New Jersey Chapter of BMW CCA Board Meeting

March 13, 2024

Board members present: Paul Ngai, Allison Mack*, Jeff White, Dave Allaway, Matthew Cahn, Ross Karlin, Wade Howard, Josephine Skwish, Mark Hulbrock*. Board members absent: Bill Van Ocker, Lou D'Angeli, Jamie Kavalieros. Others present: Elihu Savad*, Vinny Vigorito, Neil Gambony, Ron Gemeinhardt, Brian Morgan, Stan Mayer, Doug Feigel*, Larry Engel, Jeff Caldwell. (* via audio/video teleconference).

President

Paul Ngai called the meeting to order at 7:30 PM at Alfonso's. Jeff White motioned to accept the February minutes as distributed and Ross Karlin seconded (approved unanimously). Paul noted a very exciting year ahead, with several upcoming events as the weather improves. Paul offered his congratulations to Jeff Caldwell as incoming president of the BMW CCA and tendered thanks to Eddy Funahashi for everything he has done for the club during his tenure as president. The current North Atlantic membership statistics were circulated. It was noted that the New Jersey Chapter was the only chapter in the region with positive membership growth in 2023. Larry Engel thanked everyone for last year. He noted that the membership drop-off in 2022/23 due to the end of the instant rebate program has now stabilized. He noted that our Cars & Coffee has worked magnificently. Larry recommended the use of name tags at chapter events. Several regional events are planned. The DelVal Chapter annual dinner will be hosted at The Fuge in Warminster, PA. Dave Flogus would like us to promote this event. Registration closes on Friday. Larry recommended publicizing chapter events on BimmerPost. A drive in memory of Gary Bossert is planned for this summer.

Vice President

Allison Mack reported that about 40 people attended our Driving Events Q&A meeting on 3/7, with a great presentation by Jeff White. There were lots of participant questions during and after the formal meeting. Our Show & Shine will be 4/25 (Thursday) at Deutscher Club of Clark. Our May membership meeting will be 5/16 at Shade Tree Garage. Allison has been attending the Social Events committee meetings, and a lot is planned, starting with a 3/24 New Member meeting. A membership meeting at eMpower Automotive may be in June.

Driving Events

Jeff White reported that all track and autocross events are up on MotorsportReg (MSR). We have links on the MSR advertising page for our July (Summit Point) and joint event (Shenandoah) with National Capital Chapter. Our annual Instructor Seminar will be 4/6 at BMW NA. Speakers/topics will include Derek Leonard of Monticello Motor Club, Jay Hanson (BMW Group) on BMW hydrogen cars, Stable Energies, and BMW CCA Club Racing. The Instructor Seminar is being sponsored by Lou D'Angeli. Jeff noted that our 50th Anniversary Driver School will be in June at NJMP. We have the clubhouse on Monday evening and expect about 150 attendees. The ///M Club Day at the BMW Performance Center (Greer, SC), with the NCC and Tarheel Chapters is planned for October 26-27. Registration for our April school is about half full, and we have 8 or 9 ITS candidates. Larry reported that our Tire Rack Street Survival schools will be 6/9 and 9/29 and we now have insurance certificates.

Club Racing

Ross Karlin reported that for our June club race the special-ed students from the Westlake School will be in attendance on Tuesday. Volunteers are needed to assist. The donation check presentation will be made at the event. Ross noted that the event plaques will be made by the Westlake students, with wood provided by Neil Gambony.

Autocross
Elihu Savad reported that we have insurance for all of our 2024 autocross events. We are awaiting a physical copy of our NJSP permit.

Treasurer
Matthew Cahn distributed the Year-to-Date Income & Expense and Balance Sheet report (see attached). The negative net income is the result of track deposits. Matthew has submitted the chapter administrative form to national. It was confirmed that Vinny Vigorito (Membership Chair) remains our chapter contact, with current e-mail and phone number noted. Based on the latest discussion with the tax attorney, our 2020 990-T can no longer be filed electronically as of December 2023. The issue is therefore inactionable, and we have been advised to consider the matter closed.

