

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Sunday February 15, 2009
Caribou Coffee, Des Moines 10am**

Members Present: David Trachtenberg, Fred Bell, Becky Brighton, David Brighton, Cindy Dolmage, Nehru Cheddie, , Brian Smith, Kolin Brighton, Dana Schrader, Mike Bengé *Guests present:* Jo Harvey, Ken Boatright,

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 (Brian S./Cindy) to approve minutes as presented. **MOTION CARRIED** with all present voting “yes” with the exception of Mike Bengé who abstained.

I. Treasurer Report

Cindy emailed financial reports prior to the meeting. She reported that we have money in checking and that the account is balanced. Payments are beginning to come in for newsletter advertising bills, as well as the annual dinner. Cindy mentioned that we may have to cash in a CD to have the proper funds to pay for the annual dinner. As in past years, Mike Wiskirchen (CPA) a club member, will review our 2008 financials and provide a report. **MOTION (Becky/Dana)** Approve Treasurers report as presented. **MOTION CARRIED** with all present voting “yes” with the exception of Mike Bengé who abstained.

II. Committee Reports

Cedar Rapids Social Wrap-up: A fun event with great food. About 10 people attended. We discussed having more socials in the Cedar Rapids area. Kolin will look into this and report back.

Upcoming Socials: March 9th at Firkin & Fox, April 14th Pagliai’s in Johnston and May 11th at the Royal Mile

Annual Meeting: Jo Harvey and Ken Boatright are the event chairs this year. It will be at the Stoney Creek Inn in Johnston, IA on February 28th. Drinks are at 6:30pm and dinner at 7pm. The member cost will be \$30/person. The idea for the model car for a giveaway item fell through. Other options were discussed during the meeting. We decided on the member participation drawing prizes and went through the meeting agenda.

MOTION: (Dave B./David T.) We will buy our own screen for this event and others. Cost to not exceed \$150. **MOTION CARRIED** with all present voting “yes.”

March Tech Session: Will be at EMC. Topic to be Car Washing Techniques. The event will be from 2-4pm presented by Earle Rock.

Spring Rally/Group Drive: Jeff Daley will chair the event which will be held on April 18th. More to follow.

Show and Shine: May 9th at EMC. David Trachtenberg will chair with the help of Mike Bengé. A cookout will be included. Donations will be asked for to defray some of the cost.

LDDS 2009: Mike Bengé will chair this event which will be June 5-7, 2009. We discussed who would help with different duties during the weekend. Don Van Lengen would again be doing the Saturday night dinner.

Picnic for 2009: Will be in Eastern Iowa on June 27th. The picnic will be at Palisades State Park near Cedar Rapids. Kevin Wake will chair and Kolin will be in charge of the food.

Vintage Races: July 16-19 2009. Jack Kramer is interested in being in charge of this event at Road America. More to follow.

ALMS race weekend: August 14-16 2009 at Road America. Nehru is chairing the event and has a 10 room block at the Microtel in Fond du Lac, WI. The room rate will be \$80 or \$85. Deadline for the room reservation is July 15th. Cost per couple for the tickets/room is \$350. Road America would like to get more information out to our members about upcoming events. We discussed putting a link on our site. More to follow.

I-Cubs Game: August, 2009 Date to be determined.

O'fest: September 28th to October 4th in Atlanta.

September Drive: Possible drive to Bruce more mansion in Cedar Rapids. Kevin Wake will contact them. More to follow. Dave B. to find chair for event.

Fall Colors 2009: October 16-17 More to follow.

III. Old Business

Komen Drive: BMW NA will not be sponsoring in 2009. Fred mentioned that EMC will most likely put their budgeted funds for this event into something else.

Biennial Corporate Filing: Has been completed and sent in by Secretary David Trachtenberg.

NewsWerks ad rates: There was discussion regarding the raising of our ad rates. Becky will email the Board this week with a proposal on the ad rates and we will vote through email.

IV. New Business

Nothing to report

The meeting ended at 12:05pm. The next meeting will be at 12 noon prior to the March 21st tech session at EMC.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary