

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday February 11th, 2006
Village Bean 9:00am**

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

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

I. Email Motion

Mike made the following motion through email prior to the board meeting:

MOTION (Mike/David T.) The club, chip in the difference to make the total given to SOAR \$225 from the Chili Cookoff. The club will be putting in \$88. **MOTION CARRIED.**

II. Treasurer Report

Fred emailed the financial statements for our review prior to the board meeting. He reported that Mike Wiskirchen reviewed the books from 2005, and had no suggestions. Everything was in order. Following the meeting, Fred was sending checks to SOAR and Variety Club of Iowa. The check to SOAR was for \$200 plus the \$25 that was written by a member at the cook-off. Variety Club check was for \$200.

MOTION (Martha, Mike) Approve the treasurer report and financial statements as submitted. **MOTION CARRIED.**

III. Annual Meeting

David Brighton reported that the Amana Holiday Inn will be serving the meal “family style,” with three meats. The bar will remain open throughout the event. The first prize for the member participation award will be a drivers school certificate good for our June school at MAM. The second prize has yet to be determined.

MOTION (Martha/Scott) Sell the remaining logo-ware at the annual meeting. What doesn't sell will be given as prizes at future events. **MOTION CARRIED.** Martha will look at the possibility of getting some Spring logo apparel.

IV. ZF Award

Scott reviewed the amounts and charities that we contributed to this past year. He reported that our chapter contributed about \$3,000 to various causes in 2005.

The meeting ended at 10:10 am. The next meeting will be at 9am on Saturday March 11th at Caribou Coffee on Ingersoll in Des Moines.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary