

**New Jersey Chapter of BMW CCA Board Meeting
May 20, 2015**

Board members present: Jeff Caldwell, Ron Gemeinhardt, Jeff White, Neil Gambony, Bob Isbitski, Jerry Faber, Dave Allaway, Ross Karlin, Colin Vozeh. Board member absent: Marc Goeller, John Gyorfy, Vic Lucariello, Jr. Others present: Larry Engel, Doug Feigel, Stan Mayer, Elihu Savad, Sharon Caldwell, Jamie Kavalieros.

Jeff Caldwell called the meeting to order at 7:36 PM at Alfonso's in Somerville. Jeff White motioned to accept the April minutes as distributed and Jerry Faber seconded. Carried unanimously.

Oktoberfest

Larry Engel provided an update on O'Fest. National is very pleased with the number of early registrations, which currently total 467. The number of registrations for each event was noted. Seaview is now 85 percent booked and national will soon be making other accommodation arrangements in the area. Tricia Jones needs to discuss Gymkhana preferences with Jamie Kavalieros. There is still an open question on responsibility for the Saturday evening banquet at NJMP. Mark Mallory will be attending an SCCA Autocross at Bader Field this weekend. There will be a Golf Tournament on Monday. The TSD Rally will be Tuesday, with the South Jersey Region SCCA having major responsibility. We will have another senior staff meeting within the next couple of weeks.

President

Jeff Caldwell reported that the eUpdate went out, and Jeff provided statistics on opens and click-throughs. We need to work on getting more content on the website that we can link with the eUpdate. We need a manager for communication and social media. Sharon Caldwell will define that roll.

Vice President

Marc Goeller provided a report via e-mail. A successful meeting was held at Circle BMW last night with about 40 members in attendance. Circle BMW was very pleased with the turnout. Our next event is the Biergarten event at Deutscher Club of Clark (DCC) on June 5. Around 13-14 cars have been entered into the Concours. John Sullivan, our Regional VP, and his wife Barb will also be in attendance. The available Fridays we have at DCC for our Show, Shine and Swap event are July 3 and 17, and August 7, 14 and 21. Marc proposed July 17 (week prior to Summit Point driver school) or August 21. Marc has been in contact with Jay Baier at Turner Motorsports for a September meeting. We should also lock the December Meeting/Election/Pinewood Derby date at the DCC.

Treasurer

Ron Gemeinhardt distributed the current financials. We have received a partial reimbursement for O'Fest. All the needed Autocross Equipment has been acquired and was successfully tested this past weekend. Our 2014 tax return has been filed, with an approximate \$400 tax liability. Ron noted that we may have an increased tax liability in 2015 due to decreased newsletter expenses.

Business Manager

Matt Baratz reported (via Jeff Caldwell) that Shade Tree Garage renewed its advertising order. Turner Motorsports requested an invoice for the second half of its annual commitment. Precision Track Time has contracted for a quarter-page ad in the Spring newsletter. We will be doing sponsor profiles of Bergen Smile, Circle BMW and JMK BMW. Bimmer Tools is not renewing.

Newsletter

Jerry Faber reported that we have ample content for the next Bulletin.

Website

Colin Vozeh reported that everything is up to date. Vic Lucariello, Jr. will be writing the Circle BMW article.

Driver Schools

Jeff White reported that the June NJMP Thunderbolt event is short on students and racers. Ross Karlin reported that we may have as many as a dozen attendees from the Westlake School. Larry Engel reported that the June TireRack Street Survival is sold out.

Autocross

Elihu Savad reported that we had 22 participants and 14 runs at our May 17 autocross at PNC Bank Arts Center. We used our new wireless scoring system. Our next autocross will be June 14 with MotorSports North East (MSNE) at the Meadowlands. We are also planning on an autocross with MSNE on July 12.

Members-at-Large

Bob Isbitski asked whether we have insurance for the autocross equipment. Jeff Caldwell will follow-up with Lockton.

New Business

The next board meeting was set for 7:30 PM on June 17 at Alfonso's [since rescheduled to July 8]. Dave Allaway motioned to adjourn at 8:14 PM and Jeff White seconded. Carried unanimously.

Respectfully submitted, Dave Allaway, Secretary