

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors
10:15am**

**Saturday June 27, 2009
Palisades-Kepler, Cedar Rapids, IA**

Members Present: David Trachtenberg, Fred Bell, Cindy Dolmage, David Brighton, Becky Brighton, Kevin Wake, Nehru Cheddie

Guests present: Brian Smith, Denny Dolmage, Alison Bell

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

I. Treasurer Report

Cindy emailed the financial reports prior to the meeting. During the meeting, she reported that she received a letter from the IRS approving a 2008 tax filing extension until August 15, 2009.

She also reported that the expenses from the recent Driver’s School were \$17,134.04 and the income was \$20,290 (not counting 2 more refunds that need to be done.) In her report, Cindy recounted that National reimbursement continues to fall with our declining membership numbers. It currently is \$633/month. **MOTION:** (David T./Kevin) Approve Treasurer report as submitted. **MOTION CARRIED** with all present voting “yes.”

II. Committee Reports

Upcoming Socials: July 13th—Hessen House, August 11th at Rubes in Waukee, September 14th at El Bait Shop in Des Moines, October 12th at Hessen House and November 17th at Old Chicago in Ankeny.

LDDS 2009 Wrapup: There was some discussion surrounding doing a Instructor Training School in conjunction with our 2010 driver’s school. Thursday and Friday would be Instructor Training and Saturday/Sunday would be the school. **MOTION:** (Dave B./David T.) Have the instructor training school in conjunction with our driver’s school and have Fred Bell chair the instructor training. **MOTION CARRIED** with all present voting “yes.”

Vintage Races: July 16-19 2009. There is a hotel block and Jack Kramer is chairing the event.

ALMS race weekend: August 14-16. So far, six people have signed up

I-Cubs Game: August 30th at 1:05pm –Principal Park

Group Drive in September: Date to be announced. The drive will end at the Bruce more mansion in Cedar Rapids.

Fall Colors: October 16-17. David Dolmage is chairing the event. The drive will begin around 9:30am at the square in Pella, IA. The final destination will be the Honey Creek Resort at Lake Rathbun, IA. We currently have a block of 22 rooms. The dinner will be \$40/person. David Dolmage requested the addition of \$200 to the budget for this event. **MOTION:** (Cindy, Dave B.) Add \$200 to the budget for the Fall Colors event. **MOTION CARRIED** with all present voting “yes.”

Oktoberfest-September 28th to October 3rd. Nothing to Report

Tech Session-November---will be another car detail session with Earle Rock. Place and date TBD.

III. Old Business

Fund Raising: We discussed possible fund raising events for the future including Camp Courageous, a golf hole in one raffle, and volunteering to serve food at a Cubs game to raise money. Denny will get more details on Cubs volunteering and report back.

IV. New Business

Web Site Updates: We had some discussion regarding more regular updates to our site and the addition of more recent member car pictures. Fred will talk with Dana about doing some updates.

The meeting ended at 11:45am. The next meeting will be at 10am on Sunday, August 2nd. Place to be determined.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary