

BMW Board Minutes

October 5, 2002

Location: Wittkowski's Home

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

Meeting called to order at 10:30

I. Motion to approve minutes from prior meeting... motion by Dana, second by Scott S., all approve.

II. Motion to approve Treasurer's report as submitted and because there a substantial amount currently in checking a motion has been made to put \$15,000 into staggered C.D.'s (\$5,000 in each of 6 mo, 12 mo, and 18 mo) motion made by Fred, second by Tony, all approve.

III. Old Business

A. Calendar

1. blank
2. Overall - Great School - please see New Business below for rest of discussion.
3. Fall Colors Tour - looking forward to it - nothing to discuss.
4. Holiday Wine Tasting: at present still no Chairperson. Hoping McGraff will host and Kruze will assume some participation. Need to determine hotels in area and date for event.
5. Annual Dinner: all appears to be taken care of. Do need to check into renting projector, Tony will discuss with Russ.
6. Other items: Nope

B. Recurrent Events

1. Jimmy's: Oct. 14 to be the last one. Plan to have Sprockets to start in November.
Dana will announce details later.
2. New Members: current membership numbers are being maintained.

C.. Purchases

1. Motion (Tony), second (Scott S.) to approve purchase 4 helmets (3 XL and 1 XXL) prior to the June, 2003 driving school.
2. Motion (Doug), second (Scott S.) to approve purchase of digital flash.
3. Doug will check into cost of professional brake bleeder, Tony will check into Cost of autocrossing equipment.

D. New Member Recruitment

1. Doug and Dave to revisit Easter Iowa Dealer

E. Web Site

1. Per Dana, we can plan to spend \$8/mo for host. Siraj offered to host payroll with Concessions. Doug will see who else/what else is available. No action taken.
2. Decision made to put Chapter electronic user's group in a survey.

4. New Business

- A. Future Driving Schools: firm on June/soft on September unless changes and im-provements are made to MAM track. Lessons learned: not enough instructors, may do shorter sessions with additional run, a whole new group of 1st timers in the Sept. school (good!), issues with Aaron (at MAM) along with his track workers, feeling is they are overcharging but not providing services they claim to have. Questions: do another co-op with MOValley? Invites Porsche club to be involved in our driving school? More dissucion later.
- B. November event: Dana will check on special Sprockets night.
- C. Autocross School: wait for next meeting, Scott S. will be meeting with Russ Wiles for information.
- D. 2003 Calendar: O'Fest in October (? Go figure) in Austin. No other information.
- E. Nominations for Board: President – Dana Schrader (uncontested)
V.P. – Mike Benge (uncontested)
Treas. – Fred Bell (uncontested)
Sec. – Scott Hamilton (incumbent)
- Marlene Churchill (challenger)

At Large - Scott Smed, Tom Clark, Jason Smith

The next Board meeting will by held by Jason Smith on Nov. 2 or 9 (exact date and time TBA)