

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday July 2nd, 2005
Trachtenberg deck 10:25am**

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

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 (Doug 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.

Fred reported that we are still expecting bills from the Printer. He also announced that we showed a profit of about \$3500 this year in regard to the June Driver's School.

The proceeds from the parade laps at MAM went to the Animal Lifeline (\$230), and we received a thank you letter from their President. \$300 site rental has been sent to Southeast Polk School District for use of the high school lot and classroom for Street Survival, and \$138 to BMW CCA for concours insurance.

MOTION (Martha W./Scott S.) Approve purchase of a club EZ-up. Price to be about \$206. **MOTION CARRIED.**

MOTION (Martha W./Dave B.) to approve the treasurer report. **MOTION CARRIED.**

II. Calendar

Picnic/Concours-- To be held at Easter Lake Shelter #4 on Saturday, July 23, 2005. David Trachtenberg will contact the park to make sure we can park cars on the lawn for the Concours event. The Concours starts at 11am, towels down at noon.

Summer Social Events Don V. is working on scheduling social events for this summer, with a regular time and place.

Club Day at the Ballpark—Sunday, August 7th is the date for the second annual club day at Principal Park.

Tailgating and car showing to begin at 11am, game at 1:05pm

Komen Drive for the Cure. Dave Brennan is the chair. The event will be at EMC on Wednesday, August 17th.

The event then moves to Kimberly Imports in Davenport, IA on the 20th and on the 21st, the cars get transported to Rochester, MN to Rochester Motor Cars. Dave will be asking for volunteers to move the cars. The club will have a Table and display at the EMC event.

September Events—*O'fest.* More details to follow. Scott Smed will be the event chair.

Roadster Homecoming is to be held in Spartanburg September 1-4, 2005. Fred is willing to lead a convoy Beginning August 30th and returning September 6th.

Safety School—The location will be SE Polk High School. Fred Bell is the chair of the event. The date of the event will be September 10, 2005. We will need 15 instructors for the event, and we will need to advertise to get students. There will be a \$60 entry fee. EMC will sponsor with a \$1,000 contribution. In addition, they will offer marketing help for the event. Dave Brighton is also helping to get additional sponsors. The event will be from 8:30am to 4:30pm. Brian Smith will be the Chief Instructor.

III. LDDS

Probably the most successful Driver's School to date. We logged a \$3500 profit. 61 students on Saturday, and 58 on Sunday.

IV. Newsletter

One of our new members, Nannette Rodriguez owns Viva Communications, and provided pricing for her firm to take over the newsletter printing. The cost would be .87 per issue for a four color digitally produced piece. This is a savings over our current price of \$1.00 to \$1.05 per issue. Viva has offered to professionally design ads for any advertiser in the newsletter. In addition, Nannette has agreed to review our WEB SITE and make recommendations. She will make a presentation to the board in a fall meeting, in regard to VIVA taking over that function for us.

MOTION (Dave Brennan, Fred B.) Contract with VIVA to do our newsletter for one year as a trial, and provide VIVA with a half page ad in each issue. **MOTION CARRIED.**

V. Logo Guidelines

Our logo was originally approved, and we were notified that it now doesn't meet required guidelines. Dana contacted national, asking them to help with any additional cost to change the logo---due to it getting approved in the beginning. There has been no response from National, and we will not pursue.

VI. Board Positions

Dana Schrader announced that after this year, he would not be running again for the position of President. Over the next few months, we will be looking for another person to fill that position.

VII. Club Purchases

One of the batteries for the club impact wrench went bad. We will need an additional one at a cost of about \$82.54. Dave Brennan also purchased a 17mm impact socket for \$17.40, and in addition, purchased a spring compressor for \$174.

MOTION (Martha W./Fred B.) to buy one battery for the impact wrench. **MOTION CARRIED.**

MOTION (Doug W., David T.) to reimburse Dave Brennan for the socket and spring compressor. **MOTION CARRIED.**

The meeting concluded at 11:45am.

The August meeting will be on the 7th in conjunction with the Cubs outing. The meeting will be at 9am at Principal Park in Des Moines.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary