

**New Jersey Chapter of BMW CCA Board Meeting  
April 23, 2014**

**President**

Jeff Caldwell called the meeting to order at 7:32PM at Alfonso's in Somerville. The minutes of the last meeting were approved. Requests for matching funds were submitted to National for the Westlake School and BMW Foundation donations. Larry Engel is looking for more instructors for the 6/22 TireRack Street Survival at Campgaw Reservation. The National BMW CCA meeting was held in Dallas. All chapter Presidents and New Membership Chairs were invited. BMW NA and BMW CCA will soon be able to provide the total number of club members who bought cars and applied for rebates. There will also be a brochure to assist chapters in partnering with dealerships and obtaining sponsorship. MPACT East 2014 will be held at Pocono Raceway on 7/12. National is looking for volunteers from our chapter to represent the BMW CCA. There is a need for more non-track activities for chapter members. Anyone willing to help organize such activities, please contact one of our board members. The new chapter website was launched this past week, with great feedback. Our thanks to Charles Craig for helping redesign the website.

**Vice-President**

Marc Goeller reported that the April meeting was held at Unique Photo. Over 160 photos were submitted by our members, with Mark Mallory winning the Grand Prize. Thanks to Canon for donating a DSLR camera for our winner. The May meeting will be held on Tuesday 5/20 at Circle BMW. The BMW NA Open House will be held on Friday 6/6 at BMW NA. The proposed by-law change will be provided by Jeff Caldwell. The Biergarten at the Deutscher Club of Clark (DCC) will be held on Friday 7/25. The August meeting will be a Show, Shine & Swap event at the DCC, date to be confirmed.

**Treasurer**

Ron Gemeinhardt distributed the current financial report. The donation check from the VDC tour will be mailed to the BMW CCA Foundation.

**Business Manager**

Doug Feigel reported that Eurosport, Bergen Smile and JMK BMW renewed for another year. BMW Atlantic City may be interested in co-sponsoring a future driving event. Doug will follow up. Doug is actively pursuing new sponsors for our chapter.

**Social Events**

John Gyorfy reported that a June event with the DelVal Vintage group is being planned. There will be a September car show at Flemington BMW with DelVal, date to be announced. Our 2015 Banquet will be held on 2/28.

**Newsletter**

No report.

**Members-at-Large**

Paul Ngai reported that a new Recognition Awards Committee was formed by BMW CCA. Doug Feigel reported that the transition of the Business Manager role to Matt Baratz is underway. The by-law change to make Business Manager a board position will be voted upon at June's BMW NA Open House.

**Driving Events**

Jeff White reported that we had ITS candidates from the NJ, DelVal, Patroon, CT and Nittany chapters. June's Club Race, Club Racing School and Driving School on 6/2 and 6/3 at NJMP is about 50% full. Jeff expects the schools to be sold out. BMW NA will be there with a special pace car. Students from the Westlake school will be visiting the event. Vintage DelVal will also be present. A live auction and a special event will be held on Monday night at NJMP. Details on the racing and driver schools are in discussion. Ross Karlin reported that he is working on a 40<sup>th</sup>-year anniversary mug for the club racers which will also be available for sale. Sample drawings were sent around. Ross will place the order soon.

**Autocross**

Elihu Savad reported that we have three confirmed autocross events: 4/27 at PNC Bank Arts Center, 5/18 and 7/13 at NJ Expo Center. 8/24 at PNC Bank Arts Center remains to be confirmed.

**New Business**

The next Board meeting date was set for Wednesday, May 28th at Alfonso's. Ross moved to adjourn the meeting at 9:08 PM.

Respectfully submitted, Dave Allaway, Secretary, with thanks to Paul Ngai