

IOWA CHAPTER BMW CCA

Minutes of Meeting Board of Directors

Saturday December 13, 2003
Sprockets, 12:15pm

Members Present: Dana Schrader, Doug Wittkowski, David Trachtenberg, Scott Smed, Martha Wittkowski

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 (Doug Wittkowski/Smed) to approve minutes as e-mailed with corrections noted.

MOTION CARRIED

I. Financial Report

The financial statements were distributed via e-mail prior to the meeting. The financial statements were briefly reviewed.

MOTION (Doug W. /Trachtenberg) to approve financial statements as presented. **MOTION CARRIED.**

II. New Member Letter

Discussion ensued concerning which board member would have the responsibility for producing and sending the welcome letter to new members—beginning in 2004. Martha would continue to do this for the rest of this year.

MOTION (Trachtenberg/Smed) to have the letter done by the Vice President. **MOTION CARRIED.**

III. Public Relations

Martha will send pictures that were taken at past events, to Russ Wiles for our web sight. There were \$330 in cash donations for the animal shelter given at the recent holiday party. In addition, close to \$400 in merchandise was also donated.

IV. Chili Cook-off

Our first chili cook-off will be held on Saturday, January 31, 2004 in Cedar Rapids at Coe College. Diana Patten (friend of Mike Bengé), works at the College, and will book the facility, if available. Scott Smed will talk with Mike Bengé to see if he will chair the event. Martha will talk with Diana to verify that the facility is available.

We will do a plaque for the winner of the cook-off. The cost for a 4 hour use of the facility is \$50. In addition, there will be a cost for various paper products, drinks, etc. for the event.

MOTION (Smed/Trachtenberg) The cost limit for this event for the facility and needed extras will be \$350. **MOTION CARRIED**

V. Calendar

Annual Meeting 2004- February 28th 2004. This event will be at the Stony Creek Inn/Johnston, IA. Still hoping for PTG team driver, Boris Said to speak at the event. The M Brand and Motorsport Manager of BMWNA—Hernando Carvajal will also attend, and be speaking at the meeting. Cocktails start at 5:30pm.

Dana will be talking with EMC about putting their logo on some wine glasses that will be handed out. This will be at EMC's cost. Martha mentioned that each attendee will also receive a leather atlas w/club logo.

Trophies at the annual meeting----This year again, there will be three trophies given out. The first is the "Member of the Year" award. The second is the "Cutting it a Little Fine" award, and the final award is the "Vendor of the Year award. At this time, decisions have been made on the Vendor of the Year, and Cutting it a Little Fine winners.

Martha will be sending out an email to members, soliciting their input on "Member of the Year."

MOTION (Smed/Trachtenberg) The member of the year trophy and the vendor of the year trophy will not be traveling trophies. The recipients will keep the awards. The cutting it a little fine trophy, will be a traveling trophy. **MOTION CARRIED.**

Other scheduled events for 2004.—*January*—monthly Sprockets session, *February*—annual meeting, *March*—tech session-Dana will talk with EMC about using their facility, *April*—Clean Car Concours-will take place at True North in Cedar Rapids, *May*—teen driving event at SE Polk High School, *June*—Driver's School at MAM, *July*—Annual Picnic on July 17th. Place to be announced.

The meeting was concluded at 1:30pm.

NEXT MEETING will be held prior to the Chili Cook-off (hopefully at Coe College in Cedar Rapids) at 11:00am.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary