

IOWA CHAPTER BMW CCA

Minutes of Meeting Board of Directors

Sunday, July 13, 2003
Easter Lake-10:20 AM.

Members Present: Dana Schrader, , Fred Bell, Doug Wittkowski, Greg Maitre, David Trachtenberg, Mike Bengé.

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

Approval of Minutes-Minutes had previously been distributed and corrections noted, via e-mail.

MOTION (D. Wittkowski/Benge) to approve minutes as e-mailed with corrections noted.

MOTION CARRIED

I. **Welcome to new Secretary of Club**

David Trachtenberg was welcomed to the position of Secretary. Prior to the meeting, Martha Wittkowski when over the functions of the job with David., and handed over the files.

II. **Financial Report-Fred Bell, Treasurer**

The financial statements were distributed via e-mail prior to the meeting. Fred gave a brief overview and indicated that we are waiting for reimbursement from European MotorCars for the Rally lunch. EMC will also reimburse the club for the Picnic expenses. Fred reported that the club expects to make about \$4,500 on the recent driving school event, before the split with the Missouri Valley Chapter. The split will be 2/3 Iowa Chapter and 1/3 Missouri Valley.

The September driving school is expected to have at least the same net profit for the club and we are expecting many to attend from the Great Plains Chapter. No forecast at this time for what percentage will come to the club. This is the largest profit from all of the driving schools to date.

It was reported that Doug's "Easy Up" was destroyed at the last driver's school. Motion by Bengé, seconded by Trachtenberg to have the Club replace the item for Doug.

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

III. **Calendar/Upcoming Events**

Picnic-July 13th follows the meeting at Easter Lake. David Trachtenberg secured the site and Don V. will bring and cook the meal. European MotorCars will be donating a BMW bike to give away. T-shirts and a bag will also be given away.

August Event- The DMVR SCCA Autocross on August 10th at Waterloo Greyhound Park. The social function is at Jimmy's on the 12th.

Komen Drive-Dana S. has taken over the organization of this event, since Dave Brennan has to work. Monday is the drive at EMC and Tuesday, teams will get together to transport cars to Kansas City.

September Driving School- 80 students expected between Iowa, Missouri Valley and Great Plains Chapters.

Spartanburg Trip to Performance Center-This event will be in November. Details to follow.

O'Fest-Scott Smed will be attending and will serve as Event Chair.

Holiday Party-Will be held December 6. Doug and Martha are trying to secure a sight for this annual open house event. David Trachtenberg mentioned checking with the downtown Marriott Hotel, as a possible sight.

Annual Meeting 2004-Doug has secured Boris Said to speak at the event. The date for the event will be February 28, 2004. Martha W. is trying to secure a sight for the event. She is working with the Greater Des Moines CVB.

Fall Leaf Color Tour-Tom Clark will be chairing the event again.. The dates will be October 11 and 12th and will include the Northstar Chapter. Much of this year's ride will be in Wisconsin.

IV. Teen Driving

The Northstar Chapter dedicates a day to teens and a day for more advanced drivers/safety school. The BMW Foundation helps run the event and contributes funds. The event is for 16-20 year olds. Discussion held about the Iowa Chapter having this type of event in 2004. More discussion to take place. Dana S. will contact the Foundation for details.

V. Web Site Host

Announcement of new Forum on our websight. It has not been used much yet, but information will be going out to all members about this interactive addition. In addition, there is now a link to the Club Apparel sight.

VI. Newsletter

Doug will continue as editor, until a new one is announced. He mentioned that he needs to be reimbursed for the "Publisher 2002" software program. It is about \$100.

VII. Headsets for Driving School Instructors

Dana S. reported that Tom Clark found a provider for Headsets. They would cost about \$108 plus shipping. For 10 or more orders, there would not be a shipping charge. The unit includes the box, unit in helmet and earpiece. Dana S. suggested buying some for the club, and possibly have some to sell at schools. Dana will see if there is interest in the instructor ranks.

VIII Email Address for Board Members

Since board members have changed, discussion was held concerning who should be receiving Board Member emails. Some former members want to continue to be included in the emails. Dana would check to see who needs to be included in the messages.

The meeting was concluded at 11am. 40 minutes---a new record.

NEXT MEETING will be held at the Wittkowski's at 9:30am on Saturday, August 2, 2003.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary