

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday June 3rd 2006
Caribou Coffee, Des Moines 9am**

Members Present: David Trachtenberg, Brian Smith, Dana Schrader, Doug Wittkowski, Mike Bengel, Fred Bell

Call to Order – The meeting was called to order by President Mike Bengel.

Approval of Minutes—Minutes had previously been distributed, via e-mail.

MOTION (Dana/Doug) to approve minutes as e-mailed. **MOTION CARRIED**

I. Treasurer Report

Fred emailed the financial statements for our review prior to the board meeting. He mentioned that some Newsworks advertisers were very behind in paying their bills.

MOTION (David Trachtenberg/Dana) to approve financial statements as submitted. **MOTION CARRIED.**

II. Concours Debrief

Total expenses for the May Concours were \$169.60. There were 14 cars that entered, and over 60 people attended the event. We collected \$93 in entry fees. **MOTION** (Brian/Dana) Round the \$93 up to \$100 and give to the Animal Lifeline (the event charity). **MOTION CARRIED.**

III. Calendar

LDDS---will be held the weekend of June 10th. Doug (the event chair) mentioned that almost everything is in place for the event. Some of us will meet at Dana's house on Wednesday the 7th, to take care of the packets for the event. At this time, we have 69 students signed up for the school. Doug mentioned that he will need help taking supplies to the track.

Cubs Game—This August event will be in a skybox this year. We have 25 tickets, and those who want to attend will have to pre-register and pay. We discussed possible food and beverage ideas and cost. David Trachtenberg will review the menu and decide on some items, and what part of the expense the club will pick up.

Street Survival—Fred (the event chair) received the contract from SE Polk High School for this event. Fred mentioned that he will need help with publicity. One name mentioned as a possibility was Nannette from Viva.

Rally 20-30---This is a September rally event put on by an organization called 20-30. An article will go in the Newsworks with more information. Ricco from the club will be supplying us with more information as it becomes available.

Fall Colors—Don reported in an email that the date has changed for the outing to October 21-22. In addition, he recommended that as part of the weekend, we do the Boone Valley RR trip with the dinner train. The cost for the train is \$50 per person He recommends that we get our own dinner car at a cost of \$1600.

MOTION: (Fred/Trac) Reserve the 32 seat car for \$1600. **MOTION CARRIED.**

MOTION: (Doug/Brian) Have the cost per person for this event be \$30. The club to pick up the additional fees. **MOTION CARRIED.**

IV. Website Gallery

Dana mentioned having a gallery on our site and allowing individuals to post to the gallery. More discussion to follow.

V. Surveys

Doug reported that only 11 people sent back the surveys that were in the recent copy of the Newsworks. This was a high cost endeavor that seemed to be a waste of time.

The meeting ended at 10:30am. The next meeting will be at 2pm on Saturday July 15th at Easter Lake prior to the picnic.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary