

**New Jersey Chapter of BMW CCA Board Meeting
September 8, 2021**

Board members present: Neil Gambony, Paul Ngai, Bob Isbitski, Jeff White, Dave Allaway, Ron Gemeinhardt. Board members absent: Jamie Kavalieros, Ross Karlin, Colin Vozeh, Rich Altman, Mark Hulbrock. Others present: Allison Mack, Larry Engel, Hank Farber.

President

Neil Gambony called the meeting to order at 7:31 PM at Alfonso's in Somerville. Jeff White moved to approve the minutes of the August meeting as distributed and Ron Gemeinhardt seconded (approved unanimously).

Neil noted that Alfonso's now requires a \$100 deposit. The consensus was that we provide a \$300 deposit for three months and ask if we can roll it over every month. Neil now has the chapter toolbox (From Ed Hansen) in his possession. Neil will advise Colin to remove the toolbox from the website until we determine the disposition of the tools.

Vice President

Paul Ngai reported that Klaus Schnitzer is confirmed as the guest speaker for the September meeting at Unique Photo, date to be determined. Circle BMW would like to do a meeting the week of 10/18 or 10/25, or November. The December meeting is confirmed at Deutscher Club of Clark for 12/7. We raised \$2,640 for the BMW Foundation at our 50th Anniversary event.

Driving Events

Jeff White reported that our last autocross was canceled due to weather. Our 10/3 autocross has eight registrants so far. We also have an autocross scheduled for 10/24. Elihu Savad is buying a new pop-up tent. The fun rally (Pick Your Pumpkin) will be in October again this year, Saturday 10/23 or 10/30. A tentative rally master has been appointed. The route is likely to be in northwestern New Jersey. Shenandoah has 21 students so far. Saturday evening will be a pot-luck gathering at the track. We are in negotiation with NJMP for dates in 2022. The Westlake School has suffered extensive damage. We need to ask and think about what we can do to help in the coming year. It is undecided whether we will have a Champ Series.

Treasurer

Ron Gemeinhardt distributed the current profit & loss statement. We are net positive \$9,755 year-to-date, vs. \$16,070 for September 2020. Summit Point was a slight loss (\$2 to 5K). The IRS has accepted our extension request. Ron has adopted an electronic filing organization (Form 990 Online) at no cost this year.

Business Manager

Allison Mack has put together a gift basket for BimToberFest (BMW of Bridgewater) consisting of a one-year membership, a pack of microfiber towels, and a small car care kit.

Social Events

Neil reported that our 50th Anniversary event went very well, and Rich Altman did a great job. Neil also thanked Allison Mack, Paul Ngai, Jeff White and Larry Engel. Neil noted that we need a BimmerLife story (deadline December 15th).

New Business

Neil noted that the national O'Fest is November 3-6 at Hilton Head, SC. September 23-25 will be the regional driver school and club race at Lime Rock Park, hosted by the Patroon Chapter.

The next board meeting was set for October 20. Ron motioned to adjourn at 8:15 PM and Paul Ngai seconded (approved unanimously).

Respectfully submitted,
Dave Allaway, Secretary