

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Saturday July 17th, 2015 9:30am
Bob Shetler Shelter 2, Saylorville

Members Present: David Trachtenberg, David Brighton, Alison Bell, Chris Kjellmark, Fred Bell, Drew Hillman, Becky Brighton, 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 /Becky) to approve minutes as presented. **MOTION CARRIED** with all present voting “yes.”

I. Treasurer Report

Mike sent out financial reports prior to the meeting for review. He mentioned that the recent Driving School event was successful. He also mentioned that our advertisers will be billed shortly. There was \$221 in donations from the Driver’s School that will go to the BMWCCA Foundation designated for Street Survival. **MOTION (Alison/Fred)** to accept Treasurer’s Report as presented. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials-- July 25th-cars and coffee at Starbucks/Merle Hay 9am, August 29th cars and coffee Starbucks/Merle Hay 9am, September 26th-cars and coffee, October 13th—Hessen House Des Moines, November 10th at A Dong.

IMS/Tudor Race—Road America Aug 7-9---David B. unable to attend, but a few from the club will attend.

Iowa Cubs—Chaired by David Trachtenberg August 30th 1:05pm. As in the past, we will have 2 connected skyboxes with both indoor and outdoor seating. Tickets will cost \$25/person which includes food. We will show cars in front of ballpark. Tickets now available from David.

Des Moines Concours—September 13th—Eric Wieland is one of the organizers of the event. Alison checking with him to see if we can have a club tent up there.

Oktoberfest—New Jersey Motorsports Park. September 21-26.

Annual Planning Meeting—November 15th at Sam and Louis in Des Moines.

Iowa Energy Game---still in planning stages...more to follow.

Annual Dinner—February 6th. The event may be at the new BMW of Des Moines location if the facility is open. David B. reported that James Clay of Bimmerworld will be the guest speaker.

II. Driving Events Report

Longest Day Driving School—Follow-up: Mike M. reported that there were about 60 students in attendance and the joint event was successful. Kansas City is very interested in working with us again on this event. Great Plains is showing interest as well in a future joint event.

Autocross—August 16th in Oskaloosa with DMVR SCCA.

Street Survival—October 4th at Iowa Speedway. Need volunteers. Again---not a chapter event.

Fall Colors Tour— Waiting to hear from Northstar Chapter for a possible joint event—more to follow. One other possibility would be to join the Quad Cities Subchapter and Illini Chapter if the drive goes to southeast Iowa and northeast Missouri this year. David B. will talk to contacts.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that due to not receiving proper email notification, our events were not reported to National.

Website update ---Manoj was not able to attend the meeting.

Newsworks Report: The postcards went out to members notifying them of our change to electronic format for newsletter. So far, 4 members have requested paper copies. David B. is working on the process for the electronic format. Savings to our chapter will be over \$4,000/annually.

V. Membership Report

David B. reported that we are at about 433 members at this time.

VI. Quad City Report

No report at this time. More to follow regarding upcoming events/activities.

VII. Old Business

Nothing to Report.

VIII. New Business

Nothing to Report.

The meeting ended at 11:00am. The next meeting will be on Sunday, August 30th at 10am prior to the Cubs Game in our Skybox.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary