

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

**Sunday September 7, 2014 9:00am  
Caribou Coffee, Des Moines**

*Members Present:* David Trachtenberg, David Brighton, Alison Bell, Chris Kjellmark, Becky Brighton, Manoj Tomar, Mike Myers

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

## **I. Treasurer Report**

Mike reported that Mike Wiskirchen completed our audit for 2013 books and everything looked good. He also reported that a check needs to be sent to ARL for our driver’s school parade laps donation. There was a discussion regarding the need to update our equipment inventory list. Most items are currently in Fred’s garage. We also reviewed billing for companies doing online advertising with us. We will be billing annually going forward. Mike will send invoices out to those companies that haven’t been billed. **MOTION** (David T./Ali.): Accept treasurer’s report as submitted. **MOTION CARRIED** with all present voting, “yes.”

## **II. Social Activity Report**

**Monthly Socials**— September 9<sup>th</sup> El Bait Shop in Des Moines, October 14<sup>th</sup> Hessen House Des Moines, November 10<sup>th</sup> at Confluence Brewery in Des Moines.

**September tech session (wheel repair)**—cancelled—unable to confirm with owner

**Annual Dinner Planning**—date set---February 21<sup>st</sup> at ARL in Des Moines. David Brighton currently looking for speaker for the event.

**Chili/Video event**---December 6<sup>th</sup> at ARL in Des Moines.

## **III. Driving Events Report**

**Street Survival Quad Cities**---set to go October 5th

**Auto Cross**—at the Iowa Speedway sponsored by the DMVR on September 21<sup>st</sup>. There will be a BMW run group.

**Fall Colors**—**Three State Weekend Adventure** with Northstar chapter (October 3-5)---Northstar chapter is organizing.

**October 12<sup>th</sup>**---Street Survival at Iowa Speedway

**November Group Drive**—chaired by Mike Myers—date TBD—drive to Skunk River Restorations.

## **IV. Communications Report—Webmaster-Newsletter**

**Communications Report**---Chris reported that the site is now current with updated information.

**Website update** ---Manoj reported that traffic is slightly down and some visits are from out of state.

**Newsworks Report:** Becky reported that there is a brief delay in the next newsletter---still at printer with some issues.

**V. Membership Report**

David B. reported that there is no update at this time---report from National just out.

**VI. Quad City Report**

David B. stated that there is nothing to report other than things progressing for Street Survival event.

**VII. Old Business**

**Engaging BMW Centers Promotion/Liasons**—David reported we are still waiting on some information from National.

**VIII. New Business**

David reported that Drew Hillman will be taking over as Driving Events Coordinator.

**The meeting ended at 10am. The next meeting will be on October 26<sup>th</sup> 2pm at Rockwell Collins in Cedar Rapids. We will be meeting for lunch at Buffalo Wild Wings on Blairs Ferry Road at noon prior to the meeting.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary