

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, December 9th, 2012
West Des Moines Public Library 2:08 p.m.

Members Present: David Brighton, Ryan Smith, Niki Smith, Fred Bell, Alison Bell, Jeff Daly, Manoj Tomar, Chris Kjellmark

Guests: Becky Brighton, Ed & CeCe Arnold

Call to Order – The meeting was called to order by President David Brighton

Approval of Minutes-Minutes had previously been distributed via email following the last Board Meeting.
MOTION (Jeff/Alison) to approve minutes as presented. **MOTION CARRIED** with all present voting “yes.”

I. Treasurer Report

Ryan distributed the financial reports prior to the meeting. Jordan at Earl's Tires has paid for his advertising. Few expenses out of the ordinary, one check to John Campbell for Street Survival reimbursement and one to Enthusiast Media Group to start our web store. Need to renew post office box rental. Price for 2013 goes up from \$75 to \$86.
MOTION (Fred /David B.): accept treasurer's report as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials: Jan. 8 at Jethros in Waukee. February 11. Confluence Brewery by Grey's Lake in Des Moines. March 11 at Buzzard Billy's, April 9 at Royal Mile in DSM.

Chili/Video game – Turnout was good, chili was fantastic. Perhaps for next year will have the projector run track video for while people are eating instead of using it for more gaming. Also suggested having a holiday cookie exchange to involve more of the older folk.

Iowa Energy Game – \$10 for tickets; sold three already at the meeting. Will meet for lunch at Buzzard Billy's at 1:00pm and then go to the game at 4:05. Deadline to sign up is 1/7.

Annual Dinner – Ed & Ce Ce Arnold presented their progress on the dinner. Ordering beer steins for the memento. Went over pricing and budget. Board to start working on vendor calls after the New Year.

III. Driving Events Report

Spring Drive - - March 23rd—Pella to DSM (Skunk River Restorations & Karl's Kustom Corvettes. Chaired by Mike Myers and David Brighton. Working on route. Karl Chevrolet in Ankeny has a custom tuning/restoration shop now.

Photo Rally -- April 20th -- Chris Kjellmark & Jeff Daly chairs. Will start working on soon

Flat Out Classic, KC - April 26-28 --Will help send instructors/students to the school at Heartland Park Topeka. Will later see if we want to participate in the venture financially

IV. Communications Report—Webmaster-Newsletter

Communications Report – Chris will send out an e-mail blast promoting the IA Energy game and annual dinner. Will keep taking more duties back

Website update/advertising discussion-Manoj reported that our web domain renews in January, and will work with Dana to get that resolved. Discussed switching to Go Daddy to save money. Added a club You Tube channel to post track videos

Newsworks Report – waiting for president's column and tech session article from Chris.

V. Membership Report

Dave reported that 14 renewal cards were sent, 3 new members, 3 lapsed, 7 secondary member, 390 primary members and total of 457.

VI. Quad City Report

Street Survival – Fred reported that we're waiting on the check from them still.

VII. Old Business

Enthusiast Media Group/Web Store: two items sold already, an e-mail gets triggered to Dave each time something is ordered.

Board Election— ballot in Newsworks this issue. Will leave space open for people to write in for Secretary
North Central Chapter Caucus -- Dearborn, MI Jan 18-20. David B, Chris K., Niki, Alison going. Focus will be on communications and events.

Forms -- Chapter Report & Labels due 1/15, Chapter Comps due 1/15 (Nicole); Chapter Admin due 3/15 (David B); Chapter Financial Statement due 3/31 and Charity Matching Funds due Apr 15 (Ryan)

VIII. New Business

Budget meeting – Most events ended up on budget, so only things added were to add a \$300 misc. expense to allow for other expenditures like the thank-you cards, etc. **MOTION (Jeff/Manoj). Motion to approve 2013 budget as discussed. MOTION CARRIED** with all present voting, “yes.”

The meeting ended at 4:22 p.m. The next meeting will be on Sunday, Jan. 6 at 2 p.m. at the West Des Moines Public Library.

Respectfully Submitted,

Alison Bell
Social Events Coordinator