

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Thursday, June 1, 2017 7:00pm
Amplimark and Conf. Call

Members Present or on call: David Trachtenberg, David Brighton, Fred Bell, Alison Bell, Rick Talbot, Dwight Olson, 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 was unable to send out the Financial reports, but gave the following information: We still owe the Country Inn for the recent Annual Dinner. The amount owed should be \$100. Mike will be talking with them about finalizing this bill. Mike also stated that a reminder letter will be going out in regard to getting reimbursement for membership fees paid in error from the Driving School. He also stated that he will soon be working with Mike Wiskershen to audit our books. Finally, he reported that Jeff Daly turned over the funds from parade laps at the driving school.

II. Social Activity Report

Monthly Socials— June 6th at WineStyles in Johnston, July 22nd tech session at Competition Motor Sport in Waukee, July 29th Cars/Coffee Merle Hay Mall 9am, August 8th-Rubes Steak House-Waukee, September 12th-El Bait Shop in Des Moines.

Valle Drive-In Movie—chaired by Rick and Kathy Talbot—June 17th—We will meet at Moo’s BBQ in Newton first. Movie will be announced at a later date.

Annual Picnic—June 30th to be chaired by Jon Volz. Saylorville-Bob Shetler Recreation Area/Shelter 2

Iowa Cubs—August 27th at Principal Park. We will have 2 connect skyboxes. David Trachtenberg/Chair

Oktoberfest 2017 in New Orleans—Date changed to October 31-November 4.

III. Driving Events Report

Spring Drive Recap—A fun event with about 10 cars in attendance.

Street Survival Recap—A very well run event, but low on students (13). We will need volunteers for the fall event.

Flat Out Classic Partnership—June 9-11. This year’s driving school will be in Topeka as we partner with the KC Chapter. 5 Chapters will be involved with this event. The Iowa committee for the event will be David B, Manoj, Scott Smed, Mike Myers. At this time, only 63 students are signed up. **MOTION: (Manoj/Rick)** For 2018, go back to having our own school at RPM. **MOTION CARRIED** with all in attendance voting, “yes.” David Brighton will be in touch with RPM to work out the details/dates.

Autocross Dates— 6/4 at Iowa Events Center 8/13 at Iowa Events Center, 10/15 at Adventureland

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris was unable to attend the meeting.

Website update ---Manoj stated that traffic on site has not picked up. It was decided that we will continue to use Mac Highway for web hosting for an additional year, while looking at other options.

Newsworks Report: Becky talked with various board members about contributing articles for the upcoming issue, which will happen in early July. There was some discussion regarding new printing options for the 60 or so newsletters that we need to print for each issue.

V. Membership Report

377 members at this time.

VI. Old Business

Letters to Vendors/new ad pricing---David B. reported that the letter is ready to go once the hyperlink issue has been resolved.

Website Hyperlinks---Manoj is still working on this issue.

All German Car/Motorcycle Show-Saturday September 23rd—our chapter will be supporting this event.

Membership additions-Fred was able to get a report from National to help us resolve this issue.

VIII. New Business

Nothing to report at this time.

The meeting ended at 8:25pm. The next meeting will be on Sunday June 25th in Ft. Dodge. Place TBD.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary