

IOWA CHAPTER BMW CCA

**Minutes of Meeting
Board of Directors**

**Tuesday, July 17, 2001
Stella's 6:00 pm**

Members Present: Dave Brennan, Tony Wiles, Fred Bell, Doug Wittkowski, Dana Schrader, Martha Wittkowski, Jay Read.

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

MOTION (D. Wittkowski/Schrader) To approve minutes of June 30 meeting as printed. **MOTION CARRIED**

I. Treasurer's Report

Treasurer Bell distributed the financial report. Discussion was held on the need to purchase two stop watches which would be used for rallies.

MOTION(M.Wittkowski/Schrader) to authorize Treasurer to purchase two stop watches at a total cost not to exceed \$120.00. **MOTION CARRIED.**

Bell reviewed the financial statements through June 30, 2001.

MOTION(D. Wittkowski/M. Wittkowski) to approve financial statements as presented. **MOTION CARRIED.**

II. EVENTS

M. Wittkowski indicated that we still needed event chairman for the Des Moines and Davenport Komen Drive. Doug Wittkowski volunteered to chair and Martha will assist on the Des Moines Komen Drive at EMC and he will talk with Jason Smith about the Komen Drive in Davenport.

Brennan reported that 10 people have signed up for the Spartanburg trip. We will ask Jim DeMatteis to serve as the leader of this group. It will cost the club \$2000 for this school and it was the consensus of the board that even if we don't fill the school, we need to go ahead and have it. If the club has to absorb some of the cost, it was felt that this was the right thing to do, as those already signed up and paid would lose money on plane fare.

III. 2002 Raffle

Lengthy discussion on the idea of a 2002 car raffle of a BMW 2002 was held. This would be a joint raffle between Easter Seals and the Club. Easter Seals will put up the money to finance the raffle and would hold the raffle license. The club would market it and sell the tickets. Jay and Martha reviewed a first draft of an agreement.

MOTION(Wiles/D. Wittkowski)to have the committee put together a proposed expense budget for this project and present to the Board. **MOTION CARRIED.**

MOTION(Wiles/Schrader)pending acceptance of an agreeable project budget, approve the concept of doing a 2002 raffle with Easter Seals. **MOTION CARRIED.** M. Wittkowski abstained.

MOTION(Schrader/D Wittkowski)that officers and directors of the Board of Directors of Easter Seals and the Iowa Chapter BMW CCA will not be eligible to participate in the raffle.

MOTION CARRIED. *Note: family members of officers and directors would be eligible to participate.*

The next board meeting is scheduled for Saturday, August 18, 2001 at 9:00 am, prior to the start of the Engine Management Tech Session at Easter Seals Camp Sunnyside.

There being no further business the meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Martha H. Wittkowski
Secretary