continue to engage members through social media during the shutdown, perhaps by posting photos of past events.

## **GENERAL TOPICS / EVENT PLANNING / REPORTS**

None

## **NEW BUSINESS**

Tyler inquired about the idea of making chapter T-shirts with our chapter logo. It's been quite a long time since we had a general chapter shirt. We've commonly done HPDE event specific shirts and we did the Rich Gehring Memorial Autocross shirt. There are logistical issues with making, selling, and storing the shirts, but during this downtime may be a good time to investigate this. Tyler suggests we might get chapter sponsors to subsidize these to get their logos on the shirt.

The virtual meeting was adjourned at 7:09 pm.