

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday October 4th, 2008
Caribou Coffee Des Moines 10:00am**

Members Present: David Trachtenberg, Fred Bell, Dana Schrader, David Brighton, Brian Smith, Mike Bengé
Guest Present: David Brennan

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 a couple of revisions suggested by email and were made prior to the meeting.

MOTION (Dana/Dave B.) to approve minutes as presented. **MOTION CARRIED with all present voting “yes.”**

I. Guest Presentation

Earle Rock, a club member and former professional Detailer made a presentation to the board regarding putting on seminars to teach our members how to properly detail a car. David T. will have Earle forward a copy of his detailing manual for he and Mike Bengé to review. Following the review, Mike and David will make a recommendation to the board as to how to proceed with possible sessions.

II. Treasurer Report

Cindy Dolmage has expressed an interest in the Treasurer position for 2009. In addition, Roger expressed to Fred his interest in having Cindy take over for the rest of this year. The Treasurer reports were distributed prior to the meeting by email. The reports show that the checkbook balance is quite low and money will be needed for upcoming events. Fred mentioned that we have a CD maturing in November and those funds could be transferred to the checking account. Until then, some funds will be transferred from a Vanguard fund to the checking account, so we have enough to cover events. Fred mentioned that Cindy is working contacting a driving school attendee whose check bounced. More to follow.

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

III. Committee Reports

Hemken Car Museum wrap-up: About 20 people attended and a good time was had by all. It was suggested that we do two drives like this per year.

O'fest wrap-up: Dave Brighton reported that 14 of our members attended and placed well in various events. He recommended that more attend next year.

Socials: October 14th at Maverick Grill and November 11th at Old Chicago on Merle Hay. No social scheduled for December. The January social will be on the 20th at A-Dong in Des Moines and the February social will be a Saturday morning breakfast at the Machine Shed on the 7th.

Dave Brennan volunteered to set up a nice Saturday night dinner for March at a local restaurant.

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. It will be at the Stoney Creek Inn in Johnston, IA on February 28th

Chili Cookoff: Mike and Dave will talk with Kolin about chairing the event.

LDDS 2009: Mike Bengé will chair this event which will be June 5-7, 2009. Mike is working on a hotel location.

Picnic for 2009: Will be in Eastern Iowa on June 27th. The picnic will be at Palisades State Park near Cedar Rapids.

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.

IV. Old Business

Club Asset Custody: Dave Brennan supplied the club with a new jack. Fred will be putting together an article for the newsletter regarding how members can get the available tools and show a listing of what we have.

Nominating Committee; number of At-Large members: MOTION: (Dave B./Dana) Keep three At-Large members on the board for 2009. **MOTION CARRIED** with all present voting "yes."

EMC and other dealer sponsorships: Fred spoke with EMC regarding our future relationship. He will continue to have a dialogue with them and report back. Dave Brighton will be contacting the dealerships in Eastern Iowa in regard to working with us.

The meeting ended at 12:00pm. The next meeting will be at 10:00am on Sunday November 2nd in the Cedar Rapids area. Place is to be determined.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary