

**New Jersey Chapter of BMW CCA Board Meeting
July 27, 2016**

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

President

Jeff Caldwell called the meeting to order at 7:27 PM at Alfonso's in Somerville. Jeff motioned to accept the June minutes as distributed and Jeff White seconded (carried unanimously). Jeff noted that the Summit Point school/race was a success, although hot, and that the Deutscher Club of Clark (DCC) Biergarten had a good turnout despite wet weather. The Show & Shine at DCC will be August 18th (to be confirmed). Jeff will get an e-mail blast out on this, and on the August 21st autocross. There was a discussion on placing all sponsor logos at the bottom of the website home page. As an agreed alternative, Colin will have larger rotating sponsor logos at a different location on the page.

Vice President

Jeff Caldwell noted that Marc is in Europe and has no report. It was noted that there will be an event at Circle BMW on October 8th with a show & shine, German food truck, German band, etc. (not our event).

Driving Events

Neil Gambony has Rally Masters for the Whack Your Turkey Rally (Dave Allaway and Deb Kolar). This will be a charity event for a local food bank. Jeff White reported that the Summit Point race/school was full, including 33 racers. It was a clean event and should be well in the black. Thanks were given to VAC Motorsports for the event shirts. We are still seeking sponsors, at all levels, for the September NJMP advanced driver school. It was decided that, due to one-time track restrictions, we would have no formal on-site tech for this school. It was noted that Ross Karlin is attending an Instructor Training School in Iowa, as an observer/mentor.

Autocross

Elihu Savad reported that our July court date at Holmdel Township has been postponed by the township to August 29th, to allow them additional time to review our request for dismissal. We have an autocross scheduled for August 21st at the NJ Expo Center, which unfortunately competes with other organizations' autocrosses on that day. Our July 17th autocross had 36 participants. We would like to do one more autocross in September or October, but no dates are currently available.

Treasurer

Jeff Caldwell distributed the current financials from Ron Gemeinhardt. Bob Isbitski has purchased two good quality pop-up canopies with our logo.

Business Manager

Jeff Caldwell reported, on Matt Baratz's behalf, that our ad revenue is \$5,200 for the first half of the year. It was noted that Neil Gambony's business is a new sponsor. Bergen Smile Confidence has renewed. At their request, Matt did the layout for the BMW of Bridgewater full back-page ad.

Newsletter Editor

Jerry Faber is going ahead with four additional color pages for the next quarterly Bulletin. Jeff White will provide a Driver School recap with photos. Colin will supply photos from the BMW of Bridgewater event. We have a great photo from NJMP Lightning with the Westlake School students and sponsor logo, which we must publish. Marc Goeller was assigned to provide the DCC Biergarten and BMW of Bridgewater write-ups. John Gyorfy will provide the Hopewell Valley Vineyards write-up. Paul is doing the Lime Rock (Northeast Grand Prix) write-up. Jerry has promotional material from the BMW Foundation which we can publish as a non-cash donation. Jeff Caldwell is doing an article on car safety systems. Larry will provide text on the Tire Rack Street Survival schools and Jerry has Dom Miliano's photos. The Whack Your Turkey Rally will also be publicized.

Website

Colin Vozech has added a photo gallery, as required by National.

Members-at-Large

Bob Isbitski reported that BimmerFest East is coming up this weekend (July 30th-31st). Bob has eight volunteers across both days. We receive six event tickets with our booth and he will purchase two more. Approximately \$200 in incidental expenses are anticipated. The new pop-up canopies will be delivered tomorrow.

Old Business

At Jeff White's request, the car scales will be separated from the chapter toolbox and will no longer be loaned out. There was discussion on placing the scales, autocross and other event equipment in a storage locker. Jamie Kavalieros will follow up on this.

New Business

Larry Engel noted that registration will open on Friday (July 29th) for the next Tire Rack Street Survival School, with capacity for 32 students. The next board meeting was set for 7:30 PM on Wednesday, August 31st at Alfonso's. Jeff White motioned to adjourn at 8:40 PM and Neil Gambony seconded (carried unanimously).

Respectfully submitted,
Dave Allaway, Secretary