Social Events
Josephine Skwish reported that the New Member meeting will be 3/24 (noon to 3pm) at Mangiano Pizza Restaurant in Cedar Knolls. Reminders will be sent out starting this week. A pop-up meeting will be held on 3/30 at a location to be announced. Our season opener Cars & Coffee will be 4/6 at Thumbody in Paramus.

Communications
Wade Howard has been talking to the X Chapter president about regional events in cooperation with local chapters. A regional soft-roading and fun drive is being planned. An e-mail has gone out regarding our next newsletter and Wade is working with Mike Laskowski on this. At our Cars & Coffee in Paramus, Thumbody will continue to offer a discount to BMW CCA members. We will also get a percentage of the T-shirt sales, at no cost to the chapter.

Members-at-Large
Mark Hulbrock reported that the website is up to date. He has several planned e-mails coming up this month. At Mark's suggestion, we agreed that all sponsors should be listed at the bottom of all of our communications. On Monday, Mark will start social media advertising for our driver schools.

Old Business
As a follow-up to Mirril McMullen stepping down as Chief of Tech, this position will be filled jointly by Ron Gemeinhardt and Matt Poth.

New Business
Vinny Vigorito noted the need for a new and larger pop-up tent with better graphics specifically for social event presence, separate from the driving events tent, and similar to the one the X Chapter had at our November Cars & Coffee. Vinny circulated a specification sheet from Impact Instant Canopy. After discussion, Jeff White motioned to authorize $1,300 for purchase of same and Ross Karlin seconded (approved unanimously). Vinny noted that planning is underway for a fall picnic in Monmouth County, a summertime classic car and pizza night on the waterfront in Atlantic Highlands, and a regional event at Texas Roadhouse, details to follow.

The next board meeting was set for Wednesday April 10th at 7:30 PM at Alfonso's. Ross Karlin motioned to adjourn at 8:55 PM and Jeff White seconded (approved unanimously).

Respectfully submitted,

Dave Allaway, Secretary

Board Meeting – 13 March 2024

Event/Category	Income	Expense	Net	Notes
NJMP April 2024 Thunderbolt	$630.30	$17,482.30	($16,852)	
NJMP June 2024 Thunderbolt	$0.00	$11,126.00	($11,126)	
SPR July 2024 Summit Point	$0.00	$9,545.09	($9,545)	
SPR September 2024 Shenandoah	$0.00	$0.00	$0	
Miscellaneous operations	$0.00	$0.00	$0	
Other (Non-recurring)	$0.00	$0.00	$0	
Total Driving Events	**$630**	**$38,153**	**($37,523)**	
Advertising/Newsletter	$0.00	$0.00	$0	
Dues/Membership	$5,246.77	$1,934.64	$3,312	
Telecomm. & Media	$0.00	$699.93	($700)	
Autocross	$0.00	$184.71	($185)	
Instructor seminar	$0.00	$0.00	$0	
Rally	$0.00	$0.00	$0	
Social Events	$2,479.00	$3,262.65	($784)	
Street Survival	$0.00	$0.00	$0	
Toolbox	$0.00	$0.00	$0	
Meetings/Travel	$0.00	$1,139.62	($1,140)	
Fundraising & Donations	$0.00	$0.00	$0	
Miscellaneous	$0.00	$473.51	($474)	
Total Other	**$7,726**	**$7,695**	**$31**	
Total	**$8,356**	**$45,848**	**($37,492)**	

Net as of Feb. 2023: **($21,628)**

Balance Sheet

	Current	12/31/2023
Checking (combined)	$23,183.91	$32,698.29
Savings	$111.19	$111.19
13-Month CD (due 01/12/2025)	$120,000.00	$120,000.00
	$143,295.10	$152,809.48
Assets	$4,746.26	$4,746.26
Venue rental deposits	$11,200.00	$39,178.00
	$15,946.26	$43,924.26
Total assets	$159,241.36	$196,733.74