

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Sunday September 7, 2008
Caribou Coffee Des Moines 10:00am**

Members Present: David Trachtenberg, Fred Bell, Dana Schrader, David Brighton, Becky Brighton, Brian Smith, Nehru Cheddie, Roger Menneke, Mike Bengel
Guest Present: Cindy Dolmage

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

Approval of Minutes—Minutes had previously been distributed, via e-mail. There were no corrections or revisions suggested for the minutes. There was an email motion during the month that we are recording in these minutes:
MOTION: (Becky/David T.) Brian Beohmer will be appointed as our new Driving Events Coordinator. David T., Dave B., Becky, Dana, Brian and Mike all voted yes through email and other members didn't respond, so **MOTION CARRIED.**

MOTION (Dana/Brian) to approve minutes as presented. **MOTION CARRIED with all present voting "yes."**

I. Treasurer Report

Roger emailed the financial reports prior to the meeting for our review. He reported that we currently have about \$3,000 in the bank. In addition, it was mentioned that we lost about \$2,000 on our June Driver's School and this amount may increase due to a bounced check from the school. **MOTION: (Dave B./Dana)** Approve Treasurer's report. **MOTION CARRIED with all present voting "yes."**

II. Committee Reports

Cubs Game Wrap-up: 10 cars were shown and about 20 attended. We will again do the event in August for 2009.
Socials: September 8th at Bordo's in West Des Moines and November 11th at Old Chicago on Merle Hay. No social scheduled for December.

September Drive---will take place on September 14th with a 10am start from EMC in Des Moines. We will have lunch in Webster City and then drive on to the car museum. Cost will be \$5 for the tour.

O'fest—September 23-27 2008. Doug will handle a chapter dinner at the event.

Fall Color Tour ("Top of the Moon Drive")—Will now be a one day event due to the lack of hotel availability. Tom Clark has the restaurant and band reserved for this event on October 18th. The drive will start in Cedar Rapids.

Runoffs/Coral—October 10-12. Dave B. will be leaving from EMC in Des Moines for those who want to drive down.

Bowling Event: November 1st in Pleasant Hill.

Tech Session—November 15th at EMC. Dana will run the session which will concentrate on brake pads.

Holiday Party: December 13th. Craig Nelson has volunteered again to chair this event. It will start at 6:30pm.

Annual Meeting: Jo Harvey and Ken Boatright have volunteered to chair the event this year. Place and date TBD.

LDDS 2009: Mike Bengé will chair this event which will be June 5-7, 2009. The goal will be to break even instead of losing money like we did the last couple of years.

Picnic for 2009: Will be in Eastern Iowa on June 27th. Place to be determined.

Vintage Races: July 2009. Jack Kramer is interested in being in charge of this event at Road America. More to follow.

ALMS race weekend: August 2009---more to follow.

III. Old Business

Club Asset Custody: Fred has retrieved some tools that Dave Brennan has had in his possession. Dave requested that he be able to keep the jack and jack stands. **MOTION: (Dave B./Brian)** Dave Brennan will replace any tool that is not returned. **MOTION CARRIED.**

IV. New Business

Nominating Committee; number of At-Large Members: The call for nominations to board positions will go in the November newsletter. At this time Fred, Dave B., Kolin, Nehru, and David T. expressed an interest in running again for their positions. Mike B. will decide shortly and Roger and Brian will be leaving the board after this year. Dana and Becky (appointed positions) are interested in keeping the same positions.

Street Survival: Wynne Smith from the BMWCCA Foundation has asked if chapters would be interested in sending a member to an upcoming Instructor Summit in 2009 and incurring the travel cost. **MOTION: (Dave B./David T.)** Our chapter is willing to send a board member to the summit and pay for the transportation costs. **MOTION CARRIED.**

EMC Relationship: EMC announced recently that due to budget constraints, they would no longer be funding club memberships for car buyers. Fred will be meeting with the dealership to discuss our relationship going forward.

Membership: Dave B. gets a list of renewals, non-renewals and new members. He mentioned that one third of those who have received memberships from purchasing a car at EMC renew their membership. Dave has a packet of information from NoBrainer regarding doing mailers to non-renewing members.

The meeting ended at 12:10pm. The next meeting will be at 10:00am on Saturday October 4th in Indianola. Place is to be determined.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary