

BMW CCA San Diego Chapter Board Meeting Minutes for June 9, 2020

The virtual meeting was called to order at 6:34 pm.

Board Members Present:

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

Members Present:

Don Duncan, Dan Tackett, Steve Dais. Special guest attendee Jeff Cowan, CCA Pacific Region Vice-President, was introduced and welcomed.

Secretary's Report – Paul Silver

- The May 2020 meeting minutes were approved as submitted.

Vice President's Report – Jim Patterson

- We have 10 new members and 33 lapsed members, for a total of 1510 members.
- Jim sent email to National to find out if it was a feasible idea to extend chapter members' memberships for a couple of months due to the shut down, including that we would be willing to forgo member allocations for those extensions. He has not yet gotten a reply.
- Jim mentioned that Matt Kogan indicated that Club Racing is considering forming an iRacing league. If anyone is interested, let Matt know.

Treasurer's Report – Ryan Moore

- The May financial report was sent to Board members via email. The club is in good financial shape.
- The Certificate of Deposit was closed, and we received just over \$580 in interest.
- Ryan has completed filling out our tax forms. We do not owe any taxes, just the \$10 filing fee required by the State of California. Don Duncan will be reviewing this before a vote is taken to approve the filing.

President's Report – Lisa Goehring

- **Event Best Practices Webinar** – A few Board members attended the CCA Event Best Practices webinar; not everyone received the information and Lisa will send the materials to the full Board. It contains information on how best to have events with proper social distancing, disinfecting of surfaces, etc. Lisa recommends everyone watch the video to see the guidelines from National.
- **BimmerLife Content** – The deadline for submitting content from our chapter is the end of this week. Lisa is hoping other board members might also contribute some content.
- Filippi's has now reopened their private room and it is available to resume regular meetings. The Board can determine at what point we are comfortable resuming in-person meetings, and Lisa can let them know when we are ready to return.

DIRECTOR REPORTS

Autocross – Rob Walker

- We do not have any autocrosses on the calendar. SDSU is scheduled to close escrow on the stadium property in the next couple of weeks. We are awaiting details from the city regarding the possibility of a scheduling meeting for the second half of the year. We do have guidelines from National and SCCA for safely running an autocross event if we are able to resume autocrosses.
- SCCA has scheduled autocross events at Lake Elsinore. CSU San Marcos is still a potential site for future events, as well.

Driving School – Seth Hanson

- No report – not present

Equipmentmeister Report – Grant Kluzak

- Equipment is in good order.

Newsletter – Greg Uhler

- Greg questions whether we should publish a newsletter for the third quarter since we have not had any events. We have one article and some photos. Given our commitments to advertisers and to show members that the chapter is still here, it was recommended that we still publish a newsletter. We can include promotional material for O'Fest Forever.

Social – Lisa Goehring for Matt Gage

- Lisa suggested we might do an unofficial drive to a pizza place near Julian with a casual car show.
- Paul suggested we have a watch party around an auto-themed movie and have a Zoom discussion afterward. Kim mentioned that Netflix has a watch party feature with real-time chat that might work.
- Tyler suggested we try a virtual tech session of some kind, and Dan suggested we reach out to Adam Cote at 5 Point Auto Spa as a possibility.

Wachsmeister Report – Dennis Damon

- No report – not present

Webmeister Report – Jim Patterson

- Jim talked to Peter Brecht again about the website. They are still interested in assisting with that, but particularly they want to help with improving marketing of events to our members, but that's on hold until we have events scheduled.

GENERAL TOPICS / EVENT PLANNING / REPORTS

O'Fest Forever – Registration opens Monday June 15. This event will be held within our chapter's boundaries.

NEW BUSINESS

O'Fest Forever Autocross – Dan had a discussion with Frank Patek. They would like to have an autocross at the Riverside County Fairgrounds as part of O'Fest Forever, and Dan indicated our chapter's willingness to take a key role in running the event. If the O'Fest Forever committee is able to secure that site, Street Survival may put on an event, and they may have a Michelin Tire comparison drive event there, as well.

The goal would be to have the autocross on the Thursday of that week and have it conclude by around 2pm, which would allow the chapter members/autocross team to have some fun runs in the late afternoon. Set up would be Wednesday end of day. We would provide our cones for another event to be held Wednesday.

There will be a 1-day M School on Friday as part of O'Fest Forever with only 32 slots available.

New Event Ideas – Jeff Cowan suggested an idea that members produce video garage tours that can be edited and sent out to members. This might be similar to the Review Your Own Car videos people have been doing.

The virtual meeting was adjourned at 7:36 pm.