

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday October 1, 2005
Village Bean 10:10am**

Members Present: David Trachtenberg, Martha Wittkowski, Brian Smith, Dana Schrader, Doug Wittkowski, Dave Brighton, Don Van Lengen, Mike Bengel, Dave Brennan

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

I. Previous Email Motions (since our last meeting)

MOTION: (Doug W./Dave Brennan) Donate \$500 from the Iowa Chapter BMWCCA in honor of our friends in the Bayou chapter BMWCCA, to Heart to Heart International for their work during the Katrina Hurricane disaster.

MOTION CARRIED.

MOTION: (Brian Smith/Mike B.) Donate a \$50 certificate from Red Lobster to Dave Cromer from SE Polk High School, who helped us with our Street Survival School. To be included...a certificate of appreciation.

MOTION CARRIED.

II. Club Shirts

Martha mentioned that she will need about \$700 for embroidered shirts that we will sell to members. She will do about 24 sweatshirts and long sleeve t's. They will be from Broken Arrow, and we will sell them for what we have in them.

MOTION: (MikeB./Don V.) Approve the \$700 expense. **MOTION CARRIED.**

III. Web Site

MOTION: (Dave Brennan/Don V.) Enter into contract with VIVAMEDIA at their proposed price of \$4850 for our Web Site re-design. **MOTION CARRIED.**

VIVA will do 7 pages for our site and hosting will be decided later, after the site is up and running. Dana will follow-up with Jim Chrystel (a club member) about possibly hosting the site.

IV. Driving Event Congress

To be in Dallas, January 20-22, 2006. National will pay for two board members to attend.

MOTION: (Martha/Trachtenberg) Have Dana and Doug be our representatives at the Congress.

MOTION CARRIED.

V. Non Profit Corp. Act.

Brian Smith gave an update, and said that there shouldn't be any changes for our chapter.

VI. Treasurer Report.

Fred was not able to be present at the meeting, but sent the report via email prior to the meeting.

MOTION: (Doug/Martha) Approve Treasurer report. **MOTION CARRIED.**

VII. Calendar

October Social Event---To be held on Tuesday, October 11th at 6pm at the Hessen House.

MOTION: (Martha/Don) Club buys beverages and appetizers at this event. **MOTION CARRIED.**

Fall Colors---To be held the weekend of October 15th in Eastern Iowa. Don V. is the chair, and all is ready to go.

Jet Karting Center—Marshalltown, IA on October 23rd. The cost is \$50 for the day of karting.

November---Annual Holiday Party. Don Van Lengen is the chair for this event. The event will be at the Stoney Creek Inn in Johnston on November 12th. The first round of drinks will be on the club, and Don will be catering the event. Proceeds to go to the animal shelter.

November Social Event—on November 8th at Buca's in W.Des Moines for pizza.

Chili Cookoff-- January 28th is the date. Again, it will be at Coe College. At this time, Mike is budgeting \$500 for the event.

Chicago Auto Show—February 10-19th. This may be a possible club event. More to follow.

Annual Meeting—will be held on February 18th at the Amana Holiday Inn. It will be a three meat buffet, and will cost \$25 per person. Dave Brighton is the chair, and the room rate is \$99.

Gateway Tech—Will be March 23-26, 2006 and will be in St Louis. This may be a chapter event. More to follow.

VIII. ZF Award Situation

Don mentioned that at Oktoberfest, it was announced that the Rocky Mountain Chapter came in first, and we came in 23rd this year. We discussed possible ways to get to the top again. More discussion later on this topic.

The meeting ended at 11:15 am. The next meeting will be prior to the Holiday Party at 3pm at the Stoney Creek Inn.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary