

## IOWA CHAPTER BMW CCA

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

**Saturday, September 15, 2001  
Easter Seals Camp Sunnyside 9:00**

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

Guests: Marlene Churchill, Scott Hamilton.

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

**MOTION**(M.Wittkowski/Schrader) to approve agenda. **MOTION CARRIED**

### **I. Treasurer's Report**

Treasurer Fred Bell reviewed the financial statements as distributed. With the cancellation of the Spartanburg Performance Center Drivers School, we will need to decide how much to refund to the scheduled attendees. President Dave has been told that our club will have the "first shot" at participating next year.

**MOTION**(D. Wittkowski/Read) to refund full amount paid to each participant, approx. \$1600.00. **MOTION CARRIED.**

### **II. 2002 Raffle**

Discussion was held regarding the 2002 raffle. M. Wittkowski and Jay Read distributed a proposed agreement between the club and Easter Seals. After much discussion

**MOTION**(Wiles/Schrader)to approve proceeding with the raffle and to sign the agreement with Easter Seals. **MOTION CARRIED. MHW Abstained.**

### **III. Events**

Fred gave an update on the TSD Rally.

M. Wittkowski volunteered to be the Chairman of the F1 race broadcast at EMC

Tom had previously sent an update on the Fall Color Tour and Doug will be doing an e-mail update prior to the event.

Discussion on who was attending the Quattro Club driving event-Dana is chairman

Dana and Tony are still working on trying to get an event at Sprockets but are having difficulty in connecting with the owner.

After discussion, it was decided to accept club members, Gene and Tracy Nelson offer to host the Holiday Party at their home. The event is scheduled for December 1<sup>st</sup> from 4 until 8 p.m. Linda Brennan will bring some desserts and if Tracy and Gene would like, Doug volunteered to help with the hor's douerves. It will once again be bring your favorite wine and a new toy for Toy's for Tots.

Annual Meeting discussion-Marlene and Scott are chairing the event, Doug and Dave will once again do their magic on getting door prizes and Martha is trying to secure a speaker. After lengthy discussion, it was decided to stay with the Four Points Sheraton on Hickman. Martha indicated she had been in contact with Tom Salkowsky to inquire about the possibility of having Boris Said as our speaker. Tom indicated that he would ask Boris, but the club would have to pay his expenses and a fee of \$750. Martha indicated to Tom that if he was available we would like to have him even if we had to pay. While this is rather expensive, Martha thought if we could put a year long proposal together for Dave Dean at European Motorcars DesMoines, perhaps he would be willing to be the Official Sponsor of the Annual Meeting and pay these expenses. Discussion on raffle prizes was held and the need to change it from last year so the meeting moved a little quicker. We will also be drawing for the member participation prize at the annual meeting. Martha indicated that she could work on some type of proposal, but she did not feel she had the relationship with Dave Dean to present it.

2002 calendar of events was discussed. Tony volunteered to chair the first drivers school events at the Mid America Motorplex. Other ideas for 2002 events included a progressive dinner. Jay volunteered to work on a 2002 calendar and report back at the next meeting.

The next Board meeting will be Sunday, October 28, 10:00 am in Martha's office at Easter Seals Camp Sunnyside.

There being no further business the meeting adjourned at 11:40 a.m..

Respectfully Submitted,

Martha H. Wittkowski  
Secretary