

NJ Chapter of the BMW CCA Board Meeting Minutes
April 11, 2011

Board members present: Larry Engel, Jeff White, Jamie Kavalieros, Ross Karlin, Al Drugos, Colin Vozeh, and Doug Feigel. Board members absent: Mark Mallory, Paul Ngai, Deb Kolar, Dave Allaway and Jerry Faber. Others present: Barry Stevens, Warren Brown, Jon Trudel.

President

Larry Engel called the meeting to order at 7:32 PM at NJMP in Millville, NJ. Al Drugos motioned to waive the reading of the March minutes and Jamie seconded (carried unanimously). Larry followed through with Eastcoast Bimmers and stated the chapter's position of not wanting to be a sponsor for their event but would be interested in being a vendor. Larry has been very busy planning TRSS and everything is on schedule for May 15th. Neil Gambony has compiled a list of available instructors. Barry will review the list of instructors and see if any additional people are free to help. Jeff spoke with the people in charge of O'Fest 2012 and asked what our chapter can and cannot do regarding a track event. A few of our chapter members are planning to attend O'Fest 2011.

Vice President

Paul Ngai communicated to the board via e-mail prior to the meeting of the upcoming meetings. April 20th meeting will be at the DC in Clark. We will be featuring a panel of experts on car tech in a roundtable Q&A. April 23rd is the NY Auto Show and members will be able to attend the BMW booth with early entry to the show. May 17th meeting will be at Vulcan Motorsports. No June meeting is scheduled yet, Larry and Paul are planning to work out the details. Some discussions followed projecting the future meetings for the year.

Treasurer

Mark Mallory communicated to the board via e-mail prior to the meeting. The annual financial report has been submitted to national and accepted. IRS return will be submitted on time.

Secretary

No Report.

Social Events

No Report.

Newsletter

Jerry Faber communicated to the board via Larry prior to the meeting. Jerry is suggesting we re-think future news bulletins and how information is communicated to our chapter members.

Website

Colin has been active tending to the website on an as needed basis with great success. He will need to address our web hosting service and status of our domain name. There was some discussion about Motorsports Reg and how the data will be exchanged between their site and our existing data for our events.

Business Manager

Doug received signed and paid advertising contracts for JMK BMW and Open Road BMW. He will continue keeping our advertisers up to date. Neighboring chapters advertising rates are being collected to be used for assessing our club advertising rate changes for later this year. Doug will present data and suggestions at the May board meeting.

Driver Schools

Jeff reported that the decision to move ITS to NJ is proving to be a good decision. Ross will ask National for some reimbursement for ITS. Larry will submit a request for the Charity Matching Funds Program before the deadline later this week. Jamie received four full face donor helmets from club members. These will be used in our helmet loaner program in October for our intro school at NJMP.

Autocross

May 1st is the first scheduled autocross to be held at TD Bank Ballpark in Bridgewater, NJ.

Membership

Neil communicated to the board prior to the meeting via Larry that he sent out new member letters.

New Business

Ross would like to have the chapter make a donation in the name of Andy Korinis' mother who had recently passed. Andy is an active chapter member. He is a champ series winner, driving school instructor, past chapter president and a valued member of our chapter. We would like to show our support for Andy. The donation request was discussed but put off until the May meeting when we have specifics for the donation. Ross agreed to follow up.

Next board meeting will be May 11th at Alfonso's in Somerville. Motion to adjourn by Jeff and seconded by Ross at 8:32 PM.

Respectfully submitted,

Douglas Feigel, Member-at-Large for David Allaway, Secretary