

**New Jersey Chapter of BMW CCA Board Meeting
June 27, 2018**

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

President

Neil Gambony called the meeting to order at 7:31 PM at Alfonso's in Somerville. Ross Karlin motioned to approve the May minutes as distributed and Jeff White seconded (approved unanimously). Neil thanked the Tire Rack Street Survival (TRSS) volunteers and Larry Engel for organizing. Neil and the board congratulated Ross Karlin on his recent Friend of the BMW CCA award. Colin Vozeh was presented with his 1st place trophy for the 2017 Champ Series. Our Regional VP Lou Ann Shirk forwarded the last issue of "Neil's Way" to the national board, based on the great tone and spirit of camaraderie, for which Neil thanked those in attendance.

Vice President

On Paul Ngai's behalf, Neil noted that the July membership meeting will be 7/18 at Tyspeed in Jackson, NJ. Jeff Caldwell asked for as many attendees as possible. Our Show & Shine at Deutscher Club of Clark will be on 8/9.

Driving Events

Jeff White reported that the BMW M School has about eight spaces left. Jamie Kavalieros reported that we had 35 racers at the NJMP Thunderbolt event. School attendance was a little light so we ran just two student run groups with additional track time. The event went well. BMW of Morristown was our major sponsor. The auction was successful. Ross Karlin thanked BMW of Morristown, Oleg Satanovsky (BMW NA) and BimmerWorld for door prizes. Summit Point (Geoff Atkinson Memorial Driver School & Club Race) has 17 racers and 32 students registered so far. Hopefully this will not be adversely impacted by Oktoberfest in Pittsburgh. There was a discussion on a recent autocross incident. Ron Gemeinhardt noted the need to remind participants of their liability for property damage. Jeff Caldwell suggested a check-box acknowledgement of liability on MotorsportReg. Warren Brown noted that it is becoming more difficult to get tech workers, but in the end we had enough at NJMP. Larry Engel reported on a successful TRSS, evenly matched with students and staff. We had 31 students, with 25 remaining on the waiting list. Our next TRSS will be 9/30, with registration to open in late July or early August.

Treasurer

Ron Gemeinhardt distributed the current financial report. We have no income yet from MotorsportReg for Summit Point. The June NJMP Thunderbolt event will probably be break-even or a little less. We are approximately in the same financial position as this time last year. A \$5,500 donation check was sent to the BMW CCA Foundation from proceeds from the March VDC event.

Newsletter

Neil noted that the next deadline is 8/11.

Social Events

Vic Lucariello, Jr. reported, via e-mail, that the 2019 Winter Social is booked for 3/30/19 from 4pm to 8pm at Reeves-Reed Arboretum, and awaiting contract.

Members-at-Large

Bob Isbitski reported via e-mail that Facebook has been updated with the 7/1 autocross and shared with New York and Del Val. Neil noted that Bob Isbitski has also updated Facebook for the Tyspeed meeting. Jeff Caldwell again reminded all that he is prepared to do e-mail blasts on request, but he requires copy and pictures.

New Business

The next board meeting was set for Wednesday 7/25 at 7:30 PM at Alfonso's. Jeff White motioned to adjourn at 8:18 PM and Ron Gemeinhardt seconded (carried unanimously).

Respectfully submitted,
Dave Allaway, Secretary