

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

**Saturday December 5th, 2009  
Caribou Coffee 10:00am**

*Members Present:* David Trachtenberg, Fred Bell, Nehru Cheddie, David Brighton, Dana Schrader, Kolin Brighton, Cindy Dolmage  
*Guests Present:* Jeff Daly, Kolin's friend Nicolle

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

## **I. Treasurer Report**

Cindy emailed the financial reports prior to the meeting. She reported that QuickBooks and the bank showed different balances. She will review to find the discrepancy. We reviewed the 2010 budget and found that there will be about \$8,400 in income and \$11,884 in expense for next year. Fred reported that EMC will be contributing \$500 next year for the annual dinner. **MOTION** (David T./David B.) Approve Treasurer report as presented. **MOTION CARRIED** with all present voting "yes."

## **II. Old Business**

**Website Hosting:** Dana reported that we've paid \$250 in advance to "ItsaMac" that takes us through June of 2010. The service is now called MacHighway, and we've chosen a less expensive package that will run \$50/year. Since the new program is less expensive, we will have a credit going forward.

Nehru introduced us to WordPress---a self hosting blogging tool that he will link to our site for testing.

We may include this on our site in the future. Nehru will also look into putting our chapter on Facebook.

**MOTION:** (Cindy/Dave B.) Nehru to be our chapter's Social Media Coordinator. **MOTION CARRIED** with all present voting, "yes."

**Fundraising**—Iowa Cubs Concessions: Cindy reported that Denny heard back from the Cubs and that we definitely will need 10 volunteers for this activity. We will consider this for 2010.

**Street Survival:** Fred reported that the DMVR gave our chapter \$109 for our participation this year. **MOTION:** (Cindy/David T.): Donate these funds to BMWCCA Foundation. **MOTION CARRIED** with all present voting "yes."

**BMW tour of Germany:** We had a presentation from Bob Oliver from Legacy Tour and Travel. He presented information on what would be included in the September 4-12, 2010 tour. He will get back to us on a possible "land only" package. This trip will be open to our chapter and then will open up to other chapters.

**Chapter Logo Revisions:** No additional information at this time.

### III. New Business

**Officer Nominations:** Jeff Daly is interested in an “At Large” position for 2010 and Kolin stated that he would retain his At Large position for 2010. Fred will contact Kevin to see if he wants to retain his At Large position and also asking if Kevin would be interested in the opening for Newsletter Editor.

**Annual Awards:** No ideas at this time for Cutting it Fine and Member of Year award. Fred asked that we try to come up with possibilities for these two awards. It was decided that there wouldn't be a Sponsor of the Year award.

### IV. Committee Reports

**Upcoming Socials:** January 12<sup>th</sup> at A-Dong in Des Moines and February 9<sup>th</sup> for Jimmy's in West Des Moines. March 9<sup>th</sup>—Papa Chubby's in Ankeny and April 12<sup>th</sup>—Royal Mile in Des Moines.

**Winterization Tech Session Wrap-up:** Kolin mentioned that there was some good open dialogue during the session..

**Holiday Party:** Will be held again at Craig Nelson's house in Ankeny, IA. on December 12<sup>th</sup>. 6:00pm.

**Annual Dinner:** To be held February 27, 2010 at the Stoney Creek Inn in Johnston, IA. We'll talk at the next meeting about starting to request give-away items.

**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.

**Tech Session**—March 2010 at EMC in Des Moines. This event will cover basic tune-ups and will be held on March 20, 2010. David Brighton will look for someone to chair the event, or may take it on himself.

**Fun Rally:** April 10, 2010 to be chaired by Jeff Daly. More information to follow.

**Camp Courageous** in Cedar Rapids: Caravan and Spectate in May 2010. More to follow.

**LDDS:** June 10-13<sup>th</sup> along with an instructor school

**Picnic:** Easter Lake July 10<sup>th</sup>

**Iowa Cubs:** August 8<sup>th</sup> at Principal Park in Des Moines

**ALMS:** August 21-22: Nothing more to report at this time

**Oktoberfest:** August 23-27: Nothing more to report at this time.

**The meeting ended at 12:00pm. The next meeting will be in Des Moines on January 10<sup>th</sup> prior to the Chili Cookoff from 9:30 to 11:30am at Hawkeye Stages.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary