

# IOWA CHAPTER BMW CCA

BMW Car Club  
of America  
Iowa Chapter



Minutes of Meeting  
Board of Directors

Sunday, Jan. 20th, 2018 2:30pm  
West Des Moines Library

*Members Present:* David Trachtenberg, David Brighton, Fred Bell, Becky Brighton, Chris Kjellmark, Rick Talbot, Mike Myers, Chris Kjellmark

**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** (Becky/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. Mike reported that the bill was higher than expected (\$450) for flags/table covers which will be used for our events. He also reported that our chapter posted a loss for 2018.  
**MOTION:** (Alison/Rick) Approval of Financial Reports **MOTION CARRIED** with all present voting “yes.”

## II. Social Activity Report

**Monthly Socials**—February 12 at Mandarin Grill in Clive, March 12<sup>th</sup> at Hidalgo in Clive, April 9<sup>th</sup> at Mulletts in Des Moines

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

**Tech Session**—Novice Introduction—March 30<sup>th</sup>. Lunch and learn at Mama Lacona’s 12-2/Chris K. to chair.

**Annual Dinner**—March 23<sup>rd</sup>—Mike Renner will speak. The meeting will be at Christopher’s in Beavertdale. The dinner will remain at \$40/person. David B. to send giveaway request letters to vendors.

## III. Driving Events Report

**Driving School Report**—David B. reported that the KC chapter will be doing their school the first weekend in June, so we will not be able to have ours the next weekend as previously planned. KC asks that we partner with them for their June school. Our school would then move to the fall with KC/Great Plains/St. Louis partnering with us. Potential dates would be Aug. 17-18 or Sept. 7-8. David B. will be checking with the track on potential dates.

**Street Survival**—Fred reported that the Spring event will be at DMACC in Ankeny. Potential dates would be April 28<sup>th</sup> or May 5<sup>th</sup>. The event may be sanctioned by BMWCCA—more to follow.

**Fall Colors**—will move to October 5-6. More to follow.

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

**Communications Report**—Chris reported that he will be updating our site and National through May.

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

**Newsworks report**—Becky reported that she will need articles for the next newsletter by February 5th. She also reported that going forward, the newsletter will contain articles about O’fest, leading up to October’s event.

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

373 Members at this time

#### **VI. Old Business**

**Letters sent to unpaid advertisers**—David B. shared a copy of the letter that was recently sent to advertisers who haven’t paid.

**Annual Reports Due**—There was some discussion regarding forms that are now due to National and who is responsible for sending.

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

**Amendment to Bylaws from sent from National**—There was discussion regarding the amendment removing term limits. David B. recommended that we as a chapter remain neutral on the subject and encourage members to vote.

**Request from Tyler Van Weelden** at BMW of DSM—Tyler requested that our club do some advertising for items which the dealership would like to sell. More to follow.

**The meeting ended at 4:35pm. The next meeting will be a 3pm conference call on February 17<sup>th</sup>.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary