

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Saturday, April 21st, 2018 11am
West Des Moines Library

Members Present: David Trachtenberg, David Brighton, Fred Bell, Rick Talbot, Becky Brighton, Chris Kjellmark, Manoj Tomar *Joined by Phone:* Mike Myers, Dwight Olson *Guest:* Mike Bengé

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 sent out the financial reports prior to the meeting and provided this report. Mike Wiskershen is currently reviewing our books for 2017 and will report shortly. There was a check returned from the annual dinner—Mike is doing some research to determine who’s check it was and collect the proper funds. He also reported that the insurance check will be sent out this week for the upcoming driving school. After reviewing the financial reports, Fred recommended that Mike move the Facebook advertising expense spent on annual dinner to the annual dinner expense line. Mike agreed and will make the change. **MOTION**(Fred/Rick) to approve Treasurer Report/Financial Reports. **MOTION CARRIED** with all present voting “yes.”

II. Social Activity Report

Monthly Socials— Mi Patria May 8th, June 12th-Mullets in Des Moines, July 17th—A Dong/Des Moines.

Annual Dinner Recap—A nice event even with the cancellation of the guest speaker Mike Renner.

Christophers was a good location with good food. David B. reported that we will ask Mike Renner to be the speaker at next year’s annual dinner.

Tech Session—Swirl Free Detail Recap—A well attended event despite the weather. Good information on the services provided by this shop.

Tech Session—Mini of Des Moines recap—Another well attended event with some great information on the latest Mini’s. There were cars available for test drives.

Oktoberfest—July 9-15 in Pittsburgh, PA.—there was some discussion about some of the included events.

III. Driving Events Report

Spring Drive to Eastern Iowa---April 14th—the event was cancelled due to weather. No time this Spring to reschedule.

Street Survival—June 16. The school is half full already.

May Photo Rally—This event has been postponed---more to follow.

LDSS at RPM—June 8-10 Event Chair—Manoj. Registration is now open. Sponsors and volunteers are needed. The host hotel is the Country Inn for \$109.

Driving Events Committee Meeting update (Fred)—Nothing to report at this time.

Fall Color Tour—October 20-21 Dubuque/Galena More to follow.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris will be updating our site as well as National's.

Website update ---Manoj reported that there have been some enhancements to our site including color scheme changes and changes to the photo gallery. In addition, there will be more ads.

Newsworks report—Becky reported that she is working on the May/June issue which will be out soon.

V. Membership Report

359 members at this time. David B. led a discussion regarding a policy change---buying a 3 yr. membership in the club gets immediate access to New/CPO car discounts at dealers.

VI. Old Business

Sub-committee meeting for Driving School—there will be a conference call in May

VIII. New Business

Board Change—Dwight reported that he will be moving out of Iowa and resigning his position on the board.

New Assistant Regional VP Role—David B. reported that the National Club is adding this position in each region. More to follow.

President's Conference Call—David B. reported that a major topic of discussion was compliance issues for newsletter/web site. Our chapter has been doing this well for years.

LDDS Winner Giveaway—Bob Dickelman will not be able to use the ½ price driver's school prize---we having a silent auction for the award—more to follow.

The meeting ended at 12:45pm. The next meeting will be on Thursday May 17th at 7pm at Amplimark

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary