

**New Jersey Chapter of BMW CCA Board Meeting  
August 31, 2016**

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

Marc Goeller called the meeting to order at 7:37 PM at Alfonso's in Somerville. Ross Karlin motioned to accept the July minutes as distributed and Jeff White seconded (carried unanimously).

**President**

No report.

**Vice President**

Marc Goeller noted that our Show, Shine & Swap event will be 9/22 (Thursday) at the Deutscher Club of Clark (DCC). This is to be included in the blast e-mail. There will be a (non-club) show & shine event at Circle BMW on 10/8, with food, live music, special deals on parts and accessories, and a possible special display from BMW NA. There will be an informal gathering afterwards at the Asbury Festhalle. Marc reported that the Ramapo Concours and BMW of Bridgewater events were successful. Ross Karlin noted that the E30 M3 SIGFest will be 10/22 [and 10/21]. No requested dates are available at DCC the first week of December or the last week in November for our year-end membership meeting [subsequently scheduled for 12/13].

**Driving Events**

Jeff White reported that our Driver School, Club Race and car corral at NJMP is 9/16-17, and we are still actively soliciting sponsorship. Registrations so far are extremely light, with 16 students and 16 racers. Another blast e-mail should go out tomorrow.

**Autocross**

Elihu Savad reported that our last scheduled autocross was on 7/31. The NJ Expo Center has no available dates in September or October. We are looking into Old Bridge Township Raceway Park (Englishtown), with a possible date of 11/5, at a cost of \$1,800 including ambulance. We are also investigating the Six-Flags Hurricane Harbor parking lot which is unused after Labor Day. Elihu reported that Holmdel Township has accepted our motion for dismissal of our pending court case. Elihu has determined, via the NJ Turnpike Authority, that the PNC Bank Arts Center south lot (previously unusable due to condition) is scheduled to be repaved in September, and he has already applied for dates.

**Treasurer**

Ron Gemeinhardt distributed the current financials. Ron noted that we have received reimbursement from National for our June Tire Rack Street Survival school. We have \$2,210 in Westlake School donations. Ron will have a year-end financial projection by next month's meeting. Ron is pursuing online backup for our financial records. There was a discussion on updating the bank signatories, currently Ron Gemeinhardt, Marc Goeller and Doug Feigel. It was suggested that the third signatory be a current officer, other than a contract signer, likely to be present at track events. Ron noted that he is considering other banks, due to dissatisfaction with PNC Bank's online bill pay.

**Business Manager**

Matt Baratz noted that Circle BMW has signed up for a full-page ad, starting with the current issue. Turner Motorsports and Bavarian Autosport are nearing the end of their issues.

**Website**

Colin Vozeh reported that the sponsor logos are not yet on the front page, but this will be worked on after Labor Day.

**Newsletter Editor**

Jerry Faber thanked Brian Morgan, Colin Vozeh and Paul Ngai for the photos used in the current issue. The next deadline will be 11/4.

**Members-at-Large**

No reports.

**Old Business**

Succession planning was discussed for 2017 and beyond.

**New Business**

The next board meeting was set for 7:30 PM on Wednesday 10/5 at Alfonso's. Jeff White motioned to adjourn at 8:51 PM and Ross Karlin seconded (carried unanimously).

Respectfully submitted,  
Dave Allaway, Secretary