

Location: True North Companies Board Room, Cedar Rapids
Members Present: Dana Schrader, Tony Wiles, Dave Brennan, Jason Smith, Scott Smed, Scott Hamilton, Marlene Churchill
Doug Wittkowski (via telecommunication)

Meeting called to order at 9:00

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

II. Motion to approve Treasurer's report as submitted...motion by Dana, second by Dave...all approve. Note that per Fred the new bank accounts have been set up.

III. Old Business

A. Calendar

1. Driving Schools - once or twice next year, joint or solo? Discussion: MOValley hot to do a joint school again and they believe they will have some sponsorship and workers line up. Porsche group wants to be invited. Doug made a motion to let the Driving School committee make the decisions regarding the schools (not the Board), second by Scott S....all approve. The Driving School committee will remain as stands with the current committee members.

2. Fall Colors Tour - A great time was had by all...thanks again to Tom and Marita for all their hard work.

3. Holiday Wine Tasting - Kruse BMW to host at their facility in Dubuque. Brennan McGrath will Chair the event and is donating the wine. The Dubuque Holiday Inn has corporate rates available for club members.

4. Annual Dinner - Tom and his committee have all under control.

5. March 2003 - Tony made a motion to have a Driving School discussion for novice group (or 1st time wannabes)...Scott H. second...all approve. Event to be held at True North Companies on 3-29-03, 11:00 with a cold lunch provided. Doug will chair and Jason will co-chair.

6. April 2003 - Concours to be held 4-27-03 at 1:00 p.m. in the Des Moines area. Location TBA.

7. May 2003 - this is far enough in the future that it was decided to put something in Newsworks and on website to ask for interest in Auto Cross, Safety School, and Gymkana.

8. June 2003 - Driving School will be the June event. It was decided to hold the picnic in July.

B. Recurrent and Other Events

1. Sprockets - November is first event and has been announced in Newsworks.

2. New Members - no new news

C. Purchases

1. Suggestions - motion made by Dana...second by Tony...approved by all to purchase a new 12x12 easy-up.

2. Camera Flash - hoped to have Dave Johnson come to the meeting and explain what is available, but he didn't show. We know it's been Board approved to purchase, just not on the "completed task" list as yet.

D. New Member Recruitment and Development

1. re-visit Kimberly and Kruse - Doug, Martha, and Dave will handle follow up calls.

E. Web Site

1. Report from Dana - Russ Wiles has volunteered to maintain the website that will be hosted by Siraj.
2. Chapter electronic user's group - survey is on Yahoo.
3. Suggestions - nope
4. Photos - Dana will send photos to Russ to put on website.

4. New Business

A. Future driving school organization - as discussed above with the addition that all organizations using the MAM facility need to present a united front when presenting contract wants/needs/concerns to MAM management. Our driving school committee will handle.

B. Autocross school - discussed above.

C. 2003 Calendar of Events - as discussed above. O'Fest to be held in Austin, TX but feel it's too early to begin promoting.

D. Heartland Park - discussion regarding the closing of this facility.

E. "Cutting it a Little Fine" Traveling Award committee - not much discussion other than congratulations to Dave Brennan!

5. Next Meeting

Need to be sure we have a representative from the Annual Meeting committee present.

To be held again at True North Companies in Cedar Rapids
December 8 at 10:00

Note: prior to these minutes going out we received word that the meeting will not be held at True North but at:

Tom and Marita Clark's new home