

IOWA CHAPTER BMW CCA

Minutes of Meeting Board of Directors

Saturday August 2, 2003
Witt's House-9:50 AM.

Members Present: Dana Schrader, , Doug Wittkowski, David Trachtenberg, Mike Bengé, Dave Brennan.

Call to Order – The meeting was called to order by President Dana Schrader.

Approval of Minutes-Minutes had previously been distributed and corrections noted, via e-mail.

MOTION (D. Brennan/Benge) to approve minutes as e-mailed with corrections noted.

MOTION CARRIED

I. Financial Report

The financial statements were distributed via e-mail prior to the meeting. Fred was unable to attend the meeting, but the financial statements were reviewed. Doug's "EZ UP" was replaced and he was reimbursed. In addition, he was reimbursed for the new Publishing software program that he purchased.

MOTION (Brennan/Trachtenberg) to approve financial statements as presented. **MOTION CARRIED.**

II. Calendar/Upcoming Events

August Event- The DMVR SCCA Autocross on August 10th at Waterloo Greyhound Park. Registration begins at 9am with an 11am start time. The social function is at Jimmy's on the 12th.

September Driving School (non club event) Sept. 6-7—Gratten Driving School with Windy City Chapter.

September- Iowa Chapter "SeptemberFest Driving School." Sept. 20-21 (MAM)

September-29th US Grand Prix at the Indy Motor Speedway. (non club event)

O'Fest- October 5-10. Scott Smed will be attending and will serve as Event Chair.

Fall Leaf Color Tour-Tom Clark will be chairing the event again.. The dates will be October 11 and 12th and will include the Northstar Chapter.

October 25-26 Heartland Park Audi Event (non club)

November 1st. Spartenburg. This will be advertised in the August Roundel.

Holiday Party-Will be held December 6. This year's event will be at the Stoney Creek Inn in Johnston, IA.

The room rental is \$400. With food, the cost will be around \$1,000. This will be a charity event to raise money for the Animal Life Line. Discussion held concerning buying the first drink for the attendees, and having a cash bar. We also agreed to have Dave Brennan's daughter and friends perform again this year. For all donations, name will go into a drawing for a free Suite at this hotel.

MOTION (Benge/Brennan) to increase party budget by \$500 for entertainment/drink.

MOTION CARRIED

Annual Meeting 2004- February 28th 2004. This event will also be at the Stony Creek Inn/Johnston, IA. The details will be finalized by Martha in November. Boris Said is the probable speaker.

Teen Driving—No updates at this time.

Tech Session—Possibly in January of 2004. Currently looking for possible location.

August Autocross event—Marshalltown, IA. It was decided that there is not enough time to organize the event for this year. This will be looked at for next year—possibly in March or April.

Next Year's Drivers Schools—Will have two schools next year.

MOTION (Brennan/Witt)—pick weekends for schools asap, and put down deposit to hold them. **MOTION CARRIED**

III. EMC

Still waiting for EMC to reimburse club for the July Picnic and April Rally. In addition, EMC hasn't been paying for Club Memberships, as promised. Dana is working with EMC, and will contact them this week. Relationship is now on the line.

IV. Chapter Wear

Nothing left at this time. All new wear items must be ordered.

V. Club Purchases

Dave Brennan researching the purchase price of various tools that could be used by the club. The board will review.

Chatterbox Update:

MOTION (Brennan/Benge)—purchase 9 for the club at a cost of \$108 each. Sell for \$113-115.

Must be able to get them by the September Driving School. Dana will continue to work on this.

MOTION CARRIED

VI. Email Inclusion List for Board Members

The new list to include:

Dana Schrader, Dave Brennan, Mike Benge, David Trachtenberg, Fred Bell, Greg Maitre, Scott Smed, Jason Smith, Russ Wiles, Doug Wittkowski, Marlene Churchill, Tom Clark, Jay Read, Tony Wiles

The meeting was concluded at 11:40am.

NEXT MEETING will be held at the fine home of Mike Benge in Cedar Rapids. The meeting will be on September 6th at 10am. Directions to follow.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary