

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

**Saturday September 8, 2007  
Okoboji Grill, Newton 9am**

*Members Present:* David Trachtenberg, Brian Smith, Doug Wittkowski, Don Van Lengen, Dave Brighton, Fred Bell, Mike Benge, Dana Schrader, Becky Brighton

**Call to Order** – The meeting was called to order by President, Mike Benge

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

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

## **I. Treasurer Report**

Fred distributed the financial reports via email prior to the meeting. He reported that we came in better than budget for the recent Cubs Game and also mentioned that we are awaiting a corrected bill from ColorFx for the Newsletter. Fred also reported that National reduced our monthly rebate for extra hotel charges at the Chapter Congress last spring. The attending members will reimburse the chapter for the hotel charges. **MOTION** (Dana/David T) to approve treasurer's report. **MOTION CARRIED.**

## **II. New Member Post Cards**

David Brighton has been working on this project and filed the following report: He has been talking with Jeff Gomon from the Missouri Valley Chapter about Jeff's company, "nobrainer.com." Our new member packet will be bundled with the Rocky Mountain Chapter. We discussed and decided to include a \$10 coupon for a future event.

## **III. Newsletter Update**

Becky reported that according to Nanette from Viva, our cost per run from ColorFx is \$1702. She reported that according to information from Nanette, Garner will match that price. In addition, Garner will "do it all" for us, including printing and mailing. Becky will check on the quote of \$1702 to make sure that it is accurate and will report back to the board with her recommendation regarding a possible switch to Garner.

## **IV. Board Policies and Job Descriptions**

As a board, we reviewed our current policy sheet that had not been revised in a few years. We made some changes and eliminated some outdated material. In addition, we reviewed board position job responsibilities and made a few changes there as well.

## **V. Calendar**

**Autocross**—September 16<sup>th</sup> 11<sup>th</sup> ST/MLK parking lot.

**O’Fest**---September 30<sup>th</sup> to October 5<sup>th</sup> in Ft. Worth, Texas

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

**Safety School**---in conjunction with SCCA. October 14<sup>th</sup> at SE Polk High School.

**November**—tech session at J&J Autosport in Cedar Rapids---more details to follow

**Holiday Party/Dinner**---currently being reviewed. It may possibly be a restaurant dinner instead of usual party.

**Chili Cookoff**---January...more to follow

**Annual Meeting**---possibly February 29<sup>th</sup> in Cedar Rapids. More to follow.

**March**---Bowling activity---more to follow

**April**---Picture Rally---more to follow

**May**---Concours in Cedar Rapids at J&J Motorsport. More to follow

**June**—LDDS—more details to follow.

## **VI. Photo Calendar**

We made the decision to make and sell a calendar, full of pictures of member vehicles. A blast email will go out, asking members to submit pictures that may end up in our 2008 calendar, which will be available for purchase.

## **VII. Future Events/Direction of Club**

Doug, in a past meeting suggested doing a review of our events, making changes to enhance participation. So far, we’ve decided to make some changes to the Chili Cookoff and Concours events. In addition, it was suggested that we do more “drives.” More discussion to follow.

**The meeting ended at 11:15am. The next meeting will be at 10:00am on Saturday, October 20th in Ft. Dodge. Place TBA.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary