

IOWA CHAPTER BMW CCA

Minutes of Meeting Board of Directors

Saturday October 25, 2003
Trachtenberg House, 10:20am

Members Present: Dana Schrader, Doug Wittkowski, David Trachtenberg, Mike Bengé, Dave Brennan, Scott Smed, Fred Bell

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/Mike) 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. The September driving school profit will be about \$1,700 for the club.

There was a discussion of switching club funds from CD's to a Vanguard Short Term Bond Fund for a higher yield.

Fred will continue to look at options.

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

II. Calendar/Upcoming Events

November 1st. Spartanburg. Dave Brennan is handling the event.

So far, 32 spots have been sold.

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

Dave Brennan announced that the string quartet will play again. Expected expense for group will be about \$200.

Annual Meeting 2004- February 28th 2004. This event will also be at the Stony Creek Inn/Johnston, IA. Still hoping for Boris Said to speak at the event. It will depend on whether he goes to Nascar.

Teen Driving/Safety School—We may be able to use the SE Polk high school parking lot. Dave Brennan checking. Scott mentioned an article from Auto Week talking of Hagerty Insurance and their interest in funding safety schools. Information found under hagertyfund.org. Scott will pursue this for the club.

Our \$2,000 ZF award (from this year's O'fest) may go to help teens defray the cost of this event.

We are looking at May to have our first Safety School. We may elicit the help of the BMW foundation, to put on this first event. There was much discussion concerning what to charge per person for this school. Scott/Dana will be researching the details. This event could be good for public relations—we could involve European Motors and possibly the media. More to follow.

III. EMC

Still no decision on how to use the promotional dollars offered by European Motors. Dana still pursuing.

IV. Sprockets

We will again do monthly club outings at Sprockets. Most likely will be weekends, due to leagues.

V. Club Purchases

Chatterboxes: Dana will order 10.

Toolbox:

Dave will buy the tools that were decided on at the last board meeting.

MOTION (Witt/Benge) Review any need for late model BMW tools. The board will review all requests and the treasurer will keep track of ongoing tool expenses. **MOTION CARRIED.**

MOTION (Brennan/Smed) Dave Brennan to purchase a Head Removal tool second hand for \$75. **MOTION CARRIED.**

VI. Driving Schools

Discussion of the number of schools to have for 2004.

MOTION (Brennan/Smed) Have one driving school in 2004, the weekend of June 20th. Reserve the weekend of September 10th for a possible club race/advanced driving school. **MOTION CARRIED.**

Dana will hold a meeting with certain experienced members to discuss the possibility of an Advanced Drivers School.

MOTION (Witt/Brennan) Use the funds (\$89) from the Parade Lap of the last school for a donation to the BMWCCA Board. **MOTION CARRIED.**

VII. New Board Position

Discussion of having a new position on the board called, "Driving Events Coordinator." Since driving events take a great deal of time and organization, this should be a full time position. Dave Brennan will handle this position for the future.

There was discussion of having our own Autocross possibly in August. Raphael is looking into this, and Doug will contact SE Polk as possible sight.

VIII. Board Meetings

Discussion of having more participation from non-board members in board meetings.

MOTION (Benge/Witt) Post minutes of board meeting on web sight. **MOTION CARRIED.** This should help bring on more non-board involvement.

IX Other

Topic came up of possible West Coast Tour. This would combine a few events at once, including O'fest, driving school, etc. This would be in the June/July time frame beginning in Portland with that chapter. Scott Smed will work on this project. 12 members interested so far.

The meeting was concluded at 12:30pm.

NEXT MEETING will be held at the home Dave Brennan. The meeting will be on November 22nd at 10am.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary