

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday April 19, 2008
The Benge Home—10:00am**

Members Present: David Trachtenberg, Fred Bell, Roger Menneke Dana Schrader, Brian Smith, Mike Benge, *Guest Present:* Tom Clark

Call to Order – The meeting was called to order by President Fred Bell

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

MOTION (Dana/Roger) to approve minutes as e-mailed. **MOTION CARRIED with all present voting “yes.”**

I. Treasurer Report

Roger distributed the financial reports via email prior to the meeting. He reported that the recent Picture Rally came in well under budget.

MOTION (David T./Dana): Approve Treasurer Report as submitted. **MOTION CARRIED with all present voting “yes.”**

II. Committee Reports

Bimmers/Brats/Beer---May 3rd, 11am. To be held at J&J Motorsports. No competition this year...just Bimmers, Brats and Beer

Power Saturday Dyno Day—to be held on Saturday May 24th at Midstate Machine in Des Moines at 8am. Kolin Brighton is event chair

LDDS---June 6-8, 2008. Doug and committee are set for the event.

Komen Drive—July 2nd at EMC followed by transporting the cars to Omaha. Once again, David Brighton will be in charge of the transport. He will work on getting volunteers.

Picnic---July 12th at Saylorville Shelter #8.

Iowa Cubs—August 3rd at 1:05pm. We will have two skyboxes that hold 25 people each. Roger will speak with EMC regarding displaying a new BMW at the ballpark.

O’fest—September 23-27 2008. More to follow.

Fall Colors—October 11, 12. Discussion regarding doing two different events: The first event would be a typical weekend event leading to the 2008 SCCA National Championship Runoffs at Topeka. This event would be chaired by David Brighton. The second would be a shorter one-day in-state tour led by Tom Clark. The date might be a different weekend than the first event. Tom Clark will look into possible dates. So far, the choices are the same weekend as the Coral or October 25, 26th. **MOTION (Dana/Brian):** Give Tom Clark a budget of \$500 to work with for the event. **MOTION CARRIED** with all present voting “Yes.” Tom will be talking with a couple local BMW Dealerships for possible involvement.

Bowling Event: November 1st. More to follow.

Tech Session—Possible November date. More to follow.

Holiday Party: Date to be determined. Craig Nelson has volunteered again to chair this event. Fred will be speaking with him as we get closer.

Annual Meeting: Jo Harvey and Ken Boatright have volunteered to chair the event this year. Place and date TBD. Dana suggested getting Jeff Crilley (a reporter from Dallas) to be the speaker. More to follow.

Socials: April 21 at Hessen Haus; May 12th at TGI Fridays; June 10th at Firkin and Fox.

III. Old Business

Newsletter Publisher: Becky is getting bids and will report back at the next board meeting.

Street Survival: SCCA will be doing two events in Iowa this year. The first will be August 7th in Waterloo. The second will be in Des Moines. Date and time TBD. The SCCA will need our help for both events.

IV. New Business

Newsletter/Website Conference: Dana gave a report on the conference which he and Becky attended in Salt Lake City. He mentioned that Saturday was a joint session which included talks on “minimum standards,” “logo restrictions” as well as other topics. The second day contained break-out sessions which included a talk on “bulk emails.” Many clubs use a company called “Constant Contact.” Dana suggested that we try this company.

MOTION (Dana/Roger): Use Constant Contact for our email announcements to members at a cost of \$120/year. **MOTION CARRIED** with all present voting “yes.” Dana will be contacting Martha to acquire our current email list. When an event chair needs to have a blast email sent out, that individual would be responsible to get Dana the information which should be included in the blast.

Bank Signatories: It was suggested that Fred, David T. and Roger be the board members with signing authority on all accounts including USBank, First Bank and Vanguard. **MOTION (David T./Dana):** Fred/David T/Roger have signing authority on all accounts. **MOTION CARRIED** with all present voting “yes.”

The meeting ended at 11:50am. The next meeting will be at 10:00am on Saturday, May 31st in Des Moines. Location to be determined.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary