

**New Jersey Chapter of BMW CCA Board Meeting
June 15, 2016**

Board members present: Jeff Caldwell, Ron Gemeinhardt, Jeff White, Bob Isbitski, Jerry Faber, Dave Allaway, Ross Karlin, Neil Gambony, John Gyorfy, Marc Goeller. Board members absent: Colin Vozeh, Vic Lucariello, Jr. Others present: Elihu Savad, Stan Mayer, Brian Morgan, Warren Brown, Matt Baratz.

President

Jeff Caldwell called the meeting to order at 7:37 PM at Alfonso's in Somerville. Jeff noted that there has been a low RSVP rate for Saturday's Hopewell Valley Vineyard get-together and BMW art display. Jeff will send an e-mail Thursday morning promoting this event, and also the next autocross, the Biergarten, and the Summit Point school/race. Jeff led a discussion on officer succession for 2017.

Vice President

Marc Goeller reported that the BMW of Bridgewater event was a big success, and the dealership was appreciative of our assistance. A meeting is being set up between BMW of Springfield and the Deutscher Club of Clark (DCC) regarding the July 8th Biergarten. Marc is working with BMW of Tenafly on a possible September meeting. The October meeting will be at Circle BMW. The Show, Shine & Swap will be at the DCC on a Thursday in August, TBD [see below].

Driving Events

Neil Gambony reported that the Tire Rack Street Survival school will be June 26th, and all possible assistance is needed. Jeff White reported that the NJMP Lightning school/race was terrific, ran smoothly, and everyone had a great time. There were 65 students, 40 instructors, and 34 racers. Warren Brown noted that he struggled to get tech workers. BMW of Flemington had a large presence and provided significant support. The auction to benefit the Westlake School raised \$3,300. Major door prizes were provided by BimmerWorld, Flemington BMW, and BMW of Morristown. Jeff noted that we have 40 students signed up, so far, for the Summit Point school/race. Our support race for the NASCAR K&N Pro Series at NJMP [September 16-17] is set, with possible additional track time to be booked.

Autocross

Elihu Savad reported that we have two autocrosses planned at the NJ Convention & Expo Center: June 25th and July 17th, with August 21st and 28th available. We have a court date of July 20th at Holmdel Township, but the case may possibly be dismissed beforehand [see May minutes].

Treasurer

Ron Gemeinhardt distributed the current financials. All but two racers have paid for NJMP Lightning. We have a \$1,500 credit with NJMP for track time not used. Despite NJMP Thunderbolt not turning a profit, we are in good financial shape for the year.

Business Manager

Matt Baratz reported that we are ahead of plan on year-to-date sponsorship. There was a discussion which led to a decision to add sponsor logos to all e-mails, and to the bottom of the website home page.

Social Events

John Gyorfy met today with the owners of Hopewell Valley Vineyards regarding our June 18th event. It was decided that the Show, Shine & Swap would be on August 18th.

Newsletter Editor

Jerry Faber requested adding four color pages to the next quarterly Bulletin, and there was consensus that this should be done if the estimated cost of \$1,200 plus nominal postage could be confirmed by Jerry [subsequently confirmed to be \$1,000]. The next deadline is August 15th and Jerry has a list of needed articles. Brian Morgan noted that we have photo releases for the Westlake School students.

Members-at-Large

Bob Isbitski reported that the two recent car shows (Bridgewater and Ramapo) were successful. Bob signed up 16 new members and recorded approximately \$2,000 in merchandise receipts. Bob requested two matching E-Z Up canopies with club logos for such shows and for other uses. Ross Karlin motioned to approve \$1,500 for the purchase and Jeff White seconded (carried unanimously). Bob noted that we need an inventory of Chapter-owned items and who has them (besides the Toolbox). There was discussion on renting a storage garage for such items. Bimmerfest East will be July 30th-31st at Englishtown.

New Business

The next board meeting was set for 7:30 PM on Wednesday, July 27th at Alfonso's [room reserved by Marc]. Ross Karlin motioned to adjourn at 9:08 PM and Bob Isbitski seconded (carried unanimously).

Respectfully submitted,
Dave Allaway, Secretary