

**New Jersey Chapter of BMW CCA Board Meeting  
November 29, 2017**

Board members present: Jeff Caldwell, Bob Isbitski, Jeff White, Dave Allaway, Ron Gemeinhardt, Neil Gambony, Marc Goeller, Vic Lucariello, Jr., Ross Karlin, Colin Vozech. Board members absent: Jamie Kavalieros, Jerry Faber. Others present: Paul Ngai, Stan Mayer, Brian Morgan, Ron Acher.

**President**

Jeff Caldwell called the meeting to order at 6:51 PM at Alfonso's in Somerville. Jeff motioned to accept the October minutes as distributed and Jeff White seconded (carried unanimously). Jeff thanked everyone for their years of board service and assistance during his presidency, and especially those who helped organize Oktoberfest. Jeff noted that we are at a contribution level with the BMW Foundation which entitles us to give away an HPDE event registration (at any BMW CCA chapter) and the Foundation will reimburse. The Pinewood Derby and elections are next week (12/5). Elihu Savad will be bringing the track.

**Vice President**

Marc Goeller thanked everyone for the friendships during his tenure as VP, and he looks forward to maintaining close contact in 2018. In addition to the aforementioned 12/5 meeting, we have a tentative meeting at Shade Tree Garage in Morristown on Thursday 1/25.

**Secretary**

Dave Allaway reported the nominations received for 2018 board positions, as follows. President: Neil Gambony, Vice President: Paul Ngai, Treasurer: Ron Gemeinhardt, Secretary: Dave Allaway, Driving Events Chair: Jeff White, Social Events Chair: Vic Lucariello, Jr., Members-at-Large: Jeff Caldwell and Bob Isbitski.

**Driving Events**

Neil Gambony reported that the Whack Your Turkey rally was a success and raised \$670 for Norwescap. Jeff Caldwell motioned to contribute an additional \$330, for a total Norwescap donation of \$1,000, and Marc Goeller seconded (carried unanimously). Neil needs to confirm with Doug Feigel that the scale will be available for the Pinewood Derby. Jackie Mallory will be doing scoring.

**Driver Schools**

Jeff White reported that he and Neil Gambony are going to Albany on Saturday for the regional driving events conference. Jeff has dates (to be announced) in mid-April for the ITS, intro and driver school at NJMP Thunderbolt; mid-June at Thunderbolt for the driver school and club race in support of the NASCAR event; late July for the driver school and Geoff Atkinson Memorial club race at Summit Point; and for the driver school at Shenandoah the first week in October.

**Treasurer**

Ron Gemeinhardt distributed the current financials. We have not yet received the dues reimbursement from National for November, and are still expecting two more payments in 2017. Ron has not received race steward expenses for September. Garage rental payments are still not complete. We are still expecting one more newsletter payment. For the full year, we are looking at right around break-even. Jeff Caldwell noted that, based on the national chapter conference, many chapters are operating with a \$10-12,000 annual budget, and he commended the NJ Chapter for operating break-even at the \$240,000 level year-to-date. Ross Karlin motioned to make our total 2017 contribution to the Westlake School \$8,000 (inclusive of all direct contributions and earmarked funds) and Dave Allaway seconded (carried unanimously). Ross and Jeff noted the availability of Westlake School tours for chapter board members, to provide context for our charitable contributions.

**Business Manager**

Paul Ngai noted various changes in dealership personnel. Jeff Caldwell will provide Paul with contacts for potential meeting venues.

**Social Events**

Vic Lucariello, Jr. noted that our social event and awards at Reeves-Reed Arboretum (3/10) is set. Vic is looking for four BMW vehicles of interest for display.

**New Business**

Ron Acher thanked Jeff Caldwell for his years of work on behalf of the club during his tenure as chapter president, and the board strongly concurred.

The next board meeting was set for Wednesday 1/10 at 7:30 PM at Alfonso's. Ross Karlin motioned to adjourn at 7:39 PM and Jeff Caldwell seconded (carried unanimously).

Respectfully submitted,  
Dave Allaway, Secretary