

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

**Saturday February 21, 2003  
Sprockets, 12:05pm**

*Members Present:* Dana Schrader, Doug Wittkowski, David Trachtenberg, Scott Smed, Martha Wittkowski, Mike Bengel, Fred Bell

**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** (Dana Schrader/Martha) to approve minutes as e-mailed with corrections noted. **MOTION CARRIED**

**Approval of Budget.**

**MOTION** (Martha/Mike B.) Approve the 2004 budget as previously emailed. **MOTION CARRIED**

## **I. Financial Report**

The financial statements were distributed via e-mail prior to the meeting. The financial statements were briefly reviewed. CPA, John Dawson reviewed our 2003 financials, and stated in a provided summary, that everything was in good order.

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

## **II. Calendar**

**Annual Meeting 2004**—95 members have turned in reservations for the meeting on the 28<sup>th</sup> of February. This year's speaker will be Hennie Chung, the Z4 Brand Manager. EuroWerkz, LC has agreed to be the sponsor of the Member of the Year award. Door prizes have been difficult to acquire this year. We won't have as many as in past years. At the meeting, members and associates will have the opportunity to win door prizes.

**MOTION** (Martha/Trachtenberg) Our club will give away a driver's school for the first prize, for the annual membership participation award at the meeting. **MOTION CARRIED.**

**Tech Session**—The March event this year will be a tech session on Saturday, March 20<sup>th</sup> at European Motorcars. The event will start at 1:30pm

**Clean Car Concours**—Our April event for 2004 will be the annual Clean Car Concours. This event will be held at True North in Cedar Rapids, on Sunday, April 25<sup>th</sup>.

**Teen Driving**—Our first annual teen driving event will be held on Sunday, May 9<sup>th</sup>, at SE Polk High School. SE Polk will provide bathroom facilities and a classroom. We are hoping for 30 students, with a student to instructor ratio of 3:1. We will pursue requesting help for the event from some of our younger members.

**Driving School**—Our June Driving School will be the weekend of June 11-13, 2004 at MAM. We have signed a contract and will be sending the deposit in this week. The All European Car Club made a request that they show their cars and participate in parade laps at our school.

**MOTION** (Martha/Smed) Allow the All European Car Club to rent the SW corner of MAM property to hold their car show during our driving school. Dana will negotiate with the All European Car Club. **MOTION CARRIED.**

**July Picnic**—This year's picnic will be held on Saturday, July 17<sup>th</sup>. The place is still being determined.

**September Driving School**—Discussion took place concerning giving up this date and turning it over to the Missouri Valley Chapter.

**MOTION** (Martha/Smed)—Turn our September date over to the Missouri Valley Chapter. **MOTION CARRIED.**

### **III. Award Criteria**

Discussion ensued about future award criteria that Martha submitted.

**MOTION** (Smed/Benge) Accept the award criteria, as submitted by Martha Wittkowski. **MOTION CARRIED**

### **IV. Other Topics**

**New North Central Region VP-** The new North Central Region VP is Geoff Tolsdorf. Scott Blazey is now President.

**Making all members feel welcome.**—There was discussion concerning making all members feel welcome at each event that we have. Some members have mentioned that they don't feel part of the group. Board agreed to make a conscious effort to include and get to know members.

**Chapter Congress**—This year's Chapter Congress will be in Keystone, CO May 21-23<sup>rd</sup>. Dana Schrader and Mike Benge will attend and represent our club.

**MOTION**-(Martha/Bell)—Mike to serve as Membership Chairperson for 2004. Mike abstained, and the **MOTION CARRIED.**

**MOTION**-(Smed/Martha)—Our Club will pick up any out of pocket expenses that National doesn't cover during the Chapter Congress. **MOTION CARRIED.**

The meeting was concluded at 2pm.

**NEXT MEETING will be held at Sprockets on Sunday, March 14<sup>th</sup> at 12pm.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary