

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

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

Board Members Present:

Greg Uhler, Matt Gage, Ryan Moore, Paul Silver, Lisa Goehring, Catalina Uhler, Brett Litoff, Bob Fisher, Kim Dais, Austin Varco, Tyler Johnson, Thi Tran

Members Present:

Dan Tackett

Secretary's Report – Paul Silver

- The February 2022 meeting minutes were approved as amended.

Vice President's Report – Matt Gage

- We have 15 new members, 25 renewing members, and 31 lapsed members, for a total of 1266 members. This is down 8 from last month and down 63 in the past twelve months.

Treasurer's Report – Ryan Moore

- The February 2022 financial report was sent to Board members via email. The club is in good financial shape.

President's Report – Greg Uhler

- **Acting Webmeister Nomination** – Nomination of Rudy Banuelos for the Webmeister position. **MOTION** by Greg to appoint Rudy Banuelos to the position of Acting Webmeister. Motion was seconded and approved.
- **Event Proposal** – Due to their popularity, Greg proposes we have more frequent driving tours. Reza is willing to volunteer to coordinate some events. Dan suggests we resume including the lunch stop in our driving tours, as COVID restrictions have eased. There was general agreement to both proposals. We will discuss additional dates at the next Board meeting.

DIRECTOR REPORTS

Autocross – Austin Varco/Dan Tackett

- **New autocross venue** – Austin has reached out to the SCCA autocross director and the PCA autocross director about their experience using other venues for autocross events. Austin contacted the EVOC but has not gotten a response. Austin has yet to reach out to the Sleep Train stadium.
- **O'Fest Autocross** (Dan Tackett) – Dan has informed the National office that we would prefer to be able to host one or two local autocrosses before committing to hosting an O'Fest Forever autocross. Dan suggested we would let them know by the end of May.

Communications Report – Bob Fisher

- Bob sent the latest Chapter email blast. Bob has set reminders for himself for the regular email blast deadlines.

Driving School – Lisa Goehring

- Our goal was to have about 80 registered drivers, and we currently have only 27 registered drivers. We have no entries in the planned time trial. Recent promotional efforts have only netted a few additional registrations. At 50 registered students we would experience an \$8000 to \$10,000 loss. If the event is cancelled, we forfeit the \$3000 deposit. An issue is that the PCA is having a time trial event the same weekend. NASA has events a couple of weeks before and after our event. Speed Ventures has an event around the same time, as well. The Driving School committee is requesting guidance from the Board in advance of their next meeting tomorrow. Consensus is that a loss of no more than \$6000 for the event would be reasonable to absorb. Lisa will send an email to the Board on Friday to confirm whether the event will be cancelled or not.

Equipmentmeister Report – Vacant

- No report

Social – Tyler Johnson

- See Event Planning section below

Wachsmeyer Report – Brett Litoff

- Brett proposes staff working at the Clean Car Show all wear matching BMW CCA shirts to be clearly identifiable. There are a number of leftover shirts in storage that could be used.

Webmeister Report – Vacant

- No report

EVENT PLANNING

February 20 – Driving Tour Recap – Matt Gage

- There were 69 attendees, with more than 40 cars. There were no incidents. The event included a photo stop at the Railway Museum.

March 12 – Cars & Octane – Greg Uhler

- This will be 8-10am Saturday. This is a new group we will be connecting with. We will have the table and banner set up. They appear to be a very active group.

April 2 – 3 – Buttonwillow High Performance Driving School – Lisa Goehring

- See Driving School Director Report

April 23 – Photo Scavenger Hunt – Cat Uhler

- Cat sent a draft of the sort of clues we could use. Cat would like people to provide feedback by Sunday 3/13. Logistics for event start location are still being worked out. We could solicit businesses to donate prizes and people would earn points for posting photos of themselves at the locations when found.

May 1 – Petersen Museum Drive & Tour – Cat Uhler

- Cat learned there is a European car event at the museum two weeks after our planned event and was wondering if there are people who wouldn't attend our event because they were planned to go to that. The consensus is that our event is different enough that we should keep ours on the calendar. We have an Angeles Crest Highway optional drive as part of this event, as well.

May 19 – Encinitas Classic Car Night & BMW Corral at Charlie's Foreign Car – Greg Uhler

- Planning is in progress, more details next meeting.

May 22 – Driving Tour

- Planning in progress, more details next meeting

GENERAL TOPICS / NEW BUSINESS

Cones – The LA Chapter has a large number of cones that are new or newish that they want to get rid of, and if we want them they will give them to us.

Pazifik Ezkapades regional event – Delight Lucas is no longer running the event. Beginning in 2023, if our chapter would like to take this over we could do so. Greg will get details of what goes into the event from Delight.

Chapter Sponsor News – Rumor is that BMW of Escondido has been sold to Penske, with deal close to be in about a month. It's uncertain if Tim Brecht will still be involved. It is unknown whether they will still be supportive of the chapter.

The virtual meeting was adjourned at 8:10 pm.

Event Planner 2022

- March 12 – Cars & Octane
- April 2-3 – HPDE at Buttonwillow
- April 23 – Photo scavenger hunt
- May 1 – Peterson Museum trip
- May 19 – Encinitas Classic Car Night & BMW Corral at Charlie's Foreign Car
- May 22 – Driving tour
- July 31 – Clean Car Show
- August 7 – Driving tour
- September 27-Oct 1 – Oktoberfest Forever
- October 22 – Cruise to southern Orange County Cars & Coffee event
- November 13 – Driving tour