

**New Jersey Chapter of BMW CCA Board Meeting  
March 6, 2013**

Board members present: Jeff Caldwell, Paul Ngai, John Gyorfy, Ron Gemeinhardt, Jeff White, Ross Karlin, Dave Allaway. Board members absent: Marc Goeller, Neil Gambony, Colin Vozeh, Bob Isbitski, Jerry Faber. Others present: Al Drugos, Doug Feigel, Vic Lucariello, Elihu Savad, Ron Acher.

**President**

Jeff Caldwell called the meeting to order at 7:32 PM at Alfonso's in Somerville. Jeff White moved to accept the February minutes as distributed and Ross Karlin seconded (carried unanimously).

Jeff Caldwell reported that the Chapter Congress will be in Newark and Jeff, Paul Ngai, Ron Gemeinhardt and Doug Feigel will attend.

**Vice-President**

Paul Ngai reported that the 3/23 tour of the BMW Vehicle Distribution Center (VDC) is full. Doug, Paul and Ron G. will take care of registration. Flemington BMW will provide lunch. The New York Auto Show opens 3/30 and the New York Chapter Event info has been posted on the website. The 4/18 meeting will be at Shade Tree in Morristown. May is TBD. 6/7 will be the Biergarten event at Deutscher Club of Clark (DCC). Paul is working on a possible meeting at BMW NA in June. The July meeting is tentatively at Princeton BMW. Paul reported that the Instructor Seminar at BMW NA was a success and BMW NA was impressed with the number of attendees.

**Treasurer**

Ron Gemeinhardt distributed and reviewed the year-to-date financial reports (income & expense and balance sheet). Ross Karlin reported that the Westlake School donation presentation took place. Ron will deliver the official check. Ross Karlin will submit the receipts for the Instructor Seminar.

**Social Events**

John Gyorfy reported on the 4/13 DelVal/NJ Chapter vintage event and social gathering at Frenchtown Performance Garage, coordinated by Bill Foster.

**Newsletter**

No report.

**Website**

Jeff noted on behalf of Marc Goeller that an impromptu IT committee has been formed in consultation with Colin. The committee will present the board with ideas for changes to the website. Marc will follow-up. Jeff noted that Colin would like to update the autocross committee membership roster on the website. Elihu will follow-up. Colin also requests to be notified of any other updates.

**Business Manager**

Doug Feigel reported that BMW of Bloomfield has not renewed. Larry Engel has not renewed. Andy Korinis will be added as a sponsor. Circle BMW has been added as a sponsor. Doug is working with Princeton BMW, and is also working on several renewals. The board was in approval of reimbursing Doug for JMK attendance at the banquet. The board also thanked Doug for obtaining the sponsor door prizes.

**Driver Schools**

Jeff White reported that we have 20 candidates for the Instructor Training School, and registrations are at a better than usual pace for Thunderbolt. The 2013 Student Handbook is completed and approved. Ross Karlin reported that there were approximately 100 attendees at our Regional Instructor Seminar.

**Autocross**

Elihu Savad reported that he has three autocrosses scheduled: 4/21 at the PNC Bank Arts Center - North Lot, and 5/19 & 6/30 at the NJ Convention & Expo Center. Prices will be \$50 for members and \$60 for non-members, with \$10 applied toward membership. No purchases are requested by the autocross committee at this time.

**Old Business**

Jeff Caldwell reported that Ed Hansen has offered to take over the chapter toolbox. Ed is located in Parsippany. Ross Karlin will purchase converter cables for the newly-acquired loaner helmets.

**New Business**

Jeff Caldwell reported that TireRack Street Survival Schools have been scheduled for 6/23 and 9/29. Jeff will contact Larry Engel to coordinate. Ross will follow up with Bergen County.

The next Board meeting was set for Wednesday 4/3 [later rescheduled to 4/17] at Alfonso's. Paul moved to adjourn the meeting at 8:35 PM and John seconded (carried unanimously).

Respectfully submitted,  
Dave Allaway, Secretary