

# IOWA CHAPTER BMW CCA

BMW Car Club  
of America  
Iowa Chapter



Minutes of Meeting  
Board of Directors

Sunday, July 30, 2017 11:00am  
Bob Shetler Shelter-Saylorville

*Members Present or on call:* David Trachtenberg, David Brighton, Fred Bell, Rick Talbot, Becky Brighton, Dwight Olsen, Chris Kjemark, Alison 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/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 financial reports prior to the meeting. David B. reported that we’ve not received rebates for April and June events and it was discovered that these rebates were not applied for. David will be requesting the rebates. Mike is still researching a possible bank change, but nothing firm yet. He also sent a report showing money received so far from LDDS membership errors. Fred mentioned that we still have not completed a necessary audit of our books. More to follow. **MOTION (Dwight/Becky)** to approve Treasurer Report as submitted. **MOTION CARRIED** with all present voting, “yes.”

## II. Social Activity Report

**Monthly Socials**—August 8<sup>th</sup>-Rubes Steak House-Waukee, September 12<sup>th</sup>-El Bait Shop in Des Moines, October 10<sup>th</sup> Hessen House Des Moines, A Dong November 14<sup>th</sup>.

**Tech Session Recap**—Competition Motor Sports/Waukee. Fred reported that there were about 12 people in attendance and attendees found the session to be enjoyable with valuable information.

**Iowa Cubs**—August 27<sup>th</sup> at Principal Park. We will have 2 connect skyboxes. David Trachtenberg/Chair. Still a few tickets left. Our cars will shown be in between gates A and B instead of the circle.

**IMSA Road Race**—Road America—David and Becky will be attending. August 3-6.

**Oktoberfest 2017 in New Orleans**—October 31-November 4. Some from our chapter will attend.

## III. Driving Events Report

**Autocross Dates**—8/13 at Iowa Events Center, 10/15 at Adventureland, September 17<sup>th</sup> at Iowa Speedway.

**September Drive event**---DSM Botanical Center. No information or date at this time.

**October 7**---Street Survival---chaired by David Brighton. Brian Smith will do classroom and Bob Mullen will be Chief Instructor. Six students signed up so far.

**Fall Color Tour**—October 21/22—Dwight is working on this event and will have more details soon.

**Change to Driving Events Coordinator:** Dwight will be our new Driving Events Coordinator

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

**Communications Report**---Chris was on the recent NC Region chapter Presidents' call. He reported that there may be a membership increase to \$54. In addition, he reported that he'll be updating our site and sending out a blast this week regarding upcoming events.

**Website update** ---Manoj was unable to attend the meeting, so nothing to report at this time.

**Newsworks Report:** Becky reported that the July newsletter is out. Fred handled the 60 paper copies at a cost of about \$150. It was also reported that so far there is no charge for hyperlinks on our site, since they are still not working.

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

374 members at this time.

#### **VI. Old Business**

**Letters to Vendors/new ad pricing**---David B. reported the letter is ready, but won't go out until hyperlink issue is resolved.

**All German Car/Motorcycle Show**-Saturday September 23<sup>rd</sup>---David B. trying to find information on this Event.

**Des Moines Concours**-September 10th---David B. reported that our tent will be next to Porsche Club and near American Dream Machines. The Street Survival Tent will be combined with ours.

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

**Club Duties Reassigned**-As reported earlier---Dwight will be taking over as Driving Events Coord.

**The meeting ended at 12:30pm. The next meeting will be on Sunday August 27 at 10am prior to Cubs Game.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary