

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday December 18, 2004
Sprockets 12:20pm**

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

Call to Order – The meeting was called to order by President Dana Schrader.

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

MOTION (Martha W./Dave B.) to approve minutes as e-mailed. **MOTION CARRIED**

I. Treasurer Report

The financial statements were distributed by email prior to the meeting. There was discussion regarding getting an auditor again this year to review our books. Doug will ask Mike Wiskirchen (a CPA) if he is interesting in helping the club with this.

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

II. Advertising Rates

Our advertising rates have not increased in the last two years, but will be increasing this year. Martha distributed the new advertising rates for 2005 to the group.

MOTION (Martha/Doug) Make adjustment to proposed rates: Half page to be priced at \$30/issue and \$150/year. Center spread (2 page) to be priced at \$150/issue and \$750/year. Other rates remain as proposed. **MOTION CARRIED.**

III. Budget

MOTION (Martha/Dave B.) Put \$1200 in the budget to cover 6 yet to be determined events in 2005. **MOTION CARRIED.**

Fred will be sending out the new budget with revisions. He is expecting at least a \$2200 loss for 2005.

The 2005 budget will include: \$800 for the annual picnic, \$400 for newsletter advertising, \$450 for the Chili Cookoff, and \$2000 for the Driving School.

IV. Calendar

Social Events

Dana will organize another Bowling event for January. Date to be announced. Scott is working on more evening social events for the winter of 2005.

Chili Cookoff

This January event in Cedar Rapids will be a charity event benefiting "Saving Our Avion Resources."

Annual Meeting

The 2005 meeting will be at the Airport Holiday Inn on Fleur Drive on February 26th.

Natalie—the event chair, has decided on Blank Children’s Hospital for the Charity. There will be a silent auction on the larger prize items with a minimum required bid.

MOTION (David Trachtenberg/Fred Bell) At the Annual Meeting, distribute a member of the year award and a special recognition award. **MOTION CARRIED.**

The board decided on the individuals whom these two awards will go to.

MOTION (Dave Brennan, David Trachtenberg) The board voted on the organization that will get the Sponsor of the Year Award.

MOTION CARRIED.

Art of Driving Event

This will be our March event. Member Tom Phelans offered his business lot to use for the event. More to follow.

V. New Business

Year End Thank You Cards

We will print and distribute New Years thank you cards to our advertisers and special supporters.

The meeting concluded at 1:50pm.

NEXT MEETING will be held at 10am on January 15th at the “House of Schrader.”

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary