

New Jersey Chapter of BMW CCA Board Meeting October 5, 2016

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

Jeff Caldwell called the meeting to order at 7:35 PM at Alfonso's in Somerville. Jeff motioned to accept the August minutes as distributed and Marc Goeller seconded (carried unanimously). [Note: There was no September meeting]

President

Jeff Caldwell reported on his visit to Greenville, SC. National is trying to build a complete archive of all chapter newsletters. Brian Morgan has hardcopies going back to 1977. David McIntyre has an electronic archive. Brian also has 21 years of photos. The BMW Foundation is also looking for items of chapter history. We will mention in the newsletter.

Vice President

Marc Goeller noted that Circle BMW will have a social event from 10 AM to 3 PM on 10/8, with a food truck, live music, and parts discounts. The November/December meeting will be 12/13 at Deutscher Club of Clark. Our Show, Shine & Swap on 9/22 was a resounding success, despite being short on daylight.

Driving Events

Neil Gambony reported that the Whack Your Turkey Rally will be on 11/20.

Driver Schools

Jeff White reported that our September NJMP school/race was a spectacular success, and everyone wants to do it again next year. Turnout was slightly light, and we will probably lose a small amount of money on it this year. Larry Engel commented that it was great to see our new pop-ups right at the entrance, and the PR was phenomenal. Ross suggested a possible tie-in with our TireRack Street Survival Teen Driving Schools. Our Shenandoah driver school is this weekend, and is at break-even. Jeff is in communication with SPR and NJMP regarding our 2017 dates (to be announced). Jamie Kavalieros reminded us that we still need to purchase 3 or 4 new (Snell 2015) helmets. Larry Engel noted that our second Street Survival school of the year was a couple of weeks ago. There was a discussion on public parking policy at Campgaw during our school. Larry is looking to do a third at NJMP on 12/11 using the Lightning paddock [Note: Subsequently cancelled].

Autocross

Jeff Caldwell reported on Elihu Savad's behalf that our last autocross of the year will be 11/5 at Old Bridge Township Raceway Park (Englishtown).

Treasurer

Jeff Caldwell reported, on Ron Gemeinhardt's behalf, that the current financials will be e-mailed. There is a large swing in net income for the year (up approximately \$41,000), mainly because we have received two deposits from MotorsportReg since the last meeting. This brings the Summit Point school/race well into the black, as expected. The NASCAR event and Shenandoah also appear profitable but we have not seen all expenses from those yet. As noted previously, we have begun moving our accounts from PNC Bank to Bank of America. While setting up the Bank of America accounts, Ron discovered that several transactions had been duplicated when downloading activity from PNC Bank to Quicken. These have all been corrected (duplicate payments deleted and credited back to our books). Our actual cash on hand was unaffected. We have approximately \$3,000 for the Westlake School, to date, not including proceeds from garage rentals. Ron will have a final figure for the next meeting. There was a discussion on a memorial donation in memory of Albert Kosempel, founding partner of JMK BMW and Deutscher Club of Clark (DCC) trustee. Jeff White motioned to donate \$250 to DCC in his memory, and Marc Goeller seconded (carried unanimously).

Secretary

Dave Allaway noted that 2017 board nominations are due by the November board meeting. A notice will be posted on the forums, and also needs to be in a blast e-mail.

Newsletter Editor

The next NJ Chapter Bulletin deadline is 11/4.

Old Business

Jamie Kavalieros reported that a 5x10 indoor first-floor storage unit is \$101 per month (\$119 for outside access), not temperature controlled, using Manville as a mid-market location. He will investigate further.

New Business

John Gyorfy noted that the chapter toolbox inventory was on the old website and needs to be moved. Jeff Caldwell will obtain an updated accounting from Ed Hansen. John inquired as to why we are not publicizing the E30 M3 SIGFest. Bob Isbitski reported that they are no longer a chapter of the BMW CCA.

The next board meeting was set for 7:30 PM on Wednesday 11/9 at Alfonso's. Jeff White motioned to adjourn at 8:37 PM and Marc Goeller seconded (carried unanimously).

Respectfully submitted,
Dave Allaway, Secretary