



By Aleksey Kadukin  
Secretary, GGC BMW CCA

September 15, 2011

Location: Round Table Pizza, San Mateo

Board members in attendance: Rodger Ball (member at large), Canyon Chan (member at large), Kelly Collins (vice president), Ian Dunn (membership chair), Aleksey Kadukin (secretary), Donna Seeley (president)

Board members not in attendance: Tammi Hull (treasurer)

Other members in attendance: Jeff Cowan (Pacific Region VP), Mike Mills (past president), Jeff Roberts (autocross co-coordinator)

- Call to order at 7:15 p.m.

#### Driving-events report (Ball, Chan, Collins, Roberts, and Seeley):

- Autocross: Everything is well. September autocross is coming soon.
- CCC: Everything is well, too. October 15 clinic has sold out already!
- HPDE: 32 people have signed up for the Thunderhill two-day school in November. We have nineteen instructors so far.
- Trailer graphic wrap is having some issues that are not fixed yet.

#### Treasurer's report (Seeley):

- We have money.

#### Vice-president/communication-manager report (Collins):

- Newsletter is a full-color now and the first full-color issue has been distributed to the members!
- We have some issues with current advertisers, and we're not seeing new advertisers.
- Website: Mills is working on mockup of a new site for the chapter; he has established a new test site. Only a few board members have seen the new mock-up, however.
- Facebook: We have over 1,000 likes!
- Event videos: no update from last month's guest.

#### Social-events report (Seeley):

- No news from Mike Zampiceni.
- ALMS corral is in two days. We've sold 81 corral passes and 93 race tickets to date! (*Post-meeting update: It was a blast—one of the best ALMS races at Laguna Seca!—ak*)

#### Secretary/Tech-session report (Kadukin):

- No news from Detail Addict about proposed detailing tech session in October.
- Alekshop at Fremont would like to host a session about tires and superchargers. (*Post-meeting update: It is scheduled for October 29.*)

#### Membership-chair report (Dunn):

- We have 4,305 member as of today.
- Dunn proposes an approach to contact new members: We will evenly distribute responsibility across all board members.

#### President's report (Seeley):

- No *News From National* report.
- No update from Pacific Region conference call, either.
- 2012 GGC Cars Calendar: We need your photo submissions!
- 2012 board elections: Call for submissions will be in September and October *Bombes*. All current board members are planning to re-run for the positions.

#### Miscellaneous:

- Cowan discussed an idea about BMW CCA Oktoberfest 2013: What if O'Fest was at Laguna Seca during and after the Monterey Classic Car week and Festorics? Would GGC like to participate? Mills embarks on a 30-minute speech about past Oktoberfest experiences on the West Coast. Board decides to explore National website and learn what burdens the chapter would be required to handle.

Meeting adjourns at 8:37 p.m. **GGC**

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