

IOWA CHAPTER BMW CCA



Minutes of Meeting Board of Directors

Saturday January 15, 2005
Dana's Place 10:30am

Members Present: David Trachtenberg, Martha Wittkowski, Scott Smed, Dana Schrader, Doug Wittkowski, Dave Brennan, Fred Bell, Mike Bengé *Guest Present:* Natalie Schrader

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./Scott S.) to approve minutes as e-mailed. **MOTION CARRIED**

I. Treasurer Report

The financial statements were distributed by email prior to the meeting. We are waiting to hear from Mike Wiskirchen (a CPA), about checking out our books prior to the annual meeting. We expect to lose between \$500 and \$1000 for the year 2004. The financials will be printed in the March issue of the newsletter.

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

II. Calendar

Chili Cook-off

We are all set for this event on January 29th in Cedar Rapids. This activity will be a charity event benefiting “Saving Our Avion Resources.”

MOTION: (Doug/Martha W.) The club will donate \$100 to the charity in addition to what is collected from attendees of the event. **MOTION CARRIED.**

Annual Meeting

Vendor letters went out this week to request giveaway items. Follow-up phone calls will be made next week. All attendees of this year's meeting will receive a gift of a thermal coffee mug with club logo and velvet bag with emblem. There will be a silent auction for the more valuable gifts. The dinner will be a charity event benefiting the Blank Children's Hospital.

MOTION: (Martha W./Trachtenberg) At the annual meeting, there will be two drawings for the Member Participation award. The first drawing will be for our June driver's school, and the second drawing will be for a prize designated by the event chair, Natalie Schrader. **MOTION CARRIED.**

Sprockets—There will be a Sprockets event on Saturday, February 5th and Saturday, March 19th.

Tech Session-- Doug Wittkowski is planning “the art of driving” tech session in Cedar Rapids in February or March. Details to follow.

April Event—There will be a “Clean Car” tech session at Simpson Motorsports in Iowa City. Date and details to follow.

May Event—We are working on a possible Safety School for May. Details to follow.

June Event—“Longest Day” Drivers School to be held at MAM June 10-12.

July Event—Picnic and Concours at Easter Lake. Date to be announced.

August Event—Club day at the Iowa Cubs. Date to be announced.

September Event—O’fest. More details to follow.

The meeting concluded at 11:55am.

NEXT MEETING will be held at 12pm on February 5th before the Sprockets Event.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary