

IOWA CHAPTER BMW CCA

**Minutes of Meeting
Board of Directors**

**Saturday, August 12, 2000
Perkins Restaurant 10:30 am
Cedar Rapids**

Members Present: Dave Brennan, Tony Wiles, Fred Bell, Doug Wittkowski, Dana Schrader, Tom Clark. Martha Wittkowski, Jason Smith Guests: Jay Read.

Call to Order – The meeting was called to order by President Dave.

MOTION (D. Wittkowski/Wiles) To approve agenda as printed. **MOTION CARRIED**

I. Treasurer's Report

Treasurer Bell distributed the financial report. Balance in checking account is 2821.40, of which \$1575 is for payment of the September Spartanburg trip.

MOTION(Clark/MHWittkowski) to approve financial report as presented. **MOTION CARRIED.**

Discussion was held on giving Siraj Podikunju a refund because he had to cancel out on the September trip.

MOTION(MHWittkowski/Wiles) to give S. Podikunju a full refund. **MOTION CARRIED.**

It was noted that in the future we need to establish a cut-off date for full refunds.

II. Appointment of Activities/Events Coordinator

The need for the club to have an Activities/Events Coordinator was discussed. This individual would serve as a member at large on the Board of Directors and would be responsible for keeping an ongoing list of "official" club activities, that was at least 32 to 3 months out. This individual would also be responsible for follow-up with individuals responsible for events and activities.

MOTION(MHWittkowski/Wiles) to appoint Jay Read as our Activities/Event Coordinator.

MOTION CARRIED.

III. Fall Color Tour Update (October 14 and 15, 2000)

Tom Clark gave an update on the Fall Color Tour. Registration will be from 10:00 to 11:00 am. The club will provide coffee and donuts. We will not charge for the event, but it was agreed that we should put out a "donation" canister at the registration table. We will invite SCCA members (DMVR, Iowa and Great River region) and they will be charged \$5. Fred Bell will work with Jason and Tom on getting the winner's plaques purchased for the TSD portion of the tour. Authorization was given to purchase a Rally Book, that would then go into the club library. It was agreed that we need to have a "social" hour at the hotel so members can talk and we could present the winners with their plaques. Tom and Jason will need some check point workers for the event. Board members who can assist should let one of them know.

IV. Newsletter/Website Update

Schrader indicated the Website now has approximately 65 pictures posted to it!! DFWittkowski stated that the next newsletter would be going to the printer at the end of the week. He is waiting for an article from Tony on the Heartland Park driving school and ad copy from Zimmerman. Zimmerman has purchased the ½ back page for a full year. Reviewed deadlines for submission to newsletter; newsletter is published 6 times per year (January, March, May, July, September, November) and the deadline for article submissions and/or advertising is the 15th of the previous month.

V. Annual Meeting

MH Wittkowski informed the group that she is trying to contact David Hobbs to be the keynote speaker for the annual meeting. She will be asking Club Member Marlene Churchill to assist with the annual meeting. Dana also indicated that Natalie would be willing to help.

VI. Nomination Process

MHWittkowski distributed the nomination process that will be utilized for Officers and Board Members. This will be printed in the next issue of the *NewsWerks*. Wittkowski asked if all the current officers are willing to serve again. All agreed to have their names placed in nomination.

(Brennan, Wiles, Bell, and MH Wittkowski)

VII. Other Business

Brennan showed several different types of brochure holders. We decided on one that could hold the tri-fold membership application and a one page informational piece about the Iowa club.

Schrader indicated that he has a co-worker who is working on a new logo design. It was noted that we also have at least one other club member creating a new logo design.

Official Club events for the remainder of the year are:

August 12, 2000	Swap Meet and Museum Tour at Duffy's
September 29, 2000	Spartanburg BMW Driving School
October 1-7, 2000	Oktoberfest, Spartanburg
October 13 & 14, 2000	Fall Color Tour
October 28, 2000	DMVR SCCA Witches Way Rally
November 4, 2000	Audi Club Drivers School Topeka Heartland Park
November ??	DMVR Autocross
December	No event
January 20, 2001	Annual Meeting

There being no further business the meeting adjourned to Duffy's Classic Cars for a membership meeting and Swap Meet.

Respectfully Submitted,

Martha H. Wittkowski
Secretary