

New Jersey Chapter of BMW CCA Board Meeting

June 8, 2022

Board members present: Paul Ngai, Allison Mack*, Jeff White, Dave Allaway, Ross Karlin*, Matthew Cahn, Jamie Kavalieros, Colin Vozeh*, Josephine Skwish, Bob Isbitski*. Board members absent: Mark Hulbrock, Marc Biunno. Others present: Neil Gambony, Mirril McMullen*, Brian Morgan, Elihu Savad*, Larry Engel, David Lee (* via video/teleconference).

President

Paul Ngai called the meeting to order at 7:33 PM at Alfonso's. Jamie Kavalieros motioned to accept the May minutes as distributed and Jeff White seconded (approved unanimously). Paul thanked our Driver Events/Driver School Chairs and Race Chair for a great event at NJMP. Jamie motioned to appoint Josephine Skwish as Director of Social Events and Jeff White seconded (approved unanimously). Paul reported that James Liu asked us to promote an event "Concours on the Palisades" in Ft. Lee on 7/16. The board declined to formally advertise, but any member is free to post information on the website forum. There is a planned Father's Day charity event at BMW of Turnersville, hosted by New Jersey Bimmers/Philly Bimmer Club. We have been asked to participate and will get a booth with the DelVal Chapter. The board felt no need to split the \$200 cost. We have five volunteers to staff the booth and DelVal has two. Paul and Larry will reach out to Steve Schlossman for swag. Matthew gave Paul the Square credit card reader. Paul noted that the BMW Vehicle Distribution Center (VDC) tour is scheduled for 9/10 and needs volunteers.

Regional VP

Larry Engel reported that there will be a regional teleconference on Wednesday. Unrelated business income remains a concern. O'Fest Forever 2023 will be in Newport, R.I., in conjunction with the Audrain Automobile Museum.

Vice President

Allison is working with eMpower Automotive in Belvidere to promote our meeting there on Friday 6/17. The meeting at BimmerService by Tyspeed in Jackson was very successful. Wade Howard of the tri-state 5-series group is willing to stage a monthly cars-and-coffee, hosted by the NJ Chapter. The board was agreeable. Wade should work with Josephine. Allison has been busy working with Marc Biunno on the BimmerLife article, which is now done.

Driving Events

Jeff White reported that the Club M Day will be up on MotorsportReg by tomorrow night.

Driver Schools

Jamie Kavalieros and Ross Karlin reported on this week's driver school and club race at NJMP to benefit the Westlake School. We had 41 racers and 32 students. Special thanks were given to BMW of Manhattan for their event sponsorship, with the support of the NY Chapter. Jamie noted that we exceeded \$2,000 in charity donations just at the barbeque. Jamie thanked Ace Graphics for their quick turnaround on the event T-shirts. Jeff White thanked HYTORC for bringing their equipment to calibrate torque wrenches. Ross Karlin noted that having over 40 entrants at a Monday-Tuesday event is indicative of the strength of the club race program. We had three races which ran under green from start to finish. The Summit Point school is starting to fill up. Larry reported that this Sunday's Tire Rack Street Survival School has 30 students. The seven cancelations will be filled from our lengthy wait list.

Autocross

Elihu Savad reported that our 5/15 autocross had 35 participants. Our next autocross is 6/19, with 14 signups already. Elihu has started a Champ Series spreadsheet for 2022. It was noted by Larry that

national policy is that all events are for members. The current \$10 surcharge for non-members, with the remainder of the \$58 national membership fee subsidized by the NJ Chapter, is an increased financial burden since a decreased fraction of that fee flows from national back to the NJ Chapter.

Treasurer

Matthew Cahn distributed the current income and expense report and balance sheet (attached). He noted that the NJMP numbers are not yet in. It was reported earlier that the racers' credit cards have not yet been charged, and garage rentals remain to be collected. Matthew reported that delivery receipts have been received for our two certified letters to the IRS (see February and May minutes).

Members-at-Large

Mark Hulbrock reported that several blast e-mails were sent in May and were well worth the \$120 cost. Bob Isbitski reported that everything is updated on social media, and Marc Biunno has been doing some posts on the NJMP event.

New Business

The next board meeting was set for July 20th at Alfonso's. Jeff motioned to adjourn at 8:45 PM and Jamie seconded (approved unanimously).

Respectfully submitted,

Dave Allaway, Secretary

Board Meeting – 8 June 2022

Event/Category	Income	Expense	Net	Notes
NJMP April 2022 Thunderbolt	\$40,116.52	\$50,880.83	(\$10,764)	
NJMP June 2022 Thunderbolt	\$15,011.75	\$40,365.20	(\$25,353)	
SPR July 2022 Summit Point	\$0.00	\$0.00	\$0	
SPR October 2022 Shenandoah	\$0.00	\$0.00	\$0	
Miscellaneous operations	\$0.00	\$0.00	\$0	
Other (Non-recurring)	\$0.00	\$4,173.86	(\$4,174)	Helmets, T-Shirts
Total Driving Events	\$55,128	\$95,420	(\$40,292)	
Advertising/Newsletter	\$4,619.69	\$0.00	\$4,620	
Dues/Membership	\$8,181.37	\$0.00	\$8,181	
Telecomm. & Media	\$0.00	\$548.63	(\$549)	
Autocross	\$5,982.15	\$6,039.17	\$943	
Instructor seminar	\$0.00	\$527.82	(\$528)	
Rally	\$0.00	\$0.00	\$0	
Social Events	\$310.00	\$282.41	\$28	
Street Survival	\$3,125.00	\$602.35	\$2,523	
Toolbox	\$0.00	\$0.00	\$0	
Meetings/Travel	\$0.00	\$775.52	(\$776)	
Fundraising & Donations	\$0.00	\$11,000.00	(\$11,000)	
Miscellaneous	\$8.92	\$1,778.42	(\$1,770)	
Total Other	\$22,227	\$20,554	\$1,673	

Total	\$77,355	\$115,974	(\$38,619)	Net as of Jun 2021: (\$41,173)
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Balance Sheet		12/31/2021
Checking (combined) Savings	Current	
	\$60,030.59	\$77,604.32
	\$50,070.21	\$50,062.29
	\$110,100.80	\$127,666.61
Assets Newsletter deposit Venue rental deposits	\$4,746.26	\$4,746.26
	\$1,500.00	\$1,500.00
	\$11,200.00	\$32,253.00
	\$17,446.26	\$38,499.26
Total assets	\$127,547.06	\$166,165.87