

Location: Schrader Home 9:00 a.m.

Members Present: Dave Brennan, Fred Bell, Doug Wittkowski, Scott Smed, Tony Wiles, Dana Schrader, Marlene Churchill, Scott Hamilton

Call to order - The meeting was called to order at 9:14 a.m. by President Dave Brennan

I. Treasurer's Report

Audit Committee Report:

Audit review of the 2001 books has been completed and approved by Scott Smed and Eric Burmeister. Treasurer Bell continues to work on the 2002 budget and discussed changing the 2002 budget to reflect potential income from the driver's school. The Board's decision was to be conservative and leave the budget in force as adopted at the January meeting.

ZF Public Service Award Application:

Doug has volunteered to check with Martha regarding the info previously sent to Easter Seals...can it be transferred to ZF? If not, a volunteer will be needed ASAP as the deadline is April 15.

II. Chapter/EMC Relationship

This is now a dead issue and it's time to move on. Tony suggested that members be encouraged to write articles for the *NewsWerks* regarding experiences with other Dealerships/repair shops. Doug will print only positive articles. A negative article will be sent back to the author with a thank you note, but that it was not used in the *NewsWerks*. Fred suggested that it may be too soon after the debacle and thinks we should wait a few months before soliciting articles of this nature. All agreed.

III. Events

Scott Smed has graciously accepted the Events Coordinator position. The March 2 Tech Session has been cancelled. The concourse has been set for April 27 at Simpson Motorsport in Iowa City, time to be announce. What was originally shown as June 15 Driver School Tech Inspection will be changed to June 8. Dave is going to check to see if this can be held at Beckley's. Doug is making arrangements for the June 15 Picnic to be held at Redrock Reservoir. We need to get a note out in *NewsWerks* regarding caravans to Oktoberfest, those leaving on Friday and Saturday. August event is set for Saturday the 17th and will be a TSD Rally. It is being discussed as a joint event with Missouri Valley Chapter, however no one has taken on the task to contact them. At this point there is no Rally Master either. Komen Drive is on in September, date to be announced. It has been recommended that the Iowa Chapter not sponsor another Spartanburg Driver School in September. Also discussed that MOValley is very interested in participating in some of our events. It was suggested that we, in turn, encourage MOValley to host some events that we can participate in.

IV. 2002 Raffle Update

O'Fest Reserve?:

To date there have been 325 raffle tickets sold. Much discussion regarding the reserve of 100 raffle tickets for O'Fest. Agreed that there could be alot of controversy and possible legal problems. Doug volunteered to handle the logistics.

Repair Estimates:

President Dave has secured estimates from Atchisson (\$250 for a bondo fix) and Tony's (\$250 for bondo fix, \$550 to weld a patch). Motion was made and carried to approach Faust (hopefully along with Dave Trachtenberg) to do a bondo fix at \$250 or less. Agreed that the new owner of the car will be told about the bondo fix, it is now in their hands to do as they please.

V. MAM Update

The signed contract has been sent, but without money. Tony is busy developing/borrowing materials (manuals, tech sheets, etc.), soliciting volunteers and commitments from instructors. Once materials are together a packet will be sent to National as the prospectus. The first School is set for June 21. Cost \$250. There will not be a scheduled student dinner or a raffle...the focus is to be on the school. An abbreviated Iowa Chapter logo needs to be created for the shirts (in order to be cost efficient). MAM driver's school committee will be looking for volunteers for the registrar and other worker positions.

The next Board meeting will be Saturday, March 30, 2002 at 9:30 at Dave Brennan's home.

Respectfully Submitted,

Scott Hamilton, Secretary