

BOARD MEETING MINUTES OF THE NJBMW CCA

NOVEMBER 14, 2012

Board members present: Larry Engel, Doug Feigel, Jeff White, Al Drugos, Ron Gemeinhardt, Colin Vozeh, Neil Gambony, Ross Karlin, and Ron Acher. Board members absent: Paul Ngai, Jerry Faber, David Allaway. Others present: Jon Trudel, Vic Lucariello, Chuck Schmidt, Brian Morgan, Jeff Caldwell, Elihu Savad, and Marc Goeller.

President:

Larry Engel called the meeting to order at 7:27 pm at Alphonso's in Somerville. Al Drugos motioned to waive the reading of the minutes of the previous board meeting, Jeff White seconded -motion carried unanimously. Larry reported that he was contacted by Driving Impressions to sell leftover NJMP merchandise to the Club. The offer was declined.

Vice-President:

Larry reported that Paul has several meetings for 2013 in the works with time and places TBD. Tentatively Jan 17th Mike Renner from the BMW Performance Center. The February meeting will feature Klaus Schnitzer and the March meeting will be at the VDC. Note: this meeting will require a CCA membership card to attend plus an entry fee. Larry had also stated that the December meeting for the Pinewood Derby and Club Officers election is all set for Tuesday Dec. 4th at the DCC. Paul had asked if funding was available for speakers who require a per diem and/or expenses to speak. The response was favorable but Larry recommended for the future board to determine a limit. A tech meeting was discussed as a future Club meeting topic.

M-A-L

Ron Acher reported he will send a blast e-mail update before the Dec 4th Meeting. The issue with Comcast not allowing the blast e-mail to go through to members has been resolved.

Treasurer

Ron Gemeinhardt had provided a summary of expense and income projection for the end of the year. He was waiting for the final bill from Shenandoah but felt that we will be about 20 grand ahead. Ron stated there is enough for the capital expenses that has been discussed at previous meetings being mindful of expenses in 2013. He also reported that there were 4 checks that were issued but did not clear-will investigate through bank statements.

Social

Al Drugos reported that he had looked at 3 places in north Jersey and will have more info in the following week. Chuck Schmidt and John Gyorfy will be working with Al on the banquet. The date is yet TBD but should be either late February or early March.

Newsletter

No report.

Website

Colin stated he had to update information for the site. Colin will post a notice for the Jan.17th meeting with information to follow.

Business Manager

Doug Feigel reported all was well, it was business as usual.

Driving Events

Neil Gambony had reported he nominated Ross Karlin for the position of North Atlantic Driving Events Chairman. Ross reported there were 2 other candidates running and the 3rd annual NA DEC Meeting will be in Albany on Dec 1st. Neil also reported that the WYT Rally was all set and would make sure the Rallymeisters had the proper insurance waivers. Jeff White gave a year-end summary of the driver's school program, this year was much better due to more racers and students attending than projected despite not having the sponsorship that we had in previous years. Dates have been requested for 2013 from the tracks for similar dates as this year. Elihu Savad reported he is actively looking for autocross locations, one possible site wants separate insurance and the Met-Life stadium was mentioned but deemed to be excessive in rental fees.

Old Business

Jeff Caldwell reported the wheel bearing tool has been located and returned. Capital Budgets Items for 2012 –Autocross equipment on an as needed basis \$1300- Toolbox \$600- Instructor jackets \$3500- Helmet headsets \$600- Westlake School donation \$6453-Donation to BMW CCA Foundation \$1000. Total expenditure \$13,453. A motion to approve expenses was made by Ross Karlin and seconded by Colin Vozeh, motion carried unanimously.

New Business

Ron G suggested making an additional donation to aid Hurricane victims. It was determined that the best course of action would be to get a truck or SAV together of non-perishable goods collected at the December meeting to be contributed to a food bank. Also under consideration for the future is a roadside clean-up.

Nominations for 2013 are: President Jeff Caldwell, V-P Paul Ngai, Treasurer Ron Gemeinhardt, Secretary Dave Allaway, Social John Gyorfy, Driving Events Neil Gambony, Member-At-Large- Ron Acher, Al Drugos, Marc Goeller, and Bob Isbitski. A motion was made to close Nominations by Jeff White and seconded by Ron Gemeinhardt. Doug will stay on as the club's business manager. He stated he would not be able to do the Timing and Scoring for the Pinewood, Neil said he would find someone. Next Meeting-TBD by the new President.

A motion was made Ross and seconded by Colin to close the meeting at 9:20 PM.

Respectfully submitted,

Neil Gambony Driving Events Chairman