

**New Jersey Chapter of the BMW CCA Board Meeting
May 11, 2011**

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

President

On behalf of Larry Engel, Dave called the meeting to order at 7:37 PM at Alfonso's in Somerville. Jeff White moved to waive the reading of the April minutes and Barry seconded (carried unanimously). Paul reported that the June meeting will be Friday the 24th at BMW NA. Doug noted that Paul has posted information on the Biergarten at Deutcher Club of Clark which will be Friday June 3rd at 5:30 PM (display cars to arrive 4:30-5:15). Elihu has the banner.

Vice President

No report. It was noted that the meeting on May 17th will be at Vulcan Motor Club.

Treasurer

Mark Mallory distributed the year-to-date income & expense report and current assets. We are currently at a \$2,273 deficit, not including the ITS seminar. Mark noted that there are no lingering items from last year. Jeff noted that we need to buy an extra hour of track time at NJMP. Mark reported that we have made a \$500 deposit for Expo.

Secretary

Dave thanked Larry and Doug for the March and April minutes. The conformant chapter logo as submitted to BMW AG was reviewed.

Social Events

No report.

Newsletter

Jerry reported that the deadline will be the May 13th and that there will be room for the annual report.

Business Manager

Doug Feigel reported that a new advertising rate sheet is being worked on. He currently has the DelVal and GVC rate sheets for comparison purposes, but not NY Chapter. Doug believes that we are not charging enough for banner ads. Doug now has a bill of sale from Ed Walters for the autocross trailer. To obtain a New Jersey DMV registration, he still needs proof of taxpayer ID, corporate ID, certificate of insurance, certificate of formation, certificate of authority, and notarized power of attorney, among other items. Doug and Mark will work on this. Doug is working on due-to-expire contracts.

Driver Schools

Jeff White reported that registration for June (Thunderbolt) is doing well, with 50 regular students, 8 club racing school students, and 20 racers so far. NASA licensed racers will be allowed on track. We are set for a banquet at the track (free to participants) with additional guests at \$25 each. It was reported that Ross Karlin has engaged Bloomfield BMW and JMK BMW as sponsors.

Autocross

Elihu Savad reported a surprisingly successful recent event, especially X class. Additional website promotion is needed. The TireRack Street Survival school is set for Sunday. Donations for EMT's are set. Lunch has been ordered. A backup projector is needed.

New Membership

Neil Gambony reported that new member letters went out last week. He will do a newsletter write-up on the new membership drive by National.

Old Business

As a follow-up to Larry's request for investigation, Deb Kolar reported that we are already on Facebook, with 80 members, and recommended that we just use the existing page. She will talk to Colin about linking with the website.

New Business

Jeff confirmed that the e-mail blast regarding Motorsport Reg worked well.

No date was set for the next board meeting.

Jerry motioned to adjourn at 8:42 PM and Mark seconded (carried unanimously).

Respectfully submitted,
David Allaway, Secretary