

Location: Brennan Home 9:30 a.m.

Members Present: Dave Brennan, Doug Wittkowski, Dana Schrader, Scott Smed, Fred Bell, Scott Hamilton, Marlene Churchill

Call to order

- The meeting was called to order at 9:30 by President Dave Brennan.
- Doug made a motion to approve the 02/23/02 minutes...all approved.
- A motion was made to approve the agenda...all approved.

Treasurer Report

-Club financial situation is good. Future discussion needed regarding what to do with excess money. Motion to approve Treasurer report by Dave/Dana

-Chapter Dealer & Independent Outreach

-Visits were made to Kruse in Dubuque and Kimberly in the Quad Cities for BMW CCA support. A list of chapter events needs to be sent to them. Working on building relationship with them as well as J&J in Iowa City and Beckley. Ad packets are to be put together for Beckley and others.

-Old Business

-None

-Calendar

April 27, Concours at Simpson Motorsport. Dave will arrange for a short shifter tech session while Jason and Gene are working on the Concours judging.

May 19, Waterloo, Test & Tune on Saturday, Autocross on Sunday-10:00a.m., June 8 is pre-tech session at Beckley. Charge of \$35 has been approved by all. Conversation about subsidizing the cost or possible reinspections with Club money.

June 15 picnic at Redrock Reservoir. The location has been reserved and Doug is working on menu. Discussion regarding alcoholic beverages (kegs of German beer)...hey, it's tradition! All approved. At this point it looks like the Club will pay for all food and beverages.

July 14 O'fest no caravan planned at this point, Dave will chair the event. Possibility of purchasing 2-way radios for some while they're on the road.

July 27 Heartland Park driving school. Not a club sponsored event, no chairperson required.

August 11 Rally Scott Smed will investigate and give us more info later.

September 22 MAM Driver school...we're committed to this one as well as the one in June (see below for info).

October 12 Fall Leaves Tour, Tom Clark coordination, more later.

-ZF Public Service Award Application...Scott Hamilton working diligently to finalize info today.

-Chapter Officer Report...completed/sent today...but I think I used the wrong P.O. Box. I used 25067.

-Chapter Relations...some of MoValley key players are "unhappy" with us because of misunderstanding of their part in the MAM driving school. A motion made/approved (Doug/Dana) to throw 1/3 of profits their way because of interest and participation. Discussed the need for Sheridan and Molly (of MV) to be on Driving School committee.

-Membership - up 3% Yahoo

-2002 Raffle Update

-As of 3/28 1300 tickets had been sold. Fred will send a letter to Editor Satch that (we hope) will be published in Roundel soon. This will help get the Raffle info out.

-Decided we will not reserve 100 raffle tickets for O'Fest. When we're down to the last 300 the O'Fest committee will be notified and they are welcome to PURCHASE tickets if they so choose. If not, we'll take them to O'Fest and set up a table for ticket sales.

-Repairs, Dave took to Faust. They recommend no metal patch. It was approved by all to replace the current battery with a dry cell battery and to buy a new petal box, not installed, and give to the new owner. One more ad will be placed in Roundel before O'Fest.

-POA for title transfer, Scott H. will contact CEO of Easter Seals to be sure they'll sign off the title before O'Fest, so title can be turned over immediately.

-MAM Update

-no advertising for this yet. Need/want money from participants by mid-May. Discussed sending mailers to nearby chapters. Dave will call Roundel about an ad in the May issue (chapter events section).

-Insurance Fees increased to \$960. This came as no surprise-approved.

-Committees & Workers...8 people are needed to work. Tony is keeping list of volunteers, safety workers are provided.

-Shirts! design #5 was approved by all

-Professional Photographer-will see if MAM or MV will be responsible for this.

-New Business

-Purchase & Expenditure Proposals

Camera flash approved-money no object (just kidding, but not sure what the projected cost is, so get what is necessary).

Dana recommends club helmets be purchased. Maybe 6, around \$100 each, to provide for Club sponsored track events. \$25 rental. Motion for \$750 for helmets made and approved (Fred/Scott).

-September Spartanburg Trip ---No

-Annual Meeting Location & Chairperson

will plan this to be the 1st of February, 2003. There will be a solicitation for volunteers. Note: location needs to be reserved ASAP. Weren't we going to try a location other than DesMoines?

-Next Board meeting planned for April 20, 9:00, at Fred's.