

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday July 10, 2016 10am
Coralville Lake Shelter 3

Members Present: David Trachtenberg, David Brighton, Drew Hillman, Becky Brighton, Fred Bell, Chris Kjelmark, Alison Bell, Manoj Tomar, Mike Myers Guest: Lynne Bell

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

I. Treasurer Report

Mike sent out the treasurer reports prior to the meeting and made the following report: The Cubs deposits have now all been logged, and there have been many deposits from Motorsport Reg. for the upcoming driver’s school. Mike also revealed that fraud is becoming an issue nationally and for our chapter. Someone tried to get Mike to send \$4600 online. Fortunately the fraud was caught prior to any deposit and reported to National. **MOTION** (Alison/Drew)-approve Treasurer Report as presented. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials—July 12th El Bait Shop in Des Moines, August 9th at Bordenaro's in Des Moines, September 13th at the Iowa Tap Room in Des Moines and October 11th at Hessen House in Des Moines.

Iowa Cubs Recap—A sell-out event again. We were a bit over budget, but it is one of our more popular events.

Annual Picnic—Today at Coralville Lake, chaired by Mike Williams.

IMSA/Weather Tech Race-Road America—Aug 4-7. David and Becky will be attending.

100th Anniversary of BMW-Oktoberfest. August 23-28. Many from our chapter will attend.

Des Moines Concours/Drive—September 10/11. Still looking for older BMW’s to display. We would like to have at least 6 or 7 to display at the event.

II. Driving Events Report

Driving School/ITS at RPM---July 28-31. Insurance request has been submitted. 36 students registered so far. The deposit for the school will be sent this week. We are currently looking for a classroom instructor for the event. Brian Smith may be one option. We have 9 volunteers so far and looking for more. Becky is the volunteer coordinator.

Autocross- September 11th-Iowa Events Center, October 16th—Adventureland.

Fall Colors Tour—Drew drove the route and will be using the AmericInn in Prairie Du Chien for the hotel. The event will be the weekend of October 1st and will begin at BMW of Des Moines.

Street Survival-Iowa Speedway October 8th- Registration is now open.

III. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that the site is up to date through October and recent blast emails have been sent including the announcement that the newsletter is available.

Website update ---Manoj reported that he will be working with David B. to come up with new advertiser pricing. More to follow.

Newsworks Report: Becky reported that the latest addition of the newsletter is now available.

V. Membership Report

409 members at this time.

VI. Old Business

2016 BMW CCA Foundation Challenge---David continued to bring up the importance of supporting the Foundation.

VIII. New Business

Club Tool Box---Fred reported that he made a recent purchase for the tool box.

The meeting ended at 11:30am. The next meeting will be on Sunday, Aug 14th at 10am at Caribou Coffee on Ingersoll in Des Moines.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary