

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, Dec 9, 2018 5pm
Conference Call

Members Present: David Trachtenberg, David Brighton, Fred Bell, Becky Brighton, Manoj Tomar, Chris Kjellmark, Rick Talbot, 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/Becky) 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. Mike reported that rent has been paid for our PO Box. He also mentioned that our cost for the recent planning meeting was lower than expected. Finally, he reported that we currently have three paid advertisers in our newsletter. David B. will be sending out letters to non-paying advertisers this week. **MOTION (Fred/Rick)** to approve Treasurer Report as presented. **MOTION CARRIED** with all present voting “yes.”

II. Social Activity Report

Monthly Socials— January 15th at A Dong in Des Moines, February 12 at Mandarin Grill in Clive.

Karting/Chili—January 20th at Pole Position in Grimes chaired by Becky Brighton. Noon-2pm.

Tech Session—February 2nd at BMW of Des Moines—Advanced Driving Aids—chaired by Fred Bell 10am

Annual Dinner—March 23rd—Mike Renner will speak. Place TBD at this time.

III. Driving Events Report

Driving School Report—Manoj will check with the track about a contract for the June 2019 school. The date most likely will be June 7-9.

Jolly Holiday Lights Recap—Rick reported that 4 cars participated and attendees met for dinner afterward at Smokey D's.

Street Survival---Looking at DMAACC and Indianola—no firm dates at this time.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that he will be updating the calendar and the site.

Website update ---Manoj reported that traffic is down, which is normal for this time of year. It was decided that non-paying advertisers would be removed from our site and newsletter. Invoices were sent this past summer. Manoj also recommended that we eliminate the classified section of our site until it can be improved. All agreed.

Newsworks report—Becky reported that the next issue should be out the first week of January.

V. Membership Report

No report at this time. David B. reported that the report from National has changed and it is now difficult to determine the current Iowa Membership. He will be working with National to rectify.

VI. Old Business

There was some discussion regarding the replacement of 2 vacant board member positions. Nobody found at this time.

VIII. New Business

Nothing to report at this time.

The meeting ended at 6:05pm. The next meeting will be at 2:30pm following the karting event on January 20th. Place TBD.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary