

IOWA CHAPTER BMW CCA

Minutes of Meeting Board of Directors

Sunday November 23, 2003
Brennan House, 10:10am

Members Present: Dana Schrader, Doug Wittkowski, David Trachtenberg, Mike Bengé, Dave Brennan, Scott Smed, Fred Bell, 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 (Brennan/Smed) 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. Discussion took place regarding the need for \$1,500 for the holiday party expenses.

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

II. Calendar/Upcoming Events

Spartenburg-32 spots were sold. 1 member from our club attended—Jim Dematteis. Dave Brennan mentioned that the Performance Center M School may increase from \$8,000 for 32 students that we paid this year, to somewhere around \$16,000 for 32 students next year.

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

Martha mentioned that the expected attendance is 40-50 people. Attendees will get one free drink, and there will be a cash bar. The animal shelter will attend, and have a dog with them. Proceeds of this event will go to the animal shelter.

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. Should know in mid December whether he can attend. If Boris can't attend, someone from the team will be here to speak. It was decided that the cost to attend the annual meeting will be \$25. This is for members and anyone in the household of the member. Others will pay \$35. Club members that don't RSVP and just show up at the door will pay \$50 to get in. No non-members will be admitted at the door. The price will be the same for kids. There was discussion about the awards that are given out at this event. The cost for the plaques is about \$30. There was also a discussion of possible nominees for annual awards. Nothing decided at this time—names need to be in by January 15th. We will offer complimentary meals to certain vendors, like EMC and Dan Kruse BMW.

Teen Driving/Safety School—Doug Wittkowski researched the details of this possible event. He confirmed that SE Polk High School will allow the use of their parking lot. We will do this in early May of 2004. The financials will be covered by the BMW Foundation, if not successful. They will take care of registration online, and assist with the promotion. The cost to students will be \$125.

Events for 2004.—January—monthly Sprockets session, February—annual meeting, March—tech session-place to be announced, April—Clean Car Concours-place to be announced, May—teen driving event at SE Polk High School, June—Driver's School at MAM, July—Annual Picnic on July 17th. Place to be announced

III. EMC

Dana is still trying to get in touch with them to discuss the \$1500 promo offer.

IV. Driving Schools

Dana will hold an advanced instructor meeting prior to the annual meeting in February to get ideas for future events like the Advanced Driver's School. There was discussion of a

Club Race and Advanced Driver's School for September. Dave Brennan working with MAM on dates.

V. Club Purchases

Dave Brennan will be buying the decided upon items.

The meeting was concluded at 12:10pm.

NEXT MEETING will be held at Sprockets on Saturday, December 13th. Time TBA.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary