

BMW CCA SVC Board Meeting notes

20220111

Present:

Bryan Clementi	President, Webmaster	Social Media
Ray Nuguit	Activities Director	
Gordon Welch	Past President	
Jem Quesada	Driving School contact	
Mike Agraan	“	Facebook
Jennifer Serran	Secretary	
Carlos Fernandez	Vice President	Instagram
Karin Yee	Treasurer	
Dain Essary	Membership Chair	Club email

Bryan called to order 6:13pm

Planning objectives:

- at least 6 months worth of events
- general meetings

Board meetings will alter between in-person and zoom meetings. At future board meetings, everyone will get a chance to give an update on their position responsibilities. We are to review our bylaws for possible updates.

Finance: Karin reported. The club is getting 80% of the dues, the rest is going to national.

Membership: Dain to promote. Elk Grove is the most supportive major dealership of the club, possible meeting site. Carlos said smaller dealers would be supportive, as well.

Ray suggested that different members be assigned to coordinate activities and events. Each would be responsible for planning from beginning to end.

Communications: Group email is board@svbmwcca.org

Everyone agreed to the idea of keeping messages in one place, either email or group meet. Ray checking out Office 365.

Activities and events: Banquet date can change from March. Considering summer at the end of events, August or September.

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General meetings will be held on the second Sunday in the month at 9am, call to order by 10am, at rotating locations.

Date	Drive/Destination	Meetup	Organizer	Blog Post
2/13	-	18 Grams, 1600 Ethan Way Ste 30, Sacramento	All of us	
3/13	Waterloo	18 Grams, 1600 Ethan Way Ste 30, Sacramento	Ray	
4/10	Sierra Nevada	Rocklin near Brookfield's	Bryan	
5/15	Plymouth, Toscana Winery, Rombauer	Palladio Folsom	Mike	
	Bimmerfest?			
6/12	Poker Run	Kathrin's Biergarten, Granite Drive, Rocklin	Ray multiple board members (Bryan, Ray, Mike)	
7/10				
8/14	Overnight to Coast?		Bryan/Jem	
9/11				
10/9				
11/13				
12/11				

Gordon reminded to verify liability for various BMW CCA events. Meetings with no driving do not require waivers.

Additional to-do items:

- update pictures on the website
- Articles / once per quarter
- Blog posts of events

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Possible future events:

Bear Club, Ladies Cruise, Pismo, Paso Robles, Cambria, Black Hawk, Reno, car museums, Cobra museum in Martinez, Canepa in Scott's Valley, Karting in Prairie City, group photo (photographer coordinated with banquet)

Karin completed the National contact information sheet.

Board and General meeting minutes will be available on the website.

Next Board Meeting: Zoom on 2/24/22

Meeting adjourned at 7:54pm.