

BMW CCA San Diego Chapter Board Meeting Minutes for May 12, 2020

The virtual meeting was called to order at 6:37 pm.

Board Members Present:

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

Members Present:

Don Duncan, Mike Turpen, Dan Tackett, Steve Dais

Secretary's Report – Paul Silver

- The April 2020 meeting minutes were approved as submitted.

Vice President's Report – Jim Patterson

- We have 2 new members and 35 lapsed members, for a total of 1519 members.

Treasurer's Report – Ryan Moore

- The April financial report was sent to Board members via email. The club is in good financial shape.
- Our truck insurance has been paid for the balance of the year.
- Our matured CD earned us \$582 interest and has been closed and the funds put into the equipment account.
- We have not yet received expenses from Central Cal chapter for the March HPDE.

President's Report – Lisa Goehring

- **Coronavirus** – The National Board has extended the event suspension until 5:00pm Eastern time on June 1. However, we will still be subject to state and local orders related to group events after that time.
- **CCA News and Events**
 - There is now a ladies' event committee at the National level, and San Diego chapter member Sue Fota is our area representative.
 - There is a non-geographic M chapter that has been formed.
 - There is an X enthusiast chapter that may be forming.
 - Monterey weekend is cancelled, but there is an event in August at the CCA headquarters.
 - O'Fest Forever in Palm Springs is still planned for September 15-19.

DIRECTOR REPORTS

Autocross – Rob Walker

- We have not opened registration for the calendared event for June 13. Rob has no guidance yet from the stadium regarding when events will be permitted. If the event is held, it would have to be a normal autocross, without car control clinic, as it is scheduled for the southeast lot. **MOTION** from Rob Walker to cancel the June autocross. Motion was seconded and passed.
- It is uncertain whether there will be scheduling meeting for the second half of the year, pending decisions regarding the closure of escrow on the stadium and decision regarding who will be managing the stadium.

Driving School – Seth Hanson

- No report – not present

Equipmentmeister Report – Grant Kluzak

- Equipment is in good order.
- Grant has not received any notification regarding an insurance rebate for the truck.

Newsletter – Greg Uhler

- The second quarter newsletter was mailed out to members.
- The Communications committee will discuss what content will be in the third quarter newsletter as we've had no events and none are currently scheduled.

- The newsletter costs us \$2700 for each issue, including printing and postage.
- Jim will email the PDF version of the newsletter to members that have selected that option.

Social – Matt Gage

- No report

Wachmeister Report – Lisa Goehring for Dennis Damon

- The Clean Car Show is scheduled for May 16, 2021
- We may consider an informal car show in the fall, if the situation allows.

Webmeister Report – Jim Patterson

- No report

GENERAL TOPICS / EVENT PLANNING / REPORTS

Dan Tackett has communicated with National regarding O’Fest Forever. Registration is not yet open. There will be an autocross planned during the event. The autocross course at the Performance Center will not be available, but National is investigating a large parking lot in Indio. This would require that, if our chapter was involved in staffing the autocross, supplying the equipment and personnel to run the event. Dan asks, if we are asked, is our autocross team willing to run the event? The consensus is that we would be, depending on circumstances.

Dan also mentioned there may be an HPDE at the Performance Center West, but it has not yet been decided.

NEW BUSINESS

Jim brought up the idea of extending membership by three months because we’ve had no events since March. He suggests we ask the National Board to let us do this, perhaps giving up our allocation for those members for the three months and paying for the issues of Roundel. There was discussion about suggesting this to National for all members. Jim will send an email to National to make the suggestion.

The virtual meeting was adjourned at 7:46 pm.