

Location: Scott Smed's

Members Present: Tom Clark, Doug Wittkowski, Martha Wittkowski, Dave Brennan, Fred Bell, Scott Smed, Scott Hamilton, Dana Schrader, and Marlene Churchill

Meeting called to order at 9:55 a.m.

I. Motion to approve minutes from June 29 meeting, made by Dana/second by Tom...all approve.

II. Treasurer Report

Motion made to approve Treasurer's report as submitted, made by Scott S./second by Tom...all approve. Discussed maintaining a \$1,000 balance at all times.

III. Old Business

A. Calendar

1. O'Fest

Discussed the trophy winners from the Iowa Chapter.

Congrats to Scott Smed for winning the trip to F1 at Indy.

Discussed the Honorable Mention by ZF. There was a trophy and \$300 cash award for the chapter. Some discussion where the trophy will be kept. In our "club house" would be the best place...Oh, we don't have a club house! This will be discussed at future meetings.

2. September Driving School

Tony has been contacting instructors. Set up seems to be going smoothly. Deposit is due to MAM next week. Scott Blazey's mail list was used to send post cards to prospective students. Tom sent emails to Northstar chapter and the E30 mail list. Sweatshirts and the printer for them have been set up. We need to think about, and discuss, sponsors for next years driving school(s).

3. Fall Colors Tour

This will begin in New Hampton, Iowa for the Iowa people and in Red Wing, MN for the Minnesota people.

Dinner has been arranged at the Branding Iron. We need to remind people that the reservation/food notice

needs to be submitted one week in advance. The Sept. Newsworks will have the registration. Fun rally and poker game will be held on Saturday. Martha volunteered to go to New Hampton and help start people off on the rally.

4. Komen Car Transport

Turns out C.R. had extra people to transport vehicles to D.M., while the transport to S.F. was short on people.

All worked out in the end. Happily the mileage count in one day was 7,000 (O'Fest was 12,000 for the whole week).

5. Holiday Wine Tasting

Dave Ackley has offered his dealership to house the event, but we still need a Chairperson. Martha will get the eastern Iowa members names to Scott S. and he'll solicit for a chairperson. Brennan McGrath is a wine distributor and he'll be approached for help.

6. Annual Dinner

Will be held 02/03/2003 at the Holiday Inn in Coralville. Tom (and others) are still working on securing a speaker.

Will be looking at finding a sponsor that can help with the possible speaker fees. Fred had mentioned the club could provide \$500-\$1000 toward the fee.

B. Recurrent and Other Events

1. Jimmy's - continuing with an O.K. turnout.
2. Rally's - Tom has a contact for the signs should we have any Rally plans in the future...none at present.
3. New members - membership has remained stable at approx. 479

C. Purchases

1. Suggested purchase of second Easy-up, along with screen printing on the one we currently use. No decision made.

D. New Member Recruitment

1. Staying in touch with Kimberly and Kruse...Zimmerman will be dropped, as well as EMC

E. Raffle

1. No check received from Easter Seals to date. The 2002 winner would like someone to drive the car to California...I don't have any other discussion recorded regarding this.

F. Web Site

1. Scott S. will receive club photo info for the scrapbook. Dana has requested help regarding text.

Much discussion regarding Major Domo (email forwarding program) group email. This will be put to the members in a survey in February...Dana can/will set it up but the issue is that it needs to be used to be worth the work.

4. New Business

A. Future Driving Schools - per Tony-think about one school only, in the spring (June suggested). MAM will hold the same weekends for us in 2003, should we decide to use both.

Suggested we make a video of the September Driving School and show it at the annual meeting.

Also discussed raising the cost of the 2003 schools.

B. November Event - nothing to report

C. Autocross School - no official word

D. 2003 Calendar - O'Fest most likely in Michigan in 2003 (we now know that isn't true...but it was at the time of the meeting).

E. Nominating Committee: nominations due to Scott H. by 10-15-02, this will be announced in an upcoming Newsworks.

F. By-laws changes:

1. We recommend to the membership that the by-laws be amended to allow to state that the Webmaster is an appointed position to the Board. Motion made by Doug/second by Scott H...all approve

2. We recommend to the membership that the by-laws be amended to allow for voting via electronic means for both the Board of Directors and general membership. Motion made by Doug/second by Dana...all approve.

3. For the 2003 year, the Board approves three at-large Board of Director positions. Motion made by Fred/ second by Scott H....all approve.

5. Next Meeting

Possibly at the Cisco Office (Tom, I hope I've used the correct spelling) or Jason Smith's. If neither of those work it can be held at the Wittkowski's.

October 5...10:00 a.m.