

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday July 17, 2004
Easter Lake 11:15am**

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

Call to Order – The meeting was called to order by Vice President Mike Bengé.

Approval of Minutes-Minutes had previously been distributed and corrections noted, via e-mail.

MOTION (Martha W./Fred B.) to approve minutes as e-mailed with corrections noted. **MOTION CARRIED**

I. Treasurer Report

The financial statements were distributed by email before the meeting. Fred Bell did an inventory review to make sure we were all aware of who had particular club tools. In addition, there was a discussion concerning the club checkbook and the current policy requiring two signatures. Fred will soon be ordering more checks, and talked of a change in policy.

MOTION (Fred Bell, Martha W.) Only checks valued at more than \$500 would require two signatures. **MOTION CARRIED**

MOTION (Mike B./Doug W.) to approve financial statements as presented. **MOTION CARRIED.**

II. Calendar

Social Event

The July Social Event will be held on Monday, July 26th at TGI Fridays in W. Des Moines.

Iowa Cubs Game

We have 75 tickets reserved for the Iowa Cubs game on Sunday, August 15th at 1:05pm. David Trachtenberg (the event chair) requested that members email him to rsvp. We can also show 10 cars in front of the stadium. Members interested in showing their cars can contact David.

Fall Color Tour

Fred Bell (the event chair) is currently working on the rally. Details to be finalized shortly.

Autocross

Russ Wiles is organizing an Autocross for the last weekend in August at the Fairgrounds in Sioux Falls, SD. Scott Smed took "First in Class" and Third overall in the Autocross at the recent O'fest. Chris Brennan also took "First in Class." Congrats to Scott and Chris.

Komen Drive

Dave Brennan (the event chair) is looking for volunteers to drive the cars from Des Moines to Bloomington, MN on the 19th of September—the day after the Des Moines event.

Holiday Party

We are still looking for a volunteer to chair this December event. Dave Brennan may possibly volunteer, if we don't find anyone else.

Longest Day Driving School

Since the club lost money this year on the event, there was a discussion concerning ways to be profitable. Two of the ideas discussed were, adding more students and getting a sponsor.

III. New Business

- a) We have a new advertiser in the NewsWerks---Active Autoworks.
- b) Scott Smed presented the ZF Public Service award that we received at the recent O'fest. There was a \$300 check for our 15th place finish.

The meeting concluded at noon.

NEXT MEETING will be held at 10am on August 17th, prior to the Iowa Cubs Game. The meeting will be at the Trachtenberg home.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary