

**New Jersey Chapter of BMW CCA Board Meeting
September 27, 2017**

Board members present: Jeff Caldwell, Bob Isbitski, Ross Karlin, Jeff White, Dave Allaway, Ron Gemeinhardt, Neil Gambony, Marc Goeller, Vic Lucariello, Jr., Jamie Kavalieros. Board members absent: Colin Vozeh, Jerry Faber. Others present: Stan Mayer, Elihu Savad.

President

Jeff Caldwell called the meeting to order at 7:34 PM at Alfonso's in Somerville. Jamie Kavalieros motioned to accept the August minutes as distributed and Jeff White seconded (carried unanimously). Jeff Caldwell noted that we need to do an e-mail for the next autocross, Circle BMW event, and Shenandoah driver school. On Larry Engel's behalf, Jeff thanked everyone for last weekend's Tire Rack Street Survival (TRSS) school which was a huge success and a fine time. Jeff posed a question from Larry on whether we should do another in November. The board consensus was no. Ross Karlin pointed out that we could use more non-coach volunteers. Jeff will contact board members individually regarding their intent to run for 2018 board positions.

Vice President

Marc Goeller reported that the Circle BMW Oktoberfest Show & Shine is now scheduled for Saturday 10/21, and has been posted on the website. The following week (Friday 10/27) there will be a Halloween-themed social gathering at BMW of Bridgewater. The chapter will have no formal presence, but members are encouraged to attend. The Pinewood Derby and elections will be on 12/5. We will reach out to BMW NA for a possible program on e-vehicles.

Driving Events

Neil Gambony is still looking for a Rallymaster for the Whack Your Turkey Rally (11/19) and also needs help with scoring. This will again be a charity event to benefit Norwescap. Jeff Caldwell will reach out to a previous sponsor for possible prizes.

Driver Schools and Club Racing

Jeff White reported a good turnout for NJMP Thunderbolt with 32 racers, although light on students. Jeff is expecting a \$4,000 net loss. There was smooth integration with the NASCAR event and we have already been invited back for next year. Shenandoah is still light on students (38) and instructors (18).

Autocross

Elihu Savad reported on our most recent autocross at MetLife Stadium with SCCA (124 participants). The Champ Series spreadsheet has been updated accordingly. We have one more autocross at TD Bank Ballpark on 10/15, which should appear in the Roundel beforehand.

Social Events

Vic Lucariello, Jr. reported that the 2018 social event and awards at the Reeves-Reed Arboretum is confirmed for 3/10/18 from 4 to 8 PM. The contract has been signed and the deposit (\$1,000) has been paid in full. Beer/wine vs. cash bar is TBD. Contact Vic if you have an interesting vehicle for display.

Treasurer

Ron Gemeinhardt distributed the current financials. The NJMP Thunderbolt (NASCAR) event is currently net negative \$19,000 but is awaiting registration fees from racers. Our end-of-year net is estimated at negative \$5,000 to break-even. We have not received our reimbursement from the BMW Foundation for our June TRSS.

New Business

The next board meeting was set for 7:30 PM on Wednesday 10/25 at Alfonso's. Jeff White motioned to adjourn at 8:21 PM and Ross Karlin seconded (carried unanimously).

Respectfully submitted,
Dave Allaway, Secretary