

Sunday March 23, 2003

Location: Home of Scott Hamilton

Members Present: Fred Bell, Greg Maitre, Dave Brennan, Mike Bengé, Dana Schrader, Scott Smed, Marlene Churchill

Prior Minutes: Motion to approve by Fred, second by Dave, all approve.

Treasurer Report: Discussion about borrowing money from National to pay deposits for the upcoming driving schools. Because deposits were cut back this year decided it wasn't worth the trouble to ask National. Discussion regarding misunderstanding with Easter Seals and fact they haven't paid their half of Bimmer World ad for the '02 Raffle. Fred will now try to handle by showing E.S. a paper trail. Motion to approve report by Dave, second by Mike, all approve.

Bimmer Ad for raffle: discussed above.

Annual Meeting 2004: It is our understanding that Martha Wittkowski wants to chair the event. Scott will follow up to see if a date and location have been secured.

Annual Reports to National: Fred has sent our 2002 financials to National. In last months minutes it was reported that Martha submitted paperwork showing the Concours as the matching charity funds, and the 2002 Raffle at the ZF charity. I guess I need a confirmation (written) from Martha that this is correct. It was also suggested that copies of the paperwork be placed in the Secretary file. Martha, can you get this to me? Thanks much.

Survey Results: Received via email and read to Board by Dana. copies have been printed and placed in Secretary file. Thanks Doug.

Concours Proceeds: Skipped discussion - Tony will have to let us know later what he's found out regarding spinal bifida.

Calendar: Tech Session: announcement from Doug was sent last week. It has been requested that we provide more complete directions. Also suggested that we put announcement and directions on website ASAP.

Concours: Dale's Tire is ready for us.

Spartanburg: Iowa Chapter school is set for Nov. 1. Dave is going to pursue conversation with Tom (?) at Spartanburg regarding our "deal". The price they're charging has gone up and Dave is going to confirm that our original deal is still in tact. Cost will be announced at that time.

Rally: We know Doug and Martha have been hard at it trying to get this put together. Dana is trying to connect with EMC regarding what part they can play in prizes/food.

Board Member Job Descriptions: Finals will be coming soon.

Chapter Wear: Brief recap of Brighton presentation (without Brighton of course). Nothing has ever been formally presented regarding profit split, Yahoo cost, or just \$\$\$ in general. Greg is going to contact Brighton (after receiving phone and email info from Dana) and request that he put together a written proposal that includes dollar stuff.

Solicit Membership by Email: Doug submitted by email a request to solicit chapter membership for sale of products. Much conversation which developed into a motion (by Marlene) to form chapter policy. Email address list is for Chapter use only, however, an advertisement may be provided as a link to our website and if a member is interested in the product they can send their email address to the linksite to be put on the advertisers mail list. Second by Dave, approved by all.

Board Decisiveness: After much discussion this was tabled for a later meeting (big grin).

Next Meeting: Greg Maitre's  
directions to be sent by Greg  
April 20  
9:30 a.m.