

**New Jersey Chapter of BMW CCA Board Meeting
October 25, 2017**

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

President

Jeff Caldwell called the meeting to order at 7:32 PM at Alfonso's in Somerville. Jeff motioned to accept the September minutes as distributed and Ron Gemeinhardt seconded (carried unanimously). Jeff Caldwell stated that he would not be running for 2018 chapter president. Jeff recapped last night's North Atlantic conference call: Scott Dishman described the new BMW Foundation program to recognize chapter contributions. Any dues increase has been postponed until at least July. Joint newsletters for smaller chapters are working well. There is a change in the national operations manual stating that family members may not serve concurrently as chapter president and treasurer. Jeff noted that the Circle BMW event was well attended, but a missed opportunity for promoting the club, with no official presence by the NJ Chapter. There was a discussion on making sure that there is clear responsibility for coverage of such events.

Vice President

Marc Goeller reported that the social event planned by BMW of Bridgewater (10/27) has been cancelled. The election and Pinewood Derby are 12/5.

Driving Events

Neil Gambony will be the Rallymaster for the Whack Your Turkey Rally (11/19). Contact Neil if you have any prizes.

Driver Schools and Club Racing

Jeff White reported that Shenandoah was a \$1995 loss, with 51 students, but everyone had a good and safe time. Date requests for 2018 are in to NJMP with response expected soon. Dates are set for SPR but we have no contracts yet. Jeff noted that the SPR main track has been repaved. Jamie Kavalieros reported that five of the driver school helmets have been given to the autocross program, after purchasing five new helmets. Jamie suggested a one-day bus tour for prospective students, with instructor ride, classroom and lunch. There was a discussion on competition with other organizations that accept late registrations. Kevin Sheehy noted that Facebook advertising may be a future option, on a modest budget.

Treasurer

Ron Gemeinhardt distributed the current financials. We are still owed \$900 in garage rentals for NJMP, and are still awaiting expenses for race stewards. There may be some racer payments not yet received due to credit card issues. We are still awaiting reimbursement for the September Tire Rack Street Survival school. We should be approximately break-even for the year.

Secretary

Dave Allaway noted that nominations are open for 2018 board positions. Nominations must be submitted to Dave in writing by the November board meeting. Dave will post the details on the website, to be included in the next blast e-mail.

Business Manager

Jeff Caldwell reported, on Paul Ngai's behalf, that NJMP will be an advertiser in 2018.

Newsletter Editor

Jeff Caldwell reported, on Jerry Faber's behalf, that content is needed by the 11/10 deadline.

New Business

Neil Gambony reported that we are closing the chapter library. Bentley manuals will be consolidated with the chapter toolbox and any remaining items will be brought to the December meeting.

The next board meeting was set for 6:00 PM (note revised time) on Wednesday 11/29 at Alfonso's. Jeff White motioned to adjourn at 8:56 PM and Jamie Kavalieros seconded (carried unanimously).

Respectfully submitted,
Dave Allaway, Secretary