

# IOWA CHAPTER BMW CCA

BMW Car Club  
of America  
Iowa Chapter



Minutes of Meeting  
Board of Directors

Sunday August 30th, 2015 10:00am  
Principal Park, Des Moines

*Members Present:* David Trachtenberg, David Brighton, Alison Bell, Chris Kjellmark, Fred Bell, Drew Hillman, Becky Brighton, Jeff Daly *Guest:* Mike Bengé

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

## I. Treasurer Report

Mike was unable to attend the meeting, but sent out the treasurer’s report. Mike mentioned that he will be closing the books shortly on LDDS and distributing profits to co-sponsoring chapters in September. **MOTION (Fred/Manoj)** to accept Treasurer’s Report as presented. **MOTION CARRIED** with all present voting, “yes.”

## II. Social Activity Report

**Monthly Socials**-- September 26<sup>th</sup>-cars and coffee, October 13<sup>th</sup>—Hessen House Des Moines, November 10<sup>th</sup> at A Dong, December 3<sup>rd</sup>-Jolly Holiday Lights at Water Works Park. Chris will put a video link on our site from the August Cars and Coffee. There were over 30 cars at the event.

**Des Moines Concours**—September 13<sup>th</sup>—Our chapter will have a tent where we will be displaying one of our classic cars. There will be no cost for the chapter tent. In addition, we will join the DMVR SCCA and Porsche Club with a Street Survival tent. We will pay \$125 of the \$500 fee. Porsche will pay \$250 and SCCA \$125.

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

**Annual Planning Meeting**—November 15<sup>th</sup> at Smoky D’s on 2<sup>nd</sup> Ave. in Des Moines.

**Annual Dinner**—February 6<sup>th</sup>. The event may be at the new BMW of Des Moines facility. David B. reported that James Clay of Bimmerworld will be the guest speaker. Hy Vee may do the catering. More to follow.

## II. Driving Events Report

**Longest Day Driving School**—Follow-up: Fred and Alison will be going to MAM in early September and will report back on track progress/changes.

**Fall Color Tour**—Drew Hillman/Chair. The drive will be to Hannibal, MO and there will be a river cruise/dinner tour. The event will be the weekend of October 10<sup>th</sup>.

**Street Survival**—October 4<sup>th</sup> at Iowa Speedway. So far, 6 students have signed up.

**Street Survival in QC**—October 25<sup>th</sup> at Bettendorf HS. Volunteers needed.

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

**Communications Report**---Chris reported that he will soon be rebuilding the engine on his 330i and will be posting pictures/videos.

**Website update** ---Manoj reported that traffic on the site is down, which is normal for this time of year.

**Newsworks Report:** Our next newsletter which will be distributed electronically for the first time will come out in early September. Our main cost now will be \$480 for layout/setup with savings in other areas, since we are not printing. 4 or 5 members have requested paper copies. Chris will be sending a link to the electronic newsletter through Constant Contact.

#### **V. Membership Report**

David B. reported that we are at about 436 members at this time.

#### **VI. Quad City Report**

No report at this time.

#### **VII. Old Business**

Nothing to Report.

#### **VIII. New Business**

David talked briefly of the resignation of the Quad City Governor. He will be contacting others in that area to see if anyone else might be interested in the position.

**The meeting ended at 11:30am. The next meeting will be on Sunday, September 13<sup>th</sup> at 9am prior to the Des Moines Concours.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary