

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Sunday August 30, 2009
Principal Park, Des Moines 11:00am**

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

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. Cindy reported that she filed the chapter’s 2008 tax return and that it will be available to members upon request. She also discussed the newsletter cost and the fact that we are not breaking even with National’s rebate. Cindy mentioned that she received a “thank you” note from Animal Welfare regarding our recent donation from LDDS laps. **MOTION:** (David B./Kevin) Approve Treasurer report as submitted. **MOTION CARRIED** with all present voting “yes.”

II. Committee Reports

Upcoming Socials: September 14th at El Bait Shop in Des Moines, October 12th at Hessen House and November 17th at Old Chicago in Ankeny.

Picnic Wrapup: Kolin mentioned needing a check from the Treasurer to payback Daniel Arthur’s for the food.

Vintage Races Wrapup: Very low turnout for the event which was led by Jack Kramer—we think only three others and none who joined Jack Kramer

ALMS race wrapup: 13 attendees....8 who are members. Next year to be at Road America in conjunction with O’fest

Group Drive in September: To be held on September 20th and led by David Obst. The drive will end at the Brucemore mansion in Cedar Rapids, where we will have a tour.

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 block deadline will need to be extended due to few signing up so far.

Oktoberfest-September 28th to October 3rd. Fred will handle the details of a group dinner one night while there.

Tech Session-November 15th. The board discussed a proposal by detail specialist Earle Rock. Since Earle wanted to charge members to attend, it was decided to not use Earle and to proceed in a different direction. Instead of a detail session, we will be doing a “winterize your car session.” The session will be held at Cindy and Denny Dolmage’s garage and will be led by Kolin Brighton.

Holiday Party: To be held at Daniel Arthur’s restaurant in Cedar Rapids at 5pm on December 5, 2009. Kolin will chair event. There will be appetizers and a cash bar. It will also be a charity event.

Annual Dinner: To be held February 27, 2010 at the Stoney Creek Inn in Johnston, IA.

Chili Cook-off: To be held in Des Moines at the new location of Hawkeye Stages. David B. will chair. Date: 1/10/10

III. Old Business

NewsWerks file on site (color): Now that our newsletter is no longer full color, Becky will check to see if we can have the pictures from our newsletter on our site be in color.

Fundraising---I Cubs concessions: We are still interested in doing this for next year's season. Denny Dolmage looking into the details. We'll need a minimum of 10 volunteers.

IV. New Business

BMW tour of Germany: David Brighton has a contact through his company, Hawkeye Stages that can do a package tour for us. David will provide more details and pricing.

Membership card changes: David B. made a change to our card to correct a date error.

The meeting ended at 12:30pm. The next meeting will be at the Brucemore in Cedar Rapids following our September 20th drive.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary