

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday May 15, 2004
Wittkowski's House 10:20am**

Members Present: Dana Schrader, Dave Brennan, David Trachtenberg, Scott Smed, Martha Wittkowski, Mike Bengé

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 (Doug W./Brennan) to approve minutes as e-mailed with corrections noted. **MOTION CARRIED**

I. Treasurer Report

The treasurer was not able to be present at the meeting. The financial statements were distributed by email before the meeting.

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

II. Annual Meeting 2005

The chair of this event---Natalie Schrader, is reviewing possible locations, and will have a decision soon.

III. Member Surveys

Mike Bengé is sending these out with the welcome letter to new members. We hope to accumulate information concerning the type of events to have in the future.

IV. Email Motions Prior to Board Meeting

MOTION (Dave Brennan/Martha W.) We will not attend Spartenburg this year due to the increased cost. **MOTION CARRIED**

MOTION (Doug /Trachtenberg) Due to the low turnout at the April Concours event, the club will add to the funds for the Variety Club of Iowa for a total contribution of \$200. Due to not enough board members voting through email, a vote was taken at the meeting, and the **MOTION CARRIED.**

V. Charity

Due to a mistake by National, the charity matching funds from the year 2003 were not distributed. National has assured us that the mistake will be corrected and the funds will be sent to our charity.

VI. Calendar.

Driving School

The Longest Day Driving School is the weekend of June 11th at MAM. So far 30 students have signed up. We still need more volunteers for registration and grid.

Picnic

This year's picnic will again be at Easter Lake. The date is July 17th, and it will be at Shelter #2.

Safety School

We are looking at the possibility of doing a Safety School on our own, since the May program didn't work out. It could happen in August, and be at SE Polk High School. The club now has about 200 cones for use at events like this. Doug will keep us posted on the progress of this event.

Bowling Event

Dana found out that the cost per person would be \$12-\$15. We would need to have 20-30 people for the event. We are looking at August or November.

Iowa Cubs

We will put together a Club Day at the Park on a Saturday or Sunday in August. Trachtenberg will talk to the Cubs and make this happen.

Sprokets for next year

There was discussion about combining a Sprokets outing with a social event to bring in more members. We will continue to review this later in the year.

VII. Misc.

Club Trailer

We are looking into the possibility of having a Club Trailer that would come in handy for events like driving schools. This trailer would be used to store and transfer the club tool box, helmets, cones, etc. Doug Wittkowski will research and will report back at the next meeting.

Club Pictures

We discussed gathering the best pictures that were taken at all of our events from the past, and doing a Powerpoint or DVD with music. We could use this at annual meetings to show off our best events. Board Members were asked to gather their photos, put them on a CD and send to Dana, with a note indicating which photos they would like to see included.

Kruse BMW

MOTION (Martha/Mike Bengé) Send a gift (cookies/fruit basket) to Kruse BMW congratulating them on their recent grand opening. **MOTION CARRIED.** Martha will take care of sending the gift.

Tool Box

It was decided that we will get an inexpensive Craftsman Torque Wrench instead of the expensive Snap On for our tool box. We would also buy an inch pound torque wrench and some Snap On hex heads. Dave Brennan will purchase these.

The meeting was concluded at 11:45am.

NEXT MEETING will be held at Scott Smed's house on June 26th, 2004 at 10am.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary