

## **New Jersey Chapter of BMW CCA Board Meeting June 5, 2019**

Board members present: Neil Gambony, Bob Isbitski, Dave Allaway, Ross Karlin, Jamie Kavalieros, Jeff White, Mark Hulbrock. Board members absent: Paul Ngai, Ron Gemeinhardt, Colin Vozeh, Jerry Faber. Others present: Jeff Caldwell, Elihu Savad, Warren Brown, Brian Morgan, Bill Van Ocker, Larry Engel, Stan Meyer, Ron Acher.

### **President**

Neil Gambony called the meeting to order at 7:36 PM at Alfonso's in Somerville. Jamie Kavalieros motioned to approve the April minutes [there was no May board meeting] as distributed and Jeff White seconded (approved unanimously). Neil reported that there is a new operations manual from national. Neil thanked those who attended the Westlake School tour, which Ross Karlin reported on. Neil reported that we received thank-you letters for our donations to NORWESCAP and the BMW CCA Foundation. Neil reported on the recent regional teleconference. The Chapter Congress will be November 1-3 in Dallas. Neil noted that we can place news and articles in BimmerLife by providing copy and photo. BMW CCA O'Fest is almost sold out.

### **Vice President**

Neil reported, on Paul Ngai's behalf, that the Biergarten event at Deutscher Club of Clark (DCC) is this Friday evening. Our 6/19 meeting will be at Tyspeed in Jackson. Our Show & Shine at DCC will be 8/8. Circle BMW's O'Fest will be 10/12.

### **Autocross**

Elihu Savad reported that our next autocrosses will be 6/23 and 7/7. Our 5/19 autocross had 42 entrants. There were no competing events, and our no membership policy seems to be helping. Elihu would like to rent a handicap porta-john for our events, and the board concurred.

### **Club Racing**

Ross Karlin reported that we have 26 race entrants so far for NJMP Thunderbolt. We are using crowd source funding by small sponsors (\$250 minimum) in lieu of a main sponsor. The Westlake School students will attend on Friday. This will be a North American Challenge event (4 races with 1 at 100% points and 3 at 150% points).

### **Driver Schools**

Jamie reported that we have 27 students registered for NJMP Thunderbolt so far, which is very low. We will have two student run groups and did not rent the track for an additional hour this year. Neil complimented Bill Van Ocker on his excellent first event as Chief Instructor in April. Larry Engel reported that we have 32 accepted students for the Tire Rack Street Survival school on 6/30. He noted that he will need someone to replace him on site for the September school as he is unavailable that day due to a family wedding.

### **Treasurer**

Neil reported, on Ron Gemeinhardt's behalf, that we are currently \$556 positive for the year, with \$4,800 in payments still to go out. We have \$633 in garage receipts from the April school which will go to the Westlake School. We had a \$852.22 loss (per chapter) for that school, for which we have received payment from the DelVal Chapter and are awaiting payment from the New York Chapter.

**Newsletter**

Neil relayed thanks from Jerry Faber for the recent articles and photos. Jerry is always looking for photos with chapter members in them.

**Members at Large**

Mark Hulbrock reported that he has made 76 new posts on Instagram and 5 on Facebook. Bob Isbitski has been experimenting with boosted posts (\$20 each). The board authorized Bob to spend up to \$200 on boosted posts and send the bill to Ron. Mark reported that he has recreated the chapter logo in vector format for improved large size reproduction. At NJMP Thunderbolt we will have a welcome area in garage #1 after tech is done. Ross motioned to authorize \$200 for improved signage and Jeff White seconded (approved unanimously). There was a suggestion to allow participant use of the scales for a fee. The board consensus was to restrict the scales to race tech.

**New Business**

The next board meeting was set for Wednesday July 10th at 7:30 PM at Alfonso's. Ross motioned to adjourn at 9:20 PM and Jamie seconded (carried unanimously).

Respectfully submitted,  
Dave Allaway, Secretary