

**New Jersey Chapter of the BMW CCA Board Meeting
August 17, 2011**

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

President

Larry Engel called the meeting to order at 7:30 PM at Alfonso's in Somerville. Jeff White moved to waive the reading of the July minutes and Mark Mallory seconded (carried unanimously). Larry reported on the small but good turnout for the BMW corral for the NJMP Grand-Am event, given the short notice. Paddock talks were provided for club members by Will Turner (Turner Motorsports team) and James Clay (BimmerWorld team). Larry is attempting to follow-up with Steve Schlossman regarding the O'Fest Driver School but has received no update. It was noted that the Driving Events Committee has forwarded a list of points requiring clarification to National. John Sullivan has asked us to help promote a NY Chapter event at Pindar Vineyards on 9/18, and we agreed to post on our website.

Vice President

On Paul Ngai's behalf, Larry reported that the September meeting will be at Deutscher Club of Clark on 9/21, with guest Stable Energies. Jeff White will also be a speaker. The October meeting will be at Flemington BMW on 10/19. It was noted that time and agenda need to be worked out well in advance. The January or February meeting will be at Unique Photo, with Klaus Schnitzer as presenter. Larry also noted that a tentative and informal golf outing is being planned for 9/17 at Minebrook Golf Club in Hackettstown.

Treasurer

Mark Mallory distributed the income & expense report and balance sheets. He reported that we are still 'above water', with a year-to-date net profit of \$4,777. An invoice has been sent to High Point Insurance. The TireRack Teen Survival School (TSS) deposit refund and reimbursement have been received. There was a discussion of Race Steward reimbursement, and Mark will follow up with National to ensure that we receive a full accounting.

Social Events

Al Drugos inquired as to whether the TD Bank Ballpark event question was online. Deb Kolar confirmed that it was, and that there had been minimal response. Al will continue with this event on an informal basis.

Newsletter

Jerry Faber sent a reminder, via Larry, that the September deadline is now, and photos are needed.

Website

It was noted that the website still lists the 2010 officers. Deb Kolar will ask Colin to correct this.

Business Manager

Doug Feigel reported that Flemington BMW is now a paid sponsor.

Driver Schools / Club Race

Jeff White asked whether we had received payment from BMW of Bloomfield, and Mark will check. Jeff reported that Summit Point was full with 62 students, 40+ instructors and 37 racers, more than in recent years. The event was a financial success, with a projected profit of \$4,000. The Shenandoah event is currently half-full, with one month to go.

Autocross

Elihu Savad reported that the August 7th autocross was cancelled due to threatening weather which did not materialize. The event has been rescheduled to August 28th. At this point, there are no available lot dates for TSS, so a second TSS this year is very unlikely. Doug reported that 10 new autocross cones have been purchased.

Membership

Neil Gambony reported that the info from National is late due to their database conversion.

Networking

Deb Kolar reported that we are up to 100 members on Facebook. It was also noted that Bimmer Forums is very active. Larry noted that the one-page intro letter is available in the forms section of the website. Brochures are available from National, on a limited basis. There was a discussion of dealer promotion of BMW CCA.

Old Business

It was asked whether Vic Lucariello had acquired the brake tester authorized at the July meeting. Ross asked about the contribution authorized at the June meeting, and Mark reported that it has not yet been sent. Doug reported that he needs help with the trailer registration corporate documentation, and Mark agreed to assist with this.

New Business

The next board meeting was set for September 14th at Alfonso's. Ross motioned to adjourn at 8:35 PM and Jeff seconded (carried unanimously).

Respectfully submitted,
David Allaway, Secretary