

**New Jersey Chapter of BMW CCA Executive Board Meeting
June 17, 2014**

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

Jeff Caldwell called the special Executive Board meeting to order at 7:47 PM at Alfonso's in Somerville. Jeff provided background on the National BMW CCA proposal to select the New Jersey Chapter as the official host of Oktoberfest 2015, subject to our approval. It is understood that National wishes to announce the selection this Friday at Oktoberfest 2014. Our recent conference call with Frank Patek was reviewed, with highlights as follows. Oktoberfest 2015 will be September 22-27 (Tuesday to Sunday). Both tracks at NJMP have been reserved for September 23-26 (Wednesday to Saturday). A headquarters hotel has been selected. The NJ Chapter would be responsible for the driving events, specifically: Driver School (4 days), Club Race (2 days, including sprints and enduro), Club Race School (tentative), Autocross (multi-day), TSD Rally, Fun Rally and Gymkhana. National will be responsible for all other events and aspects of Oktoberfest, including contracts, venues, sponsorship, speakers, BMW NA participation, merchandise and promotion. National will be financially responsible, with no financial exposure to the chapter. National will also provide reimbursement for chapter expenses directly related to planning and organizing our Oktoberfest events. This would include lodging for core driver school and club race volunteers. As confirmed on the conference call, all driving events will be held to NJ Chapter standards and the chapter will have final authority over the conduct of the driving events, including tech standards and instructors. The use of the two tracks for the various events during the four days will be at our discretion.

While the NJ Chapter is the official host, Jeff has secured a commitment from the DeVal Chapter that they are prepared to assist. There was also discussion of asking for assistance from SJR SCCA in the design and staging of the TSD rally.

Dave Allaway motioned to accept the offer from National for the New Jersey Chapter to host Oktoberfest, under the terms outlined. Jeff Caldwell seconded. Although unable to attend, favorable opinions were received from Ross Karlin, Marc Goeller and Paul Ngai. After continued discussion, a vote was taken by polling each present Executive Board member individually: Six in favor, none opposed. Jeff Caldwell will immediately inform Frank Patek of our decision. The formal appointment of an Oktoberfest committee chair was deferred to a regularly-scheduled meeting. At 8:48 PM Doug Feigel motioned to adjourn and Jeff White seconded (carried unanimously).

Respectfully submitted, Dave Allaway, Secretary