

IOWA CHAPTER BMW CCA

Minutes of Meeting Board of Directors

Sunday, November 25, 2001
Wittkowski home 9:00 a.m.

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

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

I. **Treasurer's Report**

Treasurer Bell distributed the Profit & Loss Statement and Balance Sheet through October 31, 2001. Discussion was held on the shirt orders. Dana will contact John Volz regarding his shirt order and will let Fred know. Fred has filed with the IRS for an Employer Identification Number.

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

II. **Annual Meeting Update**

M. Wittkowski reported that Marlene Churchill and Scott Hamilton are chairing this event and everything is on schedule. It was suggested that we invite the Missouri Valley Chapter Board Members and Aaron from MAM. Flyer to be mailed in December to all members with the RSVP return form

III. **MidAmerica Motorplex-Wiles**

Tony has been in discussion with MAM regarding costs to run a drivers school. Tony distributed a "budget" based on low estimated for a two day school and a high estimate for a three day school. This included comparisons to other regional tracks. Tony to negotiate with Aaron at MAM and will respond by December 1. National CCA will fund down payment required.

IV. **2002 Raffle**

Dave Brennan has taken possession of the car and will contact Easter Seals regarding raffle. It was suggested that we use a separate P.O. Box for raffle tickets. Fred will get this. Ralph Briggs, Doug Wittkowski and Dave Brennan will finish up details on car before February, Jay Read will arrange for Roundel and Bimmer magazine advertisements.

V. **2002 Spartanburg Trip**

Discussion was held on the club sponsoring another trip to the BMW Performance Center. President Dave agreed to coordinate this and that we would plan for a trip in May 2002.

VI. **Nomination**

Wiles nominates and Schrader seconded the nomination of Scot Smed to serve as an at-large member from the north central Iowa region. **MOTION CARRIED**
Monthly event at Sprockets will be changed to the second Tuesday of each month, due to leagues.

The next Board meeting will be Sunday, December 16, 2001 at 9:00 am at the home of Tony Wiles.

There being no further business the meeting adjourned at 11:00 a.m.

Respectfully Submitted,

Martha H. Wittkowski
Secretary