

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

**Sunday August 8, 2010  
Principal Park Des Moines 10:00am**

*Members Present:* David Trachtenberg, Fred Bell, Cindy Dolmage, Becky Brighton, Jeff Daly, Dana Schrader, Kolin Brighton, Dave Brighton, Nehru Cheddie *Guest Present:* Nicole Jobst

**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/Cindy) to approve minutes as presented. **MOTION CARRIED** with all present voting “yes.”

## **I. Treasurer Report**

Cindy sent out the financial reports prior to the meeting. She reported that we have over \$7,000 in checking and \$5,559 in a CD earning .3% interest. Cindy also reported that we had a \$637 loss from the June driver’s school. Cindy recommended that with our predicted loss of \$ this year and possibly next, we need to step up our fund raising efforts going forward. During the meeting we discussed some fund- raising options including Cubs game concessions, Germany trip, and a golf hole in one raffle. In addition we discussed selling advertising on our web site with links to advertiser sites. **MOTION:** (David T./Becky) Do advertising on our site with links to advertiser sites for the purpose of bringing in extra funds. **MOTION CARRIED** with all present voting “yes.”

## **II. Old Business**

**NewsWerks Editor replacement:** Nicki Jobst attended the meeting with interest in being the next newsletter editor. **MOTION:** (Jeff/Cindy) Nominate Nicki Jobst to be our next Newsletter Editor. **MOTION CARRIED** with all present voting “yes.” We welcome Nicki to the Board of Directors of the Iowa Chapter BMWCCA.

**Officer/Director Responsibilities:** In email prior to the meeting, Fred presented the changes which he made to both the job description form as well as the bylaws. During the meeting, we reviewed his changes. **MOTION:** (Jeff/Dana) Accept the changes made to the Job Description form and the Bylaws and have the Bylaws go to the Membership for approval. **MOTION CARRIED** with all present voting, “yes.”

**Video Conferencing:** Jeff Daly reviewed our options for doing video conferencing when we are not able to meet in person for meetings. He reviewed services including Skype and Webx. We discussed the fact that we would only need a few connections. Those of us in the Des Moines area would be able to get together in one location. Jeff did mention that for those of us who would be together in Des Moines, we would probably need an external microphone, since the ones included with web cams are very limiting. Jeff will continue to research and have a final recommendation soon.

**Eastern Iowa Membership Initiative:** Tabled for a future meeting

**Cedar Rapids/Iowa City Socials:** Kolin discussed the difficulty getting members together in the Cedar Rapids area. He did mention that there is a car enthusiast group on Facebook which gets together on occasion. Getting together with this group may help to gain participation in the Cedar Rapids area. Kolin will continue to pursue.

### III. New Business

**Fund Raising Golf Hole in One Outing:** Dave Brighton reviewed some of the details of putting together this event for fund raising purposes. Dave committed to talking with some golf clubs to find out if there might be interest in this type of event.

### IV. Committee Reports

**Upcoming Socials:** July 13<sup>th</sup> at Buffalo Wild Wings in W. Des Moines---Fred discussed details of the experience at this location---poor service and long wait for dinner, August 10<sup>th</sup> at Fat Tuesday's on SW 9<sup>th</sup> ST in Des Moines, September 13<sup>th</sup> at Champps Jordan Creek, October 12<sup>th</sup> at Hessen House in Des Moines, November 9<sup>th</sup> at Old Chicago in Ankeny and January 11<sup>th</sup> at Plaza Mexico in Johnston.

**Picnic wrap-up:** Great event this year---well attended, great weather and wonderful food from Don Van Lengen.

**ICubs:** August 8<sup>th</sup> at 1:05pm.

**ALMS/Ofest:** August 21-22 and Ofest Aug 23-27. So far, 28 Iowa Chapter Members are signed up. Nehru to contact Don V. regarding a dinner get together during O'fest.

**Show and Shine:** September 26<sup>th</sup> at J and J Motorsport. Kolin to check with Jack Kramer---confirming that Jack will fund this event on his own.

**Fall Colors:** Will start at Zimmerman BMW in Cedar Rapids. The overnight will be in Dubuque at the Holiday Inn. Dinner will be in their banquet room and will cost \$30/person. The hotel cost is \$107 + tax. Dana and Kolin have some of the route planned at this time. The Field of Dreams will be included on the route. More to follow.

**2011 Planning Party:** November---date to be determined. Kolin recommended a restaurant in Iowa City called Brown Bottle. More to follow.

**Holiday Party:** Kolin will chair the event which will be held at Cedar Ridge Winery in Cedar Rapids on December 11<sup>th</sup> from 7-10pm.

**Annual Dinner:** Kolin will chair the event which will be held on March 12<sup>th</sup> at the new Kirkwood College hotel. Details to follow. He is looking for a speaker for the event.

**The meeting ended at 11:40am. The next meeting will be prior to the Show and Shine at J and J Motorsport in Cedar Rapids--- 9am on September 26<sup>th</sup>.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary