

**New Jersey Chapter of BMW CCA Board Meeting
November 18, 2020**

Board members present: Neil Gambony, Jeff White, Dave Allaway, Colin Vozech, Paul Ngai, Rich Altman, Jamie Kavalieros, Ross Karlin. Board members absent: Ron Gemeinhardt, Mark Hulbrock, Bob Isbitski. Others present: Allison Mack, Brian Morgan, Kevin Sheehy.

President

Neil Gambony called the meeting to order at 7:19 PM via teleconference. Jamie Kavalieros motioned to approve the October minutes as distributed and Jeff White seconded (carried unanimously). Neil reported that new Membership Brochures had been received from Jeff Caldwell.

Vice President

Paul Ngai reported that we have no upcoming meetings and that we will not need to book the Deutscher Club of Clark (DCC) for December.

Driving Events

Jeff White reported that we have wrapped up for the season. Rich Altman has written an article for BimmerLife. NJMP contracts are signed for the April school and the June school and club race to benefit the Westlake School. Ross Karlin reported that we have a new BMW CCA Club Racing national chair, Scott Reiman, and he is looking forward to working with him. Ross noted that we have a scheduling conflict between the Pittsburgh Vintage GP and our July (Summit Point) event.

Business Manager

Allison Mack reported that she has not reached out to any sponsors yet regarding 2021. We will have reduced rates for 2021 in lieu of refunds for 2020.

Secretary

Dave Allaway reported that the following nominations have been received for 2021 board positions. President: Neil Gambony, Vice President: Paul Ngai, Treasurer: Ron Gemeinhardt, Secretary: Dave Allaway, Director of Driving Events: Jeff White, Director of Social Events: Rich Altman, Member-at-Large (two positions): Bob Isbitski, Mark Hulbrock. Dave will reach out to Stephen Elliott (BMW CCA Director of Information Technology) to set up an election on the national website.

Social Events

Rich Altman has drafted an article on the Pick Your Pumpkin scenic drive.

Webmaster

Colin Vozech has nothing new to report. Neil noted that we need a schedule for content submissions.

Old Business

Kevin Sheehy is awaiting comment on the tri-fold brochure content. Kevin will reach out to a local vendor he knows for a quote on printing 500 or 1,000 brochures. He will also send info to Ross for a competing bid.

New Business

We will contact Ron Gemeinhardt regarding financial status and donation amounts and vote on same, if necessary, prior to the January meeting. The next board meeting was set for Wednesday 1/13 at 7:15 PM via teleconference. Ross motioned to adjourn at 7:42 PM and Jamie seconded (approved unanimously).

Respectfully submitted,
Dave Allaway, Secretary