

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, June 24th, 2018 8pm
Conference Call

Members Present: David Trachtenberg, David Brighton, Fred Bell, Rick Talbot, Becky Brighton, Chris Kjellmark, Manoj Tomar, Alison Bell, Mike Myers, Dwight Olson

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/Dwight) 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’ve not yet been billed for the balance we owe RPM for the recent driver’s school. Due to low numbers this year, there will be a loss on the event. It was also mentioned that Kimberly BMW paid their advertising bill.

MOTION(Manoj/Chris) to approve Treasurer Report/Financial Reports. **MOTION CARRIED** with all present voting “yes.”

II. Social Activity Report

Monthly Socials— June 12th-Mullets in Des Moines, July 17th—A Dong/Des Moines, August 14th at Villagio in Urbandale, September 11, El Bait Shop, Oct. 9th-Hessen House

Oktoberfest—July 9-15 in Pittsburgh, PA.—Some members from our chapter will be attending. There was some discussion regarding the high cost of the event which tends to keep away younger members.

Iowa Cubs—July 22nd. David T. reported that there is some concern with low sales for the event. We will be doing some more advertising, including inviting the Mini Club

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

Annual Picnic—August 19th 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. There was some discussion regarding our chapter having a booth this year. David B. will be talking with the Foundation in regard to Street Survival inclusion/funding and Drew Hillman regarding teaming up with Porsche Club. Our participation may be decided on cost factors.

III. Driving Events Report

Longest Day Driving School-recap—Manoj reported that there were only 12 students at the event, but that there was some great feedback and it was a well organized event. As mentioned earlier, the event will show a loss this year.

Street Survival recap—Rick reported there were 24 students at this new venue—Des Moines Christian. The event went well and the feedback was good.

Fall Colors Tour—Oct 20-21. The event will be in the Dubuque/Galena area. More to follow.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris will refresh the site and do more email blasts this week.

Website update ---Manoj reported that traffic has been up on the site. Manoj asked that when Becky has the final proof for the newsletter, it be sent him, so articles can be included on the site.

Newsworks report—Becky reported the next issue should be out in early July.

V. Membership Report

368 members at this time.

V. Old Business

Mailbox for July—Alison will be checking the box this month

VIII. New Business

David B. reported that there will be a mandatory regional meeting in September and chapter presidents are required to attend. Alison suggested that younger members also be in attendance.

The meeting ended at 9:15. The next meeting will be prior to the Cubs Game at Principal Park—10am/22nd July.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary