

# IOWA CHAPTER BMW CCA

BMW Car Club  
of America  
Iowa Chapter



Minutes of Meeting  
Board of Directors

Sunday, July 22nd, 2018 10:15am  
Principal Park

*Members Present:* David Trachtenberg, David Brighton, Fred Bell, Becky Brighton, Alison Bell, Mike Myers-phone

**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/Fred) 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 reported that we took in \$150 from parade laps at LDDS. These funds will be sent to the BMW Foundation. He also reported that we are still waiting on a final bill from RPM for the June driver’s school. **MOTION** (Alison/Becky) to approve Treasure report as presented. **MOTION CARRIED** with all present voting “yes.”

## II. Social Activity Report

**Monthly Socials**— August 14<sup>th</sup> at Villagio in Urbandale, September 11, El Bait Shop, Oct. 9<sup>th</sup>-Hessen House, November 13<sup>th</sup> at Wine Styles in Johnston.

**Oktoberfest Recap:** There were over 1300 attendees along with about 120 2002’s at the Grand Prix. 8 Iowa members attended.

**Iowa Cubs**—July 22nd. David T. reported that there is a lower turnout than usual this year, but should again be a great event. Only 23 of 40 tickets sold.

**IMS Race/Road America**—Aug 2-5. A few from our chapter will be attending.

**Annual Picnic**—August 19<sup>th</sup> chaired by Don Van Lengen---the event will have a Caribbean theme this year and will be at the Bob Shetler shelter in Sailorville.

**Des Moines Concours**—Sept 8-9. No contact so far for this event. We will determine shortly if we will have a tent and display cars---or just have a club event to attend.

## III. Driving Events Report

**Driving School Final Report**—Not available yet, since we have not received the final bill.

**Fall Colors Tour**—Oct 20-21. The event will be in the Dubuque/Galena area. The Kathies will be doing a dry run of the route in August.

**Fall Street Survival**—nothing to report at this time

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

**Communications Report**---Chris was not able to attend the meeting, so nothing to report at this time.

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

**Newsworks report**—Becky stated that she will need articles on O'fest and the Cubs game for the next issue.

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

364 members at this time.

#### **V. Old Business**

Nothing to Report

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

David B. will be visiting dealers in the near future. Alison will work on adding the fall Planning Meeting to the Schedule. Mike reported that advertising invoices have been sent out and that Kimberly has paid.

**The meeting ended at 11:30. The next meeting will be following the Picnic on August 19<sup>th</sup> at 2pm.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary