

New Jersey Chapter of BMW CCA Board Meeting February 7, 2018

Board members present: Neil Gambony, Bob Isbitski, Jeff White, Dave Allaway, Ron Gemeinhardt, Jamie Kavalieros, Ross Karlin, Vic Lucariello, Jr. Board members absent: Paul Ngai, Colin Vozeh, Jeff Caldwell, Jerry Faber. Others present: Larry Engel, Warren Brown, Stan Mayer, Mark Mallory.

President

Neil Gambony called the meeting to order at 7:37 PM at Alfonso's in Somerville. Vic Lucariello, Jr. motioned to accept the January minutes as distributed and Jeff White seconded (carried unanimously). Neil reported on the recent teleconference with our North Atlantic VP (Lou Ann Shirk). The BMW CCA Chapter Congress is now scheduled for Friday-Sunday 11/2-11/4 and will focus on driving events. Roundel Weekly has been renamed BimmerLife. There was a reminder on the IRS filing deadline.

Vice President

Neil reported, on Paul Ngai's behalf, that we are confirmed for Tuesday 2/27 (changed from 2/22) for our meeting at 56 Degree Wine in Bernardsville. Registration is open for the BMW Vehicle Distribution Center (VDC) tour on Saturday 3/24. We will have two representatives from the BMW CCA Foundation. Our May meeting will be Thursday 5/17 at the Deutscher Club of Clark (Liqui Moly product talk).

Driving Events

Jeff White reported that Paul Ngai and Matt Baratz are working on the BMW Performance Center event (Saturday 10/27). Jeff is working with Blake Smith on Instructor Training School (ITS) students for our 4/13 event. Ross Karlin reported that our annual Instructor Seminar is scheduled for Saturday 3/3 at BMW NA. Ross is working on the agenda. Ross has obtained sanctioning approval for both of our 2018 club races, and stewards are being assigned. Jamie Kavalieros reported that our four 2018 track events have just been posted on MotorsportReg. We already have some signups for each, including 20 students for the April school. Warren Brown will post the 2018 tech form. On behalf of Elihu Savad, Neil reported that our 2018 autocross schedule is now posted. We also have a tentative 10/7 date, subject to cancellation due to conflict. The 4/22 date will be an autocross school. Larry Engel reported that Sunday 6/24 and Sunday 9/30 have been reserved at Campgaw Reservation for our two Tire Rack Street Survival (TRSS) schools. Registration will open the third week in April. The 2018 registration fee (set by the BMW CCA Foundation) is \$99. There was a discussion on TRSS student late-cancellations and no-shows.

Treasurer

Ron Gemeinhardt distributed the current year-to-date financials. Deposits have been paid for our 2018 NJMP and Summit Point events. We did find a discrepancy in the 2017 advertising invoicing, which has been corrected, payment received and deposited. TRSS venue deposits for 2018 have been made, and 2017 refund received. Neil reported that we received a nice thank-you letter from Norwescap for our 2017 donation.

Business Manager

It was reported, on Matt Baratz's behalf, that Matt is working on invoice reconciliation (see above). Matt has created an online store for ticket sales for our 3/10 social event. Matt is developing a proposal for the BMW Performance Center event. Jeff White will manage the contract.

Secretary

Dave Allaway suggested that approved minutes be posted to the website. Dave will contact Colin on this.

Newsletter

Jerry Faber reported, via e-mail, that the next deadline for March issue articles, columns and photos is 2/10. Jerry requested notice if anyone is unable to provide. Photos have been received from Colin and an article from Elihu. He has commitments from Jeff White and Larry Engel. The NJMP ad has not been received but there is still time. There is a potential issue with the layout: We have 3-1/2 color pages plus cover to fill but may not have enough photos. We can't eliminate the inset color pages since we have an advertiser on one of the pages.

Social Events

Vic Lucariello, Jr. reported on the status of the social event at Reeves-Reed Arboretum (Saturday 3/10 4-8pm). We confirmed the \$50 cost per person (including one drink ticket). Ross has the ticket roll. Vic will need the iPad and

Square adapter from Ron and Mark. Jeff White will supply a video. Vic will also need help with registration at the door. Advance registration will be opened now.

Members-at-Large

Ross Karlin reported that the Westlake School donation presentation will be Wednesday 3/7 at 7pm at the Union County Educational Services Commission. Bob Isbitski confirmed that Bimmerfest East will be the last weekend in July (7/28-29) in Englishtown.

New Business

Neil Gambony thanked all those who were able to attend the viewing for Al Drugos.

The next board meeting was set for Wednesday 3/14 at 7:30 PM at Alfonso's. Ross Karlin motioned to adjourn at 8:32 PM and Jamie Kavalieros seconded (carried unanimously).

Respectfully submitted,
Dave Allaway, Secretary