

**New Jersey Chapter of BMW CCA Board Meeting  
June 26, 2013**

Board members present: Jeff Caldwell, Paul Ngai, Ron Gemeinhardt, Jeff White, Marc Goeller, Neil Gambony, Bob Isbitski, John Gyorfy, Dave Allaway. Board members absent: Ross Karlin, Jerry Faber, Colin Vozeh. Others present: Doug Feigel, Blake Smith, Jamie Kavalieros, Vic Lucariello.

**President**

Jeff Caldwell called the meeting to order at 7:37 PM at Alfonso's in Somerville. Jeff White moved to accept the May minutes as distributed and Paul Ngai seconded (carried unanimously). Jeff Caldwell reported on newsletter and autocross (see below). Jeff expressed huge thanks to Larry Engel, Ross Karlin and all the volunteers for organizing the TireRack Survival School this past Saturday. Jeff led a brief discussion on holding an adult street safety clinic, as a possible co-event with the DelVal Chapter. Jeff will follow-up with Martin Bullen. Jeff will transfer the toolbox to Ed Hansen, and will use the previously authorized \$330 (or less) for some replacement tool parts. Jeff will retain the scales from Mo Karamat and will bring them to all race events.

**Vice-President**

Paul reported on a very successful meeting at BMW NA, with thanks to Matt Russell of BMW. Paul also extended congratulations to the winners of the car show, and thanks to BMW NA for the door prizes. The July meeting at Princeton has been tentatively postponed to August. Jeff suggested an informal Show & Shine and Swap Meet at Deutscher Club of Clark. Paul will schedule for 8/15 (Thursday). Paul will investigate Mike Miller or Rob Siegel as possible speakers for the fall. Rob Siegel is currently penciled-in for 10/17. Paul will check expenses and notify the Board.

**Treasurer**

Ron Gemeinhardt distributed and reviewed the year-to-date financial reports (income & expense and balance sheet). Ron noted that normal expenses included income tax and the D&O insurance premium.

**Social Events**

John Gyorfy noted the 8/24 DelVal vintage event at the airport museum in Millville. John will report on the banquet planning at the August board meeting.

**Newsletter**

Jeff Caldwell reported on behalf of Jerry Faber that 7/15 is the next deadline for columns and photos.

**Website**

No report.

**Members at Large**

No report.

**Business Manager**

Doug Feigel reported on recent advertising renewals. Total income is projected to be ahead of last year.

**Driver Schools**

Jeff White reported that the NJMP Thunderbolt event was a tremendous success. He noted that there were 32 racers, and also 22 students for the Club Racing School. Jeff noted that the charity auction raised \$2,000, and especially thanked JMK for their bike donation and Turner Motorsports for their car parts donations. Projected income from the event is \$6,000 to \$6,500. Jeff noted that we have 6 or 7 new instructors as a result of the recent Instructor Training School. Registration is open for Summit Point. Jeff noted that NJMP is restricting track use after 6pm, which could pose a problem for the Lightning event. Jeff will work with NJMP on this issue.

**Autocross**

Jeff Caldwell reported on behalf of Elihu Savad that the next autocross is 6/30 at the NJ Expo Center, and after that on 9/22 at the PNC Bank Arts Center.

**New Business**

The drawing for the GFest raffle was held, with winning prizes of Autocross and Intro School gift certificates. Marc Goeller presented an early prototype for the new website. Marc will send out a link for further review and comments. The next Board meeting was set for Wednesday 8/7 at Alfonso's. Jeff White moved to adjourn the meeting at 9:17 PM and Neil Gambony seconded (carried unanimously).

Respectfully submitted,  
Dave Allaway, Secretary