

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, January 14, 2017 1pm
Amplimark West Des Moines

Members Present: David Trachtenberg, David Brighton, Fred Bell, Rick Talbot, Becky Brighton, Chris Kjemark, Manoj Tomar, Alison Bell *Joined by Phone:* Dwight Olson, Fred Bell *Guest:* Chris Riester

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 did send out financial reports. No report at this time.

II. Social Activity Report

Monthly Socials— February 12th Tumea/Des Moines, Bordenaros March 13, Royal Mile April 9th, Mi Patria May 8th

Chili and Karting—January 21st at noon. MB2 Raceway. David B. Chair

Annual Dinner—Christopher’s in Beaverdale. February 24th. Speaker will be Mike Renner.

David B. reported that Vendor letters just went out. In about a week, we will be contacting vendors, trying to secure donations. There was some discussion regarding recording the speaker at the dinner. Invites will be sent to dealers this week.

Tech Session—Swirl Free Detail—March 24th—Chris Riester to chair event. 10am to 12pm.

III. Driving Events Report

Spring Drive to Eastern Iowa---Chaired by Dwight Olson. The drive to start at BMW of Des Moines. More to follow.

Street Survival—Possibly May 5 or 6. Still looking for site. 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 contracts have been signed and deposit will be going out shortly. He also mentioned that we would need 35-40 students to break even for event. We’ll also need 20-25 instructors.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris will be updating our site and National this week.

Website update ---Manoj reported that our domain has been renewed for 2018. He also reported that the site layout will change sometime in February. There was also discussion regarding recruiting an individual or individuals to write articles for the site.

Newsworks report—Becky reported that she’ll need articles for the next issue as well as pictures from recent events.

V. Membership Report

365 members at this time.

VI. Old Business

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

Annual Dinner Awards---continued discussion of nominees.

VIII. New Business

Annual Election—All members on board currently will remain.

Reports due to National—David B will be sending an email reminder to those responsible.

The meeting ended at 3:00pm. The next meeting will be on Sunday February 11th at 1pm at Amplimark.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary