

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday February 6th, 2010
Corner Cafe, Urbandale, IA noon**

Members Present: David Trachtenberg, Fred Bell, Kevin Wake, Nehru Cheddie, David Brighton, Mike Bengé, Kolin 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 (Mike/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 Mike Wiskirchen (CPA) did his annual review of our finances. Mike reported back that our record keeping for 2009 looks good and he gave his approval. Fred also reported that reservations for the annual meeting have been slow...only 17 signed up so far. **MOTION** (David T./Dana) to approve Treasurer’s report as submitted. **MOTION CARRIED** with all present voting “yes.”

II. Old Business

BMW tour of Germany Update: David Brighton reported that there were some price increases and the trip cost would now be \$4299 for double or triple and \$4599 for single. The trip will leave from O’Hare, so travelers will have to get to Chicago on their own. The trip will be September 4-12.

Chapter Logo Revisions: Dave Brighton reported that we’ll be working with Larry Schettel from the Windy City Chapter (a graphic artist) on the new design. We’ll have more information following the Chapter Congress in Dallas. The standards for the new logo requirements are now on the National Site.

Chapter Congress: March 5-7: Dave Brighton, Fred Bell and Cindy Dolmage will be attending from our chapter.

Annual Reports to National: Charity Funds Matching—Dave B. will send our matching request into National. Financial Statements---Cindy will be sending our balance sheet/income statement to National.

III. New Business

Officer/director responsibilities: We reviewed some changes which we'll need to include in our document, including an issue with insurance rebates. We discussed that when an event needs insurance, the event chair will need to contact our Driving Events Coordinator, Dave Brighton. Dave would apply for both the insurance and the rebate. Advertising, invoices: We discussed that the Newsletter Editor should be responsible for keeping track of all those that advertise with us and coordinate billing with the Treasurer. We'll finalize following the upcoming Chapter Congress.

Newsletter Advertising: Dave B. reported that we've been approached by a car dealer in Des Moines, interested in advertising in our newsletter. We decided to accept the advertising.

Member of the year input: There was discussion regarding getting more input on possible Member of Year nominees. We brought up the idea of getting input in the future from past winners. One idea which surfaced would have past MOY winners as the selection committee, instead of the Board. Another idea included using past winners to solicit names, but still have the Board make the final decision.

IV. Committee Reports

Upcoming Socials: February 9th at Jimmy's in West Des Moines. March 9th—Papa Chubby's in Ankeny, April 12th—Royal Mile in Des Moines, May 11th at Friday's in West Des Moines and June 14th at El Bait Shop in Des Moines.

Chili Cookoff wrap-up: Dave B. reported that we had about 25 attend and that there were paper and pop leftovers. The Board decided to have this event again next year.

Annual Dinner: To be held February 27, 2010 at the Stoney Creek Inn in Johnston, IA. David Hanf reviewed the meeting program. Dana will buy a screen so we can view a slide show during the dinner.

Tech Session—March 20, 2010. The event will be at Zimmerman BMW in Cedar Rapids from 10am to noon and will deal with fluid/filter changes, etc.

Fun Rally: April 10, 2010 to be chaired by Jeff Daly. Jeff emailed details of the drive and asked for volunteers. The event will begin at Living History Farms in Des Moines.

Camp Courageous and Winery Tour in Cedar Rapids: May 16th. There will be two caravans to Cedar Ridge Winery---one from Des Moines, led by Dave Brighton and one from the Cedar Rapids area led by Kevin Wake. Kolin will lead the tour of the winery and provide lunch. We will then drive to the car show at Camp Courageous.

LD DS: June 10-13th Mike Bengé reviewed the financials of this year's school along with our first ITS.

MOTION (Kevin W./David T.) to accept Mike's financial report and recommendations for this year's LD DS. **MOTION CARRIED** with all present voting "yes."

ALMS: Nehru reported that we now have a block of rooms.

Show and Shine: A date has now been set: September 26th and J and J Motorsport. Kolin to inform Jack Kramer of date.

Other 2010 Events: Nothing to report at this time.

The meeting ended at 2:00pm. The next meeting will be in Cedar Rapids on March 20th at 12:00pm at the Starlite Room following the Zimmerman Tech Session.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary