

## IOWA CHAPTER BMW CCA

**Minutes of Meeting  
Board of Directors  
a.m.**

**Saturday, June 30, 2001  
Easter Seals Camp Sunnyside 9:00**

Members Present: Dave Brennan, Tony Wiles, Fred Bell, Doug Wittkowski, Dana Schrader, Jay Read, Tom Clark (via conference call), Martha Wittkowski.

**Call to Order** – The meeting was called to order by President Dave at 9:00p.m.

**MOTION**(Wiles/Read) to approve agenda as presented. **Motion Carried.**

**I. Treasurer's Report – Fred Bell**

Bell reviewed the financial statements. Cash in the bank is \$1,123.29. We are just about on budget for event expenses and we made a little on the autocross and picnic.

**MOTION**(Schrader/Wiles) to approve financial report as distributed. **Motion Carried.**

**II. Stickers & Shirts**

Discussion was held on whether we should do a special mailing to the members making them aware of the availability of club stickers and logo shirts. After discussion it was decided that Martha would do a post card mailing that would announce the availability of the items and direct them to the web-site. Dana will take pictures of items and have them on the web site with instructions on how to order. It was the consensus that we would not mention Broken Arrow or have members go there directly to purchase. Dana will also talk to Broken Arrow regarding Broken Arrow setting up a website for our items that would enable members to purchase right from that site. It was also the consensus to have Dana order a dozen T-shirts so we can fill an order he has and have some available for purchase at our events.

**MOTION**(Wiles/Schrader) to approve post card mailing.

**III. P.O. Box**

Discussion on who should have access to the PO Box was discussed. It was the consensus of the Board to authorize Dave Brennan, Fred Bell, Tony Wiles and Martha Wittkowski to access the PO Box. Wiles will complete paperwork, Fred had picked up, and return to the Post Office and purchase additional keys.

**IV. Possible 2002 raffle in 2002**

D Wittkowski brought up the idea of a 2002 raffle in 2002. Jay and member Ralph Briggs have looked at one car already. The idea would be to sell a limited number of tickets (1000 or 2002) for \$20.02, part of the proceeds would benefit Easter Seals and the other part would be for the club. They would look for a "clean" car, not necessarily a concours vehicle, from the early 1970's. Advertising could be done in *Roundel* and *Bimmer* magazine and on the BMW bulletin boards. There was quite a bit of discussion on this idea with not all of the board members in favor of it. However, it was suggested that a committee be formed. Dave Brennan will follow-up with Wynne Smith to get nationals approval.

**MOTION**(Wiles/Bell)to form a 2002 raffle committee to investigate the idea and present proposal to Board. The committee members will be Jay Read, Doug Wittkowski, Tony Wiles and Ralph Briggs. **MOTION CARRIED.**

**V. EVENT SCHEDULE**

The board members reviewed the upcoming calendar of events and discussed if we should add a few autocrosses to the schedule. It was the consensus that we would not. Discussed if there was any interest in participating in parades and car show and at this time the board did not feel this was important to the members. Also discussed if we should have "event shirts" that were sponsored by the local dealers. After lengthy discussion, it was felt that we were not at a point to ask dealers to purchase shirts. Dave Brennan will check with Don Parbs regarding times for the July 14 Vehicle Tech session. KC Chapter driving school was discussed, Jay was concerned about getting the EZ-Up to Topeka. Martha will bring it. Group drive to Topeka, meet at 10:00 am at Highway 92 and I35. The August 18 tech

session will be engine management and Doug, Siraj P. and J&J Motorsports will be putting it on. September 10 Komen Drive was discussed, Jay will check on the other Komen Drives scheduled for the other two dealers. The September Spartanburg trip was discussed. Several club members have expressed an interest, but no one has sent their payment into Dave. Doug will include information in the next update. Bell reported on the September 22 TSD rally. EMC has agreed to buy lunch for all participants. Registration will be from 9:30 am to 10:30 am; drivers meeting at 10:30 am and first car off at 11:00 am. Tom Clark reported that work is underway on the Fall Color Tour. It will begin in Dubuque and he has a block of rooms at 3 hotels, located together, in PraDu Chen. Tom will have info to Doug by the end of July for the September 1 newsletter. Details to follow. The KC Quattro Club driving school date has been changed from November 3 & 4 to October 20 & 21. With this change there is a need to have a November event. Tony and Dana volunteers to chair a November event at Sprockets. Dave Brennan will again host the holiday party. Same format as last year, bring a bottle of wine and a toy for Toys for Tots. Martha informed the board members that the Four Points Sheraton on Hickman, the site of our 2002 Annual Meeting, is scheduled to change its franchise. Jay will be looking for someone to chair this event.

Discussion was held on the benefits of holding a monthly members meeting. After lengthy discussion, it was decided that we would try this on Tuesday July 17<sup>th</sup> at Stella's. Just a chance for folks to drive their cars and socialize. We will hold a short board meeting prior to this event. Doug will send notice out in update. If it works out well e will hold one each month. Perhaps have the folks in eastern Iowa could hold the same type of event.

There being no further business, the meeting adjourned at 12:10 p.m.

Respectfully Submitted,

Martha H. Wittkowski  
Secretary