



By *Aleksey Kadukin*
Secretary, GGC BMW CCA

January 20, 2011

Location: Round Table Pizza, San Mateo

Board members in attendance: Kelly Collins (vice president), Ian Dunn (membership chair), Tammi Hull (treasurer), Aleksey Kadukin (secretary), Donna Seeley (president)

Board members not in attendance: none

Other members in attendance: Rodger Ball (autocross co-coordinator), Canyon Chan (car-control-clinic co-coordinator), Jeff Cowan (Pacific Region VP), Ken Glidewell (Peninsula area representative), Mary Sandkohl (East Bay area representative), Mark Radovan

7:22 p.m. meeting called to order by Seeley

▪ **Members-at-large election:**

- Board suspends Robert's Rules of Order for the year.
- Seeley nominates Rodger Ball, our autocross co-coordinator, for member-at-large position. Motion seconded by Kadukin. All board members vote in favor. The motion passes.
- Hull nominates Canyon Chan, our CCC co-coordinator, for member-at-large position. Motion seconded by Ball. All board members vote in favor. The motion passes.

▪ **Driving-events report (Hull):**

- In general, we're doing well.
- Autocross: all events scheduled and set. Autocross team is looking for course designer; Ball called for volunteers on chapter's online forum. One date is in conflict with Festorics, and Cowan raises the question of trailer usage: only one team can have it for the weekend. Hot discussion leads to resolution: autocross team will use trailer, and Festorics team will set up a tent for registration.
- CCC: Street Survival event still up in the air. SCCA decided not do Street Survival in the area this year. Hull is working with them and some other organizations that could help with event. Ball voices his concern, "That kind of event is good for a community." Everybody agrees, but chapter can't risk the money. Hull advises the group to adopt a wait-and-see attitude.
- HPDS: Laguna Seca school is halfway sold out as of the time of the meeting—people don't seem to mind the price increase. More high-performance-driving schools are in planning stage. Collins wants to do a race school, too.
- Club Racing: Hull not sure about current state of Club Racing program.

▪ **Communications report (Collins):**

- **Logo voting result:** Version A won, but all four chapter-logo designs will be submitted to National.
- Chapter email aliases have been updated to the new board members' addresses.
- Cowan adds a reminder that the National Board election in progress.
- Collins notes the current meeting was not properly marked as event on Facebook page (not a big deal, but board spends a good five minutes talking about it).
- Board is working on the schedule for future meetings. Winter Party holds the annual meeting. Please check the rest of the schedule on chapter website. (We are planning brunch meetings!)

- **Social-events report** (Zampiceni via e-mail, represented by Seeley):

- Zampiceni has collected cool prizes for Winter Party.
- Zampiceni is working on the tour that will include a visit to Blackhawk Automotive Museum.
- Zampiceni is planning a joint event with Sacramento Chapter that will include a visit to railroad museum.
- Bells would like to host a summer party for us again.
- PCA (Porsche Car Club of America, i.e. people who like the cars with a spare engine in the trunk) would like to do a joint event; details being worked out.
- Cowan would like to do more winery tours. (Please check the web site for the recent info about the tour.)
- Cowan has convinced Matt Bell to be a guest speaker at Winter Party.
- Sonoma Historics participation is currently in question.
- Hull talks about recent trailer clean-up event. Nobody is sure about its status as a social event, but everybody agrees it was a fun activity.
- Monterey Reunion, aka Festorics, is on track.
- All events and updates can be found on the online calendar.
- **Area-reps report (Seeley):**
- Glidewell (Peninsula area rep): Auto Vino event was a success; Dinan brought two cars to the event.
- Mark Radovan expresses interest in volunteering to be Monterey area rep.
- Sandkohl (East Bay area rep): nothing.
- Dunn (San Francisco area rep): would like to organize a tour.
- Dennis Harold (San Luis Obispo area rep) has several tours scheduled for the year.
- No news from North or South Bay area reps.
- **Tech-session report (Kadukin):**
- Borelli Motorsport tech session was a success despite several last-minute cancellations by members.
- Trailer graphic-wrap project: Kadukin is working with Millers Graphics shop
- **Membership-chair report (Dunn):**
- Dunn brought examples of postcards we could send to our lapsed members.
- Cowan suggests looking at membership survey he brought.
- Dunn has been calling new members with a short phone survey and obtained interesting an statistic.
- **Treasurer report (Hull):**
- We have money.
- **President report (Seeley):**
- No news from the national office.
- No news on business-card business.
- Seeley got some mail and asks if it is mostly for treasurer; Hull responds, "Most of it is crap."
- **New business:**
- **Ball:** Requested we establish a way of announcing available spots for the events in a case of a cancelation from a participant. Could we provide last-minute discount for such spots? Seeley afraid it might establish a bad habit. Ball thinks it could be a good promotion. No decision made, but something to think about and discuss in the future.

Meeting adjourned at 9:22 p.m. **GGC**