

IOWA CHAPTER BMW CCA

**Minutes of Meeting
Board of Directors
a.m.**

**Tuesday, August 18, 2001
Easter Seals Camp Sunnyside 9:00**

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.

I. Treasurer's Report

Treasurer Bell had previously distributed the financial report. Fred indicated that he has been in contact with Scott Blazy to follow-up on the \$100 check we were to receive.

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

II. Mid American Motorplex Update-Wiles

Wiles has been in contact with Aaron Johnson and our club is scheduled for June 21,22 &23, 2001 and September 21, 22 & 23, 2001. There is also a BMW club scheduled for May 2,3 &4 and July 5,6 & 7. We think this is the Kansas City Club. Tony is going to follow up with Scott Blazy on this. The calendar and final track design is on the Mid American Motorplex web site. We do not think we would have a problem filling the schools but it may be difficult to get workers. We will need to budget for these next year.

III. 2002 Raffle

Tony and Martha distributed a proposed budget.

MOTION(Wiles/Schraderi)to approve the budget as presented and that expenses be capped at \$16,000. **MOTION CARRIED.**

IV. Membership Problem

Dave Brennan has been discussing this with Wynne Smith. He will be following up on this until resolution.

V. Web-Site Update

Dana has been working on the web-site and had previously sent an update. He stated that we are averaging 30 hits per day and the average time spent is 5 minutes.

VI. Warsteiner reply

Dave indicated that Warsteiner indicated they could not donated product to us unless we club has a liquor license.

It was noted that if we have a liquor license we would also have to carrier the appropriate insurance, Dram Shop and/or host liquor liability. Martha will follow up and get information for the board.

VII. Events

Discussion on the monthly membership was discussed. It was the consensus of the group that we continue to meet on the third Tuesday at 6:00 p.m. for August, September and October and then decide if we want to start it up next year, based on participation.

Dana is going to call a contact/member to talk to them about perhaps helping with the Komen Drive at Kimberly in Davenport. Jay will look at the list of members who attended the picnic.

All committee chairs had previously sent updates.

Dana will be the event chair for the Quattro Club event.

Dana and Tony are still trying to work some type of event for November at Sprockets.

Martha indicated she added the Komen caravan to Peoria as an official club event and that since it was out of state those members participating would receive 2 points. Dave Brennan is the event chairman.

The next Board meeting will be Saturday, September 15, 2001 at 9:00 am in Martha's office at Easter Seals Camp Sunnyside.

There being no further business the meeting adjourned at 10:15 a.m..

Respectfully Submitted,

Martha H. Wittkowski
Secretary