

IOWA CHAPTER BMW CCA

**Minutes of Meeting
Board of Directors
10:00 am**

**Saturday, October 21, 2000
Easter Seals Camp Sunnyside**

Members Present: Dave Brennan, Tony Wiles, Fred Bell, Doug Wittkowski, Dana Schrader, Martha Wittkowski

Call to Order – The meeting was called to order by President Dave. Discussion was held regarding the “e board meeting format”. It was the consensus of the group that this is a good way to exchange ideas and brainstorm, but it was not an effective way to hold a board meeting or reach decisions.

I. Treasurer’s Report

Treasurer Bell had e-mailed everyone the Balance Sheet and Cash Flow report as of September 30, 2000. Tony reminded us that the renewal for the P.O. Box will be due soon. Much discussion was held regarding how and what the club money should be spent on. MH Wittkowski indicated she would like to cover the annual meeting plans before any decisions are made on the club treasury.

II. Annual Meeting – Wittkowski

Wittkowski distributed the minutes of the Annual Meeting Committee meeting. After much discussion regarding the cost and how much or if the club should subsidize, the cost of the room rental the following motion was made:

MOTION(Wiles/DF Wittkowski) to offer only two entrée choices (beef and fish) and to charge club members \$33 per person. **MOTION CARRIED.**

The Board endorsed the balance of the annual meeting plans. DF Wittkowski will follow up with the M Brand Manager to see if he will be our guest speaker. Scott Blazey would also like to have a few minutes on the agenda to speak with the group.

III. Treasury (continued)

The members discussed what items the club should consider purchasing. It was the consensus that items should be ones that would be of the greatest benefit to running the club, putting on events and communicating with club members. Following is a list of items in priority order:

EZ-up tent – approx \$200
Digital camera – approx \$800
Folding table – approx \$200

Martha and Doug will contact club member Dave Johnson regarding a digital camera and will report back to the Board. We will delay purchasing any of the items until more information is received.

Discussion was held on the minimum cash the Club should keep in the checking account.

MOTION(Schrader/Bell) that we have a target minimum of \$1000. Motion Carried

IV. CALENDAR OF EVENTS - SUBJECT TO APPROVAL OF EVENT COORDINATOR

Discussion was held on events for the balance of this year and next year.

November 2000

Quattro Club Driving School, Topeka

December 9, 2000 House- for TOTS	Holiday Party & Wine Tasting - President Brennans Bring bottle of wine and a new toy for Toys
January 20, 2001	4 p.m. to 8:00 p.m. – Club to supply light food Annual Meeting
February 10, 2001	Brake Session with Tony Wiles 10:00 am Easter Sunnyside
Seals Camp March 2001	Gateway Tech, St. Louis Chapter
April 21,2001	Concourse- will be our charity event. Fee to enter.
Easter volunteer	Seals Camp Sunnyside or alternate site. Need
May 2001	SCCA autocross
June 9, 2001	Club Picnic – eastern Iowa or central Iowa?
July 2001	Kansas City Chapter Driving School
August 2001	Rally in Central Iowa, coincide with opening of new dealership possible-need volunteer
EMC	National O'fest
August 2001	Komen Drive – EMC and Kimberly
September 2001	Fall Color Tour
October 2001	Quattro Club driving school
November 2001	Holiday party
December 2001	

It was discussed that this list does not include many drivers schools or the M school at the BMW Performance Center.

V. Logo

Discussion was held on the need for a new logo and if anyone had heard from the club members who expressed an interest in designing a new logo. It was noted that we had received one new logo design. This needs to be a priority item. Dana will check with his creative people at ITA again and Dave will check with Chris Brennan.

VI. Next Meeting

The next Board Meeting will be held at 3:00 p.m. on December 9th prior to the Holiday Party. The meeting will be at Dave Brennan's house.

There being no further business the meeting adjourned at 12:30.

Respectfully Submitted,

Martha H. Wittkowski
Secretary