

# IOWA CHAPTER BMW CCA

BMW Car Club  
of America  
Iowa Chapter



Minutes of Meeting  
Board of Directors

Sunday, December 3, 2017 12pm  
Amplimark West Des Moines

*Members Present or on call:* David Trachtenberg, David Brighton, Fred Bell, Rick Talbot, Becky Brighton, Chris Kjemark, Manoj Tomar *Joined by Phone:* Dwight Olson, 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** (Chris/Manoj) to approve minutes as presented. **MOTION CARRIED** with all present voting “yes.”

## I. Treasurer Report

Mike requested a receipt from the recent planning meeting which Chris will provide. There was some discussion regarding sending an invoice to Jordan at Earl’s Tire for 2017 advertising, since we haven’t received payment for a couple of years. David B. will send a copy of the recent ad rate letter to Mike to be included with invoices that are to be sent out this month. There was some discussion regarding the recent deposit made to RPM for the upcoming driving school. **MOTION (Chris/Dwight)** to approve Treasurer Report as submitted. **MOTION CARRIED** with all present voting, “yes.”

## II. Social Activity Report

**Monthly Socials**— January 9<sup>th</sup> at Wine Styles in Johnston, February 12<sup>th</sup> Tumea/Des Moines

**Jolly Holiday Lights Recap**—There were 5 cars in attendance and the tour moved quickly---about 25 minutes. Nice dinner following at Smokey D’s.

**Chili and Karting**—January 21<sup>st</sup> at noon. More to follow.

**Annual Dinner**—Christopher’s in Beaverdale. February 24<sup>th</sup>. Speaker will be Mike Renner.

The dinner will be \$40/person and buffet style with three choices. Manoj will be checking on pricing for Mugs which may be used as a giveaway item. There was some discussion regarding awards—Member of the Year, Sponsor of the Year and Cutting it Fine. A few names were discussed. More to follow.

**Tech Session—Swirl Free Detail**—March 24<sup>th</sup>—Chris Riester to chair event. More to follow.

## III. Driving Events Report

**May Street Survival**---Manoj and others are checking on possible sites. More to follow.

**May Photo Rally**—Chris Kjemark will chair. More information as we get closer. No firm date at this time.

**LDDS at RPM**—June 8-10 Event Chair—Manoj. Manoj reported that pricing is staying consistent to what we have had in the past and that the agreement has been signed and deposit made. There was some discussion regarding formatting for the 2018 school.

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

**Communications Report**---Chris will be updating our site and calendar and sending some recent pictures to Becky.

**Website update** ---Manoj reported that traffic on our site is down. He also mentioned that he will be making some needed changes to the site. He also reported that our domain registration is due and will be paid shortly. He also brought up the need for additional articles on our site.

**Newsworks Report:** Becky reported that she is working on an upcoming newsletter and will need some articles.

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

370 members at this time.

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

**Letters to Vendors/new ad pricing**---David B. reported that the letters are ready and will be going out shortly

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

**Annual Election**—All members on board currently will remain.

**Live link for Annual Dinner registration**—Manoj will be setting this up shortly.

**The meeting ended at 2:15pm. The next meeting will be on Sunday January 14<sup>th</sup> at 1pm at the Urbandale Library.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary