

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors
9:00am**

**Saturday July 21, 2007
European Motor Cars, Des Moines**

Members Present: David Trachtenberg, Brian Smith, Doug Wittkowski, Don Van Lengen, Dave Brighton, Fred Bell, Mike Bengé

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

I. Treasurer Report

Fred distributed the financial reports via email prior to the meeting. He projected that we will have a gain of between \$365 and \$400 for the June Driver's School. Our total charitable contributions for the year are now \$1005. Doug suggested that at a future meeting, Fred give the board a refresher course on reading the financial statements. **MOTION** (David T./Doug) to approve Treasure's report. **MOTION CARRIED.**

II. Calendar

Cubs Game---August 5th 1:05 PM at Principal Park. There will be 35 tickets for sale for \$20/person, which will include game ticket and food.

August Social Event---will take place at Palmer's on Ingersoll. The date so far is August 11th, but may change due to a conflict.

September Social Event---will take place on September 10th at 6:30pm. Place TBA

Autocross---possibly September 16th 11th ST/MLK parking lot. More to follow

O'Fest---September 30th to October 5th in Ft. Worth, Texas

Fall Color Tour---October 11th to 14th in conjunction with the Missouri Valley Chapter to the Black Hills of SD.

Safety School---in conjunction with SCCA. A possible date is October 14th at SE Polk High School.

Holiday Party---December Date and time TBA

Annual Meeting 2008---in Cedar Rapids. Event chair will be Kolin Brighton. Date TBA

III. Missouri Valley Chapter troubles

Doug reported that the Missouri Valley Chapter has had some difficulties as of late. They may be in trouble with National if they don't make some adjustments, including regularly distributing a newsletter. Mike will contact Jeff Gomon and will let him know that our chapter is available to help in any way we can.

IV. National Office Relationships

There was a discussion surrounding our Chapter gaining a better relationship with our Regional VP, Len Mueller. Mike will contact him and invite him to an upcoming event.

V. Newsletter

With the poor performance of Color Fx, the printer for our newsletter, Nanette from Viva recommended that we pursue other options. She will be reviewing other printing options for us. In addition, she made the recommendation that we only pay 50% of the bill from our most recent issue, due to its lateness. To date, the printer has fallen short on the last three issues. Becky (our editor) will be working closely with Nanette to find solutions to the recent difficulties.

The meeting ended at 11:00am. The next meeting will be at 11:00am on Sunday, August 5th prior to the Cubs Game at Principal Park in Des Moines.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary