

## IOWA CHAPTER BMW CCA

### Minutes of Meeting Board of Directors

Saturday September 13, 2003  
Benge House, 10:00am

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

**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** (Witt/Dave Brennan) 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. The financial statements were briefly reviewed.

**MOTION** (Witt/Benge) to approve financial statements as presented. **MOTION CARRIED.**

#### II. Calendar/Upcoming Events

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

There will be 73 students and 40 instructors. There was a discussion of possibly having only one school in 2004. Our chapter would help with other schools, but only have one that we sponsor. Most likely, will not combine with other car clubs like Porsche. More discussion to follow.

**O'Fest**- October 5-10. Scott Smed will not be able to attend and chair. More to follow.

**Fall Leaf Color Tour**-Tom Clark will be chairing the event again.. The dates are October 11 and 12<sup>th</sup> and will include the Northstar Chapter. It will be a 180 mile tour from Manchester to Preston. This is typically a "break even" event financially for the club. The club may allocate some funds for this event. Insurance still needs to be purchased for the event, and Dana will discuss with Tom Clark.

**November 1<sup>st</sup>**. Spartanburg. This will be advertised in the August Roundel. Dave Brennan is handling the event.

So far, 22 spots have been sold. 28 is our breakeven point.

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

Dave Brennan is working to get the music group to perform again.

**Annual Meeting 2004**- February 28<sup>th</sup> 2004. This event will also be at the Stony Creek Inn/Johnston, IA. There was discussion of possibly using \$1500 donated by European Motors for the event. EMC logo might be put on shirts or glasses to give them exposure in return for their promotional dollars.

**Teen Driving/Safety School**—Dana spoke with Dean Killian from the Windy City Chapter concerning the details of putting on this event. One of the challenges will be finding a location for this function.

#### III. EMC

Dana received a commitment from EMC for \$1500 in promotional dollars. Discussion is under way on how to use these promotional dollars to give European Motors some great exposure. Our annual meeting seems to be the event that will give them the greatest visibility. Many ideas surfaced, including glasses with logo, shirts with logo, and website/newsletter sponsorship. Dana will be talking further with EMC.

#### IV. Chapter Wear

Only three purchases have been made. Suggestion was made to at least have the board buy some items asap.

#### V. Club Purchases

*Chatterboxes*: The club will be purchasing 10 Chatterboxes this week. They should arrive in time for next week's school.

*Toolbox:*

**MOTION:** Motion by Dave Brennan to have the club purchase some tools for club use. Fred seconded the motion.

**MOTION PASSED.**

The following tools will be purchased by Dave Brennan to start our Tool Box---

Brake Pad Set Tools

Impact Wrench

Jack

Torque Wrench

Jack Stands

Tire Gage (2) 60psi max

Tool Box (2)

Gloves (2)

SRS Diagnostic Reset Tool

02 Sensor Socket/Open Side Front Shock Absorber Nut

Discussion was held concerning those members that would make the most use of the tools. It was decided that the "Track Folks" would see the most benefit. Talk is still ongoing concerning the transportation of these tools to events. It was decided that the other suggested tools were not as necessary, and would not be purchased at this time.

**VI. New Member Recruitment**

213 members will be added in the next few weeks. EMC, after agreeing to pick up a one year club membership with car purchase, has finally made payment to include memberships back to January.

Martha will be putting together the welcome letter to the new members.

**VII. Misc.**

**Participation from Bimmer Forum Folks**

Witt brought up the idea of getting the young guys from the Forum more involved in our club. Suggestion of donating a membership—possibly one per month or doing a drawing for funding a drivers/safety school for one of these people. More discussion to follow.

The meeting was concluded at 12:30pm.

**NEXT MEETING will be held at the home of yours truly—David Trachtenberg. The meeting will be on October 25th at 10am. Directions to follow.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary