

IOWA CHAPTER BMW CCA

**Minutes of Meeting
Board of Directors**

**Saturday, July 15, 2000
Perkins Restaurant 8:00 am**

Members Present: Dave Brennan, Tony Wiles, Fred Bell, Doug Wittkowski, Dana Schrader, Tom Clark. Guests: Alison Bell, Chris Brennan.

Call to Order – The meeting was called to order by President Dave.

MOTION (D. Wittkowski/Wiles) To approve agenda as printed. **MOTION CARRIED**

I. Treasurer's Report

Treasurer Bell distributed the financial report.

II. Official Club Contact

We need to have an official club contact for the national office and our web site. It was agreed that Doug Wittkowski would be our "official" contact.

III. August 12 Membership Event

Discussion was held on possible location for member event and swap meet. Several ideas were discussed. President Dave will follow-up and get location secured.

IV. Fall Color Tour

Tom Clark gave a brief update on the Fall Color tour event scheduled for October 15. We will send out a flyer with all the upcoming event dates and details on the Fall Color Tour.

V. Annual Meeting

In MH Wittkowski absence, DF informed the group that the Embassy Suites had been reserved for our Annual Meeting on January 20, 2001.

VI. Newsletter/Website Update

Schrader indicated that pictures from the first Spartanburg trip will be posted soon. DF Wittkowski indicated that he needs other people to write articles for the *News Werks*. Tony will write an article for the newsletter. Wittkowski also distributed the guidelines for club logos from the national office. He will put a notice in the flyer that a volunteer is needed to design a new club logo that will meet the national guidelines.

VII. Other Business-Eastern Iowa Dealer

Dave Ackley of Kimberly is upset and indicated that he is not going to support the club because we give too much print and recognition to EMC. MH Wittkowski, called him back several times and did not get a hold of him. She left a detailed apology on his voice mail and told him that we did not give EMC exclusivity and that we had given him recognition for donating some of the door prizes for our annual meeting. Jason Smith will stop in and see him the next time he is in that area.

There being no further business the meeting adjourned to EMC for the membership meeting and Tech Inspection.

Respectfully Submitted,

Martha H. Wittkowski
Secretary