

Board Meeting Minutes
February 16, 2003
Fred Bell's home

Members present: Fred Bell, Scott Smed, Doug Wittkowski, Dave Brennan, Dana Schrader, Mike Bengel, Martha Wittkowski, Tony Wiles, Marlene Churchill.

Meeting began at 9:50

Approval of prior minutes: motion by Dave, second by Doug, all approve.

Treasurer Report: John Dawson made a review of the audit and said all seemed in order. Report approved by all.

Annual Meeting: Great Job and a good time was had by all. Conversation regarding reimbursement to those that paid but did not attend...generally agreed that NO, reimbursement would not be made. General discussion that it be made clear in the future that all attendees (including children) must be preregistered.

Transfer - mailbox and bank accounts: Currently the mailbox is in Tony's name, decided the box would remain in Tony's name with Tony, Dana, Dave and Fred having access to keys. Tony's name will be taken off the checking account. Motion to have Dana, Dave and Fred authorized to sign checks, made by Doug, second by Marlene, all approve.

Discussion regarding authorization to sign contracts...Officers of the Board are authorized, along with event Chairperson as long as they have received Board approval.

Update info with National - Martha submitted the information regarding Officers, also submitted the "paperwork" showing the Concours as the matching charity funds and the 2002 Raffle as the ZF charity. (thank you Martha).

Software Purchase: Webmaster Russ would like \$617 to be made available to purchase updated MAC software (he's having problems with the product he's working with). Mike will convey to Russ that a motion was made (by Dave/2nd by Scott) to purchase the software if Russ will make a commitment to remain as webmaster for more than 1 year, preferably minimum of 3 years.

Add'l or Alternate Charity: Tony presented information on Spinal Bifida and asked if the Club would be interested in adopting them as an annual charity. Discussion resulted in agreement that Doug would recommend to Jason we use Spinal Bifida as a one time charity for the Concour (assuming Jason has not already contacted a charity) and we'll see what develops from there.

Calendar: Scott handed out the Calendar of Events. Suggested additions were made to the "other area events" section. Dave will contact Spartanburg to reserve Nov. 1 as the Iowa Chapter event date. Doug requested someone in the Des Moines to help as contact with the Concours to be held at Dale's Tire Service. Dana agreed to do this. Dana will also be the contact with dealerships and relay the new membership information from the dealership to Jason. Doug and Martha are working on

the TSD rally. Dana will contact EMC about providing lunch at the end of the rally (this is secret info...so don't tell anyone where the rally will end).

Board Member Job Description: Please review the information and send any changes/suggestions to Martha electronically. She will provide a final draft, that will be voted on at the next meeting.

Electronic Voting: Dana made a motion that if a motion is made electronically and there is no majority resolution within 48 hours then the motion/discussion is to be tabled until the next Board meeting. Second by Doug, all approved.

David Brighton Presentation: (along with son Kolin) Dave explained how he would handle our promotional wear. Sportsman's of Storm Lake, Inc. would have their embroiderer scan our logo (cost of \$60), the company holds a large inventory of shirts, jackets, hats, etc. What isn't already in stock can be obtained within 3 days. They would maintain a website for IA Chapter Wear so members could shop on line, pay by credit card and receive their order within 5-7 days (assuming item is in stock). Sportsman's will also have the ability to accept payment for our driving schools via credit card on behalf of the IA Chapter, a feature the IA Chapter does not currently have available. David suggested we register our logo if we go with his service, this will prevent "hackers" from selling our goods. It was agreed by all that it's a great service. I believe it was decided that Dana will handle the contract negotiations (I could be wrong on this, so correct me).

Memorial Gift: Fred made a motion to contribute \$50 to the foundation on behalf of the fallen National President. Mike second, all approve.

Next Meeting: Sunday March 23, 2003

9:30 a.m.

Scott Hamilton's apartment

3612 Ingersoll Ave #3

235 freeway to the 42nd street exit. South on 42nd street to Ingersoll. East (left) on Ingersoll. It's a 1910 style brick apartment building (Wright Building) on the south side of the street directly across from the Stained Glass Store. Building sits back from the street with a hedge and lawn in front. The parking lot is on the west side of the building. There is plenty of parking in back.