

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Sunday January 10, 2010
Hawkeye Stages 9:30am**

Members Present: David Trachtenberg, Fred Bell, Nehru Cheddie, David Brighton, Becky Brighton, Dana Schrader, *Guests Present:* David Hanf

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

In Cindy’s absence, Fred emailed the financial reports prior to the meeting. He reported that the 2009 Driver’s School brought in around \$1,900 and our net loss for the year was about \$2700. Like in previous years, Mike Wiskerchen will be reviewing our books for tax purposes. **MOTION** (David T./Dana) Approve 2010 budget as submitted. **MOTION CARRIED** with all present voting “yes.” We neglected to do a motion approving the Treasurer’s report.

II. Old Business

Fundraising—Iowa Cubs Concessions: We decided to save this for a future year, since we expect to do well with the Germany Trip fundraising effort.

BMW tour of Germany Update: David Brighton reported that there would not be a motor coach to O’Hare. The tour would meet and leave from O’Hare airport in Chicago and each attendee would be responsible for getting to O’Hare on their own. He also mentioned that the tour company would be able to get a good add on rate from the departure cities to O’Hare.

Chapter Logo Revisions: Fred reviewed that this year sometime, we will need to revise our logo (at our cost) to National standards. More to follow.

Annual Awards: There was a discussion regarding the “Cutting it Fine” and “Member of the Year” awards. No decision as of yet.

III. New Business

Annual Reports to National Office: Fred reviewed the various reports that are due over the next few months to National. It was decided that in addition to David Brighton and Becky Brighton, Fred and David T. would receive the membership list on a monthly basis. David T. will turn in the Chapter Administration Form. We also reviewed some potential members that should receive free Roundels in 2010.

Chapter Congress: David Brighton mentioned that this years meeting will focus on Membership. Fred, David B. and Cindy will be attending this years meeting in Dallas.

IV. Committee Reports

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

Annual Dinner: To be held February 27, 2010 at the Stoney Creek Inn in Johnston, IA. David Hanf reported that the wine glasses have been ordered and the letters to vendors for prizes have been sent. Dana will make sure that Pay Pal is up and running this week for members to use as they sign up for the dinner. David H. will send out the list of vendors to the Board, so we can make calls asking again for donations.

Tech Session—March 20, 2010. Kolin will check to see if we can hold the event at Zimmerman in Cedar Rapids.

Fun Rally: April 10, 2010 to be chaired by Jeff Daly. Nothing more to report

Camp Courageous in Cedar Rapids: Caravan and Spectate in May 2010. Dave B. will talk with Kevin Wake about setting up a caravan to the event.

LDDS: June 10-13th Nothing more to report at this time.

Other 2010 Events: Nothing more was discussed at the meeting

The meeting ended at 11:15am. The next meeting will be in Des Moines on February 6th at 12:00pm at the Corner Café near EMC.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary