

**New Jersey Chapter of BMW CCA Board Meeting
September 26, 2018**

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

President

Neil Gambony called the meeting to order at 7:32 PM at Alfonso's in Somerville. Jamie Kavalieros motioned to approve the August minutes as distributed and Jeff White seconded (approved unanimously). Neil noted that the National DEC (Driving Events Committee) Conference is 11/2 – 11/4 in Dallas, TX. National is working on a 12-page booklet to take to dealerships to engage them in club activities. Paul Ngai will order copies. The Oktoberfest Show & Shine at Circle BMW will be 10/20, with RSVP requested (was in blast e-mail). The Pinewood Derby and elections will be 12/4 at Deutscher Club of Clark.

Driving Events

Jamie reported that our one remaining driver school will be 10/6-7 at Shenandoah. We are currently up to 32 students (would like 40) and 22 instructors. Warren Brown is still looking for tech workers. Mark Mallory requested a website link for the window tint rules. Jamie has submitted requested dates for 2019. Jeff White reported that we have 29 registrants for our BMW M-Day, with 3 slots open. Jeff and Doug Feigel have started on the Whack-Your-Turkey Rally, which will have a Morristown start and Milford finish. Jeff and Doug are planning a somewhat longer distance and higher average speed than usual, with all clues visible at speed and an estimated duration of 2:40. Pre-registration on MotorsportReg will be encouraged. All proceeds will go to NORWESCAP, with a minimum registration/donation of \$25. Larry Engel reported that the fall Tire Rack Street Survival school is this Sunday (9/30). We still have one opening, which is unprecedented, and plenty of coaches.

Autocross

Elihu Savad reported that our next autocross will be Sunday 10/14 (the same as the E30 M3 SIGFest weekend in Farmingdale). A vehicle is needed to tow the trailer. We will probably have 5 to 6 autocrosses in 2019, with a new rate of \$60 (\$75 for new members at the event).

Treasurer

Ron Gemeinhardt distributed the current financial report. Sponsorship money from BMW of Morristown, for the Thunderbolt event, is still expected.

Secretary

Dave Allaway noted that nominations for 2019 board positions are due by the November board meeting, the date of which must be announced to the membership at least one week in advance. The board agreed to schedule the November meeting for 11/28.

Newsletter

Neil reported, on Jerry Faber's behalf, that the next Bulletin deadline is 11/10. This will be the first issue sent electronically to those members who have indicated that preference in their membership profile. We anticipate a \$800 printing and \$300-400 postage savings. We should do a blast e-mail to remind members of their ability to edit their profile on the national website.

Social Events

Vic Lucariello, Jr. reported that we are confirmed for 3/30/19 from 4 to 8 at Reeves-Reed Arboretum. Vic has a preliminary contract for the newly-mandated catering company. He is anticipating \$2,800 for catering (\$400 higher than last year). Vic is still hoping to keep the price point at \$50/person (\$90/couple) with 75 attendees.

Old Business

A signatory change on the bank account is still needed (see August minutes).

New Business

The next board meeting was set for Wednesday 10/24 at 7:30 PM at Alfonso's. Jamie motioned to adjourn at 8:29 PM and Vic seconded (carried unanimously).

Respectfully submitted,
Dave Allaway, Secretary