

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday November 19, 2005
Perkins-Newton, IA 9:00am**

Members Present: David Trachtenberg, Martha Wittkowski, Brian Smith, Dana Schrader, Doug Wittkowski, Dave Brighton, Don Van Lengen, Mike Bengel, Scott Smed, 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 (Mike B./Doug) to approve minutes as e-mailed. **MOTION CARRIED**

I. Treasurer Report

Fred sent out financial statements prior to the meeting for our review. He mentioned in the meeting that we should have a bill very shortly from VIVA for our Website design. Expected bill \$4850. He also reported that the Foundation reimbursed us for the fall Safety School.

MOTION (Martha/Doug) Accept Treasurer Report. **MOTION CARRIED.**

II. Calendar (2006)

January: We will do a **Social Event** on January 10th at Baratta's on the south side of Des Moines.

January: The third annual **Chili Cookoff** will be at Coe College in Cedar Rapids on January 28th.

February: Our **Annual Meeting** will be on February 18th at the Holiday Inn Amanas beginning at 5:30pm.

There will be a live auction for some of the top prizes.

March: **Gateway Tech** March 23-26 in St. Louis. This will be a chapter event this year.

March: **Tech Session.** Details and date TBA

April: **Karting** event in Marshalltown at the Jet Karting Center. Date TBA.

May: **Concours** Event on May 21st at J&J in Cedar Rapids.

May: **One Lap** at MAM on May 7th. Details to follow.

June: **Longest Day Driving School** at MAM, June 9-11.

July: **Annual Picnic** Date and location TBA.

July: **O'fest** in Grand Rapids, MI., July 23-28. Our Chapter will help out this year. Details to follow.

August: **Cubs game/tailgate.** Date and details to follow.

September: 2nd annual **Street Survival** and Safety School. September 17th at SE Polk High School.

October: **Fall Color Tour** October 14-15. Details to follow.

November: **Bowling** event. Details and date to follow.

December: **Annual Holiday Party.** December 2nd at Mike Bengel's place in Cedar Rapids.

III. Awards at Annual Meeting

Sponsor of the Year Award:

MOTION (Scott S./Don) Award Sponsor of the Year to EuroWerkz, L.C. Doug and Martha abstained from voting.
MOTION CARRIED.

Cutting it Fine Award: A decision was made on the individual that will win this award.

IV. Budget

A review of budget items for 2006 events was discussed for planning purposes.

MOTION: (Dave Brighton/Scott) Buy a projector to use for some of our events. Dana to check on prices for the projector, and report back at the next meeting. **MOTION CARRIED.**

V. Newsworks

MOTION (Dave Brighton/Martha) Accept Ad Rates for the Newsworks as presented. **MOTION CARRIED.**

VI. Website Redesign

Martha reviewed the cost of the Website design project by VIVA.

The meeting ended at 12:15 pm. The next meeting will be on Saturday December 17th at a Perkins in Ames, IA.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary