

**New Jersey Chapter of BMW CCA Board Meeting  
August 7, 2013**

Board members present: Jeff Caldwell, Ross Karlin, Ron Gemeinhardt, Jeff White, Marc Goeller, Neil Gambony, Bob Isbitski, Colin Vozeh, Dave Allaway. Board members absent: Paul Ngai, Jerry Faber, John Gyorfy. Others present: Doug Feigel, Brian Morgan, Chuck Schmidt, Larry Engel, Elihu Savad.

**President**

Jeff Caldwell called the meeting to order at 7:44 PM at Alfonso's in Somerville. Ron Gemeinhardt moved to accept the June-July minutes as distributed and Colin Vozeh seconded (carried unanimously). Jeff Caldwell has been talking to National about the possibility of the NJ Chapter hosting O'Fest in 2015, and led a discussion on this topic. Jeff will follow-up with specifics. Jeff reported that we received \$1300 in matching funds from the BMW Foundation for our Westlake contribution. Jeff gave the VP, Newsletter and Driver School reports (see below). Larry Engel reported that the TireRack Street Survival School is set for Sunday 9/29, and 15 students are already signed up.

**Vice-President**

Jeff reported on Paul Ngai's behalf that the next meeting will be Thursday 8/15 at Deutscher Club of Clark (DCC) as a car show and swap meet. The September meeting will be Thursday 9/12 at DCC with Rob Siegel as guest speaker. A Princeton BMW meeting is still being worked on, along with a possible Turner Motorsport meeting.

**Treasurer**

Ron Gemeinhardt distributed and reviewed the year-to-date financial reports (income & expense and balance sheet). No unusual items were noted. In future, Ron will separate dues from advertising and newsletter income in the report. We are still awaiting reimbursement from National for the Instructor Seminar.

**Social Events**

On Gyorfy's behalf, Chuck Schmidt reported on banquet planning. Chuck distributed a proposal from the Olde Mill Inn in Bernardsville which was favorably received by the Board. Chuck will follow-up with further details. Chuck also noted the upcoming (8/24) DelVal event at Millville.

**Newsletter**

Jeff reported on behalf of Jerry Faber that the August issue should be in mailboxes by this weekend. The September issue deadline is 8/15. It was noted that due to new advertising, only the front cover will be available for chapter photos in color.

**Website**

Colin Vozeh reported that the .org domain name has been renewed through 9/2015. The Board requested that we also renew the .com and .net domain names. Ron will follow-up with Colin on setting up automatic renewals. Marc Goeller reported that an updated website prototype will be provided by September. There was a discussion on photo posting capability. Marc will follow-up with Colin on calculating storage capacity at reasonable cost.

**Members at Large**

No report.

**Business Manager**

Doug Feigel reported that Turner Motorsport has been added as an advertiser, and their banner ad is already up. Doug is working on an additional sponsor dealership. Advertising revenue continues favorable to last year. Jeff Caldwell extended special thanks to Tony Salloum and VAC Motorsports for the Summit Point event shirts.

**Driver Schools**

Jeff Caldwell reported on behalf of Jeff White that Summit Point was a huge success, with 70 students, 45 instructors, and 37 racers. Net income should be about \$7500.

**Autocross**

Elihu Savad reported that our only remaining autocross event is 9/22 at the PNC Bank Arts Center. PNC is not available in August. Mike Chen has volunteered to be responsible for the autocross trailer.

**Driving Events**

Neil Gambony reported that he has a rallymaster lined up for the Whack Your Turkey Rally.

**New Business**

The next Board meeting was set for Wednesday 9/18 at Alfonso's. Ross Karlin moved to adjourn the meeting at 9:09 PM and Marc Goeller seconded (carried unanimously).

Respectfully submitted,  
Dave Allaway, Secretary