

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Sunday October 29, 2006
Autograph's in Ankeny, IA**

Members Present: David Trachtenberg, Brian Smith, Dave Brighton, Doug Wittkowski, Martha Wittkowski, Fred Bell, Mike Bengé, Dana Schrader

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

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

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

I. Treasurer Report

EMAIL MOTION: (Doug/Brian) Approve Treasurer report from last meeting. (There was a delay in approving, so board could review). **MOTION CARRIED.**

Fred reported that the picnic this year was over budget. It was also reported that there is a delay in getting funds from EMC for their sponsorship of Street Survival. This is due to the change in ownership of the dealership. EMC is to contribute \$500 to \$1,000 for the event. At this time, we've lost \$400 on the event. Fred also reported that we have a CD coming due, and he is reviewing where to put the \$\$\$. At this time, we have funds in checking, in a CD and in a Vanguard Bond Fund. It was also mentioned that all Newsletter ads are paid in full.

MOTION: (Martha/David T.) Approve Treasurer's report. **MOTION CARRIED.**

II. Calendar

November 11th---Bowling Event in Cedar Rapids.

November 18th---Detailing Tech session at the Complete Garage in Johnston, IA.

Holiday Party---December 2nd at Mike Bengé's place in Cedar Rapids. The event will be a "bring your own bottle." Currently, the budget is \$750 for this event.

Chili Cookoff---January 27th, 2007 at Coe College in Cedar Rapids. Deposit has been paid.

Annual Meeting---February 24th.

MOTION: (Martha/Brian) Have the annual meeting at the new Iowa Speedway in Newton, IA, and charge \$30 per person. **MOTION CARRIED.** Martha will contact Satch Carlson about being the speaker.

Fun Rally---Will be held in March. Doug will chair and more details will follow.

April--Zymol detail session. Doug will chair...more details to follow.

Concours—will be held in May. More details to follow.

IV. Board of Director Kits

Martha presented a list of what should be included. The board will review, and the list will be finalized.

V. Newsletter Requirements from National

Martha will check with Wynne at National to get a clarification on the Officer phone numbers that need to be included in the Newsletter.

The meeting ended at 5:40pm. The next meeting will be at 1pm on Saturday, November 18th following the detail session. Place to be determined.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary