

## BMW CCA San Diego Chapter Board Meeting Minutes for August 10, 2021

The virtual meeting was called to order at 6:32 pm.

### Board Members Present:

Greg Uhler, Matt Gage, Ryan Moore, Paul Silver, Lisa Goehring, Brett Litoff, Tyler Johnson, Kim Dais, Rob Walker, Reza Sharghi, Catalina Uhler

### Members Present:

Dan Tackett

### Secretary's Report – Paul Silver

- The July 2021 meeting minutes were approved as submitted.

### Vice President's Report – Matt Gage

- We have 8 new members, 32 renewing member, and 17 lapsed members, for a total of 1307 members. This is down 10 from last month and down 61 from the start of the year.

### Treasurer's Report – Ryan Moore

- The July financial report was sent to Board members via email. The club is in good financial shape.
- Ryan has paid the truck insurance and has the registration card.

### President's Report – Greg Uhler

- **Resuming in-person meetings** – The consensus of the Board is that we should hold off any in-person board meetings at this time due to the increase of delta variant COVID cases. We will revisit this topic as the situation changes.

## DIRECTOR REPORTS

### Autocross – Rob Walker

- Viejas has completed paving a large lot that they do not use for parking. They have contracted with a company to operate motorsports there. There are about 6 acres encircled by K-rails to use, with no poles or blocks to worry about. Participants in the autocross that are of legal gambling age will be required to register as a Viejas Players Club member (it's free) and provide email address, phone number, etc.
- The cost appears that it will be about \$5000 per day, which is twice what we were paying at the stadium. They have agreed to let us run the first event for \$2200, and Rob suggests we run that as a staff and instructors only event so the team can figure out how to run an event there. Rob suggests September 11 for this event. Rob suggests the club pay for the event and there be no charge for staff and instructors.
- The PCA has increased their autocross fees to accommodate the higher prices they're paying for the Lake Elsinore site.
- We need to determine what we will need to charge for autocross participants for future events if we will be paying \$5000 per day for the lot. Rob will do the analysis.
- **MOTION** by Greg Uhler that we spend approximately \$3500 for an autocross staff and instructor day on September 11 at the Viejas location. Motion was seconded and approved.
- We will also continue pursuing possibilities at Cal State San Marcos and the law enforcement driver training facility that is under construction.
- Due to current BMW CCA policies we will need to verify vaccination status in order to have in-car instruction.

### Communications Report – Lisa Goehring

- The Communications Committee had a brief meeting last month to discuss Facebook policies and group membership requirements, as well as potential Chapter branding updates.
- The August driving tour has been promoted on social media.
- Lisa reminded everyone to ensure people are submitting photos and write-ups for the website and e-news after events.

- Lisa requests that Board members are more active on our social media sites.

#### **Driving School – Seth Hanson**

- No report, not present

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

- No report

#### **Social – Tyler Johnson**

- Tyler suggests we have more social events that are restricted to club members. Our recent social activities, such as Cars & Coffee and driving tours have allowed non-member participation. Perhaps one driving tour a year could be a chapter fundraiser with a fee, or we could use MotorsportReg for event registration to verify membership.
- See Event Planning section for more.

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

- See Event Planning section

#### **Webmeister Report – Vacant**

- No report

### **EVENT PLANNING**

#### **July 17 SD Auto Museum Cars & Coffee and Tour Recap – Catalina Uhler**

- A written recap will be provided to Lisa. It was a beautiful day and great turn-out of more than 40 cars. The museum was very accommodating of last minute tour ticket purchases.

#### **August 22 Driving Tour – Matt Gage**

- This will be a drive to Julian. The start time is 9am at the Rancho San Diego Town Center. The ending point will likely be at Wynola Pizza, but there will not be an organized lunch. Lisa will be getting SpeedWaiver set up for this event.

#### **September 17-19 – Pazifik Ezkapades – Greg Uhler**

- This is a weekend Regional event hosted by the Los Angeles Chapter. There will be a Saturday Performance Center event, a Saturday night car show, and a National Board meeting.

#### **September 24-26 – Long Beach Grand Prix – Greg Uhler**

- Lisa is working on setting up a pit tour and meet and greet with Turner Motorsports again.

#### **October 10 Car Show – Brett Litoff**

- Brett attempted to contact the Port again about scheduling the event and has not received any response. Lisa will attempt to reach out to people she knows at the Port.

#### **October 23 Point Loma Cars & Coffee – Tyler Johnson**

- We can think about doing an Oktoberfest theme or a Halloween theme for this event.
- We may move this to October 16 to have an all German Oktoberfest theme with the group that manages the recurring event.

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

None

The virtual meeting was adjourned at 7:50 pm.

**Event Planner 2021**

- August 22 – Driving tour
- September 11 – Viejas Instructor and Staff autocross
- September 17-19 – Pazifik Ezkapades (regional event)
- September 24-26 – Long Beach Grand Prix
- October 10 – Clean Car Contest (tentative)
- October 16 or 23 – Point Loma Cars & Coffee