

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday April 17, 2004
Sprockets, 12:20pm**

Members Present: Dana Schrader, Dave Brennan, David Trachtenberg, Scott Smed, Martha Wittkowski, Mike Bengé, 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 (Martha/Brennan) to approve minutes as e-mailed with corrections noted. **MOTION CARRIED**

I. Treasurer Report

The financial statements were distributed via e-mail prior to the meeting. The financial statements were briefly reviewed. Fred Bell announced that a CD is maturing, and he is looking into what to do with the funds. Dana stated that the Chatterboxes that were ordered (10) are on their way.

MOTION (Martha W. /D. Brennan) to approve financial statements as presented. **MOTION CARRIED.**

II. Annual Meeting 2005

Dana Schrader announced that his wife, Natalie would chair the next annual meeting. The next Annual Meeting will be February 19, 2005.

MOTION (Martha W./Scott Smed) The board will work with the volunteer that chairs the Annual Meeting to pick a location. The board will have the final decision as to the location. This motion is to set Board Policy and be added to our policy list. **MOTION CARRIED**

III. Member Surveys

Martha shared the results of the survey done at the annual meeting. Results will be attached to these minutes in the file. Many members revealed through the survey that they would like to see more social events. Two possible events were discussed---An Iowa Cubs game, and a Bowling outing. David Trachtenberg is looking into the Cubs, and Dana is pursuing Bowling.

Since the survey revealed some good information about our member's interests, Mike Bengé will send out a survey to any new member along with the welcome letter.

IV. Calendar

Teen Driving

Everything is set for our first annual Teen Driving School to be held on May 9, 2004. There have already been some registrations. We still need water for the course, and Doug is looking into that.

Driving School—Our June Driving School will be the weekend of June 11-13, 2004 at MAM. We have received some registrations, and everything is on target for the event. Dana will soon have commitments from the needed instructors. Since the road to MAM will not be paved until fall of 2004, the European Car Club will not be attending. Our September school date has been given to the Missouri Valley Chapter.

Fall Color Tour

Fred moved this event to the weekend of October 16th. The tour will leave this year out of the Des Moines area. The drive will be along the Des Moines River to the Storm Lake area, where we will overnight.

Newsletter

The deadline for submissions to the July newsletter will be June 7, 2004.

Bowling

Possible times for this first event are in August or November. Dana will review.

Iowa Cubs

Will look at a Saturday or Sunday afternoon in August for our first annual club Cubs game. Trachtenberg is checking.

V. Charity Events

MOTION (Martha W./Benge) With any charitable event that the club holds, the chairperson of that event will recommend a Particular charity, and the board will have final approval. This motion is to set Board Policy and be added to our policy list.

MOTION CARRIED

VI. Misc.

Service Pins

National is sending out service pins to each individual. They will get us reports on our club members.

Dale's Tires

4 Certs were given at the annual meeting. We will ask Dale to print his own certs in the future with his signature.

Tool Box

Discussion of getting tools returned that have been borrowed. For tools borrowed at a track event, we will retain the borrowers driver's license until the tool is returned. Tools borrowed from Dave Brennan's home will require a check for the amount of the tool. If the tool is not returned, the check will be cashed. At this time, not all of the tools that were approved by the board have been purchased.

The meeting was concluded at 2pm.

NEXT MEETING will be held at the "House of Witt" on May 15, 2004 at 10am.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary