

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

**Sunday October 25, 2009  
Caribou Coffee 10:00am**

*Members Present:* David Trachtenberg, Fred Bell, Nehru Cheddie, David Brighton, Becky Brighton, Kevin Wake, Kolin Brighton, Mike Benge *Guests Present:* David Hanf, Kolin's friend Nicolle, David 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.

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

## **I. Treasurer Report**

Cindy was not able to attend the meeting, but emailed the financial reports prior to the meeting. Cindy reported that the checkbook and Quickbooks balance and that the missing checks are still missing...but unused. The replacement checks did arrive. **MOTION** (Becky/David T.) Approve Treasurer report as presented. **MOTION CARRIED** with all present voting “yes.”

## **II. Committee Reports**

**Upcoming Socials:** November 17<sup>th</sup> at Old Chicago in Ankeny, January 12<sup>th</sup> at A-Dong in Des Moines and February 9<sup>th</sup> for Jimmy's in West Des Moines. No social in December.

**O'fest Wrap-up:** David Brighton reported that this was one of the best O'fests that he's attended with 18 from the Iowa Chapter in attendance. He took 3<sup>rd</sup> place in the Concours and the Bells came in 3<sup>rd</sup> in the Rally. David reported that our chapter typically is well represented at O'fest as compared with other chapters our size. **MOTION** (Mike B./David T): Approve payment of \$361.33 from the O'fest chapter dinner (which was \$61.33 higher than budget) **MOTION CARRIED** with all present voting, “yes.”

**Fall Colors Wrap-up:** David Dolmage reported that there were 10 cars and 18 people in attendance. He was disappointed at the low turnout this year and expressed possible reasons, including cost. David agreed to chair the 2010 fall color tour.

**Winterization Tech Session**-November 14<sup>th</sup>. The event will be chaired by Kolin Brighton and will be at EMC in Des Moines from 10am to 12pm. David Hanf has donated his car to work on for this event.

**Holiday Party:** Will be held again at Craig Nelson's house in Ankeny, IA.on December 12<sup>th</sup>. Time TBD.

**Annual Dinner:** To be held February 27, 2010 at the Stoney Creek Inn in Johnston, IA. David Hanf (the chair) reviewed some details, including the menu. The cost will be \$30/person and wine glasses will be given to each attendee. The speaker will be Scott Blazey.

**Chili Cook-off:** To be held in Des Moines at the new location of Hawkeye Stages. David B. will chair. Date: 1/10/10 at 11:30am.

**Other 2010 Events:** There will be an April **picture rally** chaired by Jeff Daly that may coincide with a trip to a Cedar Rapids Winery where Kolin now works. May 2010---**Camp Courageous**. Our chapter will do a group drive and check out the cars at this event. **2010 picnic**—to be held at Easter Lake, Shelter 4 in Des Moines on July 10<sup>th</sup> at 11:30am. Don Van Lengen to help with the food. The 2010 **Cubs game** will be August 8<sup>th</sup> at 1:05pm at Principal Park. August 20-22 **ALMS**. August 23-27 **O’fest**. The 2010 **Show and Shine** will be moved from May to September. Kevin will contact Jack Kramer to see if he is ok with the event at his place. October—**Fall Colors**, November—**tech session**, December—**Holiday Party**

### **III. Old Business**

**BMW Tour of Germany:** Dave B. will chair. The tour is September 12-19 2010 and will cost about \$4,000/person.

### **IV. New Business**

**Officer Nominations:** Fred asked board members if they would be interested in retaining their positions for 2010. So far, Becky will be resigning her Newsletter Editor Position. One possible board addition for next year may be Jeff Daly.

**Membership:** David B. reported that our chapter numbers are beginning to stabilize. We currently have about 500 members across the state. Without EMC buying memberships, those joining and renewing are members who are definitely interested in the club.

**Web Hosting:** Dana was not able to be at the meeting, but reported through email that we may be able to reduce our cost with our current hosting company, MacHighway. The cost may go from \$250/year to \$50/year...keeping similar functionality. More to follow.

**The meeting ended at 12:15pm. The next meeting will be in Des Moines on Saturday the 5<sup>th</sup> of December at Caribou Coffee in Des Moines.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary