

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday February 5th, 2005
Sprockets 10:15am**

Members Present: David Trachtenberg, Martha Wittkowski, Scott Smed, Dana Schrader, Doug Wittkowski, Dave Brennan, Fred Bell, Mike Bengé *Guests Present:* Don Van Lengen, Brian Smith

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.

Mike Wiskirchen (a CPA) worked with Fred and reviewed our financials. Everything checked out. Fred mentioned that the Driving School Insurance Premium would be \$1300 per event for this year. It was also mentioned that the annual dinner cost this year would be about \$2700.

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

II. Calendar

Annual Meeting

With the cancellation of Satch Carlson as the event speaker, we decided on Ben Ulin---a comedian. The annual meeting is at the Airport Holiday Inn on February 26th.

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

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

Bowling- There will be a bowling activity organized by Dana Schrader, the weekend of March 26th.

April Event—There will be a “Clean Car” tech session at Simpson Motorsports in Iowa City. Date for this event is April 23rd.

May Event—Looking at the possibility of a social/drive function at the Amanas in Eastern Iowa. This event will surround the 8th Annual Taste Louisiana Cajun Fest. Dana will chair this event to be held on May 29th during Memorial Weekend.

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

July Event—Picnic and Concours at Easter Lake. July 23rd from 10am to 6pm.

August Events—Club day at the Iowa Cubs. Date to be announced. Komen drive—August 17th.

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

October Event—Fall Color driving event. Details unknown at this time.

III. Regional Driving Events Committee for the Midwest Region

It was decided that Dana will cast the ballot on behalf of the board.

The meeting concluded at 1:30pm.

The March meeting will be at Sprockets at noon. Date to be determined.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary