

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Sunday August 15, 2004
Principal Park 10:15am**

Members Present: Fred Bell, David Trachtenberg, Martha Wittkowski, Mike Bengel, Doug Wittkowski, Dana Schrader
Guest Present: Natalie Schrader

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 (Martha W./Mike B.) to approve minutes as e-mailed with corrections noted. **MOTION CARRIED**

I. Treasurer Report

The financial statements were distributed by email before the meeting. Fred Bell mentioned that the Club might have to file a 990T Federal Tax Form this year. This form is required with over \$1,000 in unrelated business income.

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

II. Calendar

Social Event

The August Social Event will be held on Monday, August 16th at Granite City in W. Des Moines.

Komen Drive

Set for September 18th at European Motors. The club will have a table set up there.

Fall Colors

Fred Bell (the event chair) has completed the rally details for this event. The route will begin at Walgreens on Douglas Ave. in Beavertdale. Those who register in advance will be eligible for a door prize.

Bowling

Dana (the event chair) has set up the event for the Merle Hay Lanes. The event will take place on Saturday, November, 13th. We will have 10 lanes for the club.

Holiday Party

Martha will be chairing this event. Natalie Schrader will be checking with the Airport Holiday Inn, to see if they have any Friday or Saturday dates available in December.

Annual Meeting

The 2005 meeting will be at the Airport Holiday Inn on Fleur Drive. The meeting will be on February 26th. Natalie Schrader (the event chair) is working on the details. There was discussion about inviting Satch Carlson to be The speaker.

Longest Day Driving School

We are looking for volunteers to help with this event. Doug Wittkowski will be in charge of the School. So far, Sheridan White, Fred Bell and Tony Wiles were interested in being on the committee.

III. New Business

Board Members

There was discussion about the Board for 2005. Each member will need to decide whether or not they want to continue to be on the Board for next year. We also need to see if any of our members are interested in serving.

The meeting concluded at 11:50 am.

NEXT MEETING will be held at 2pm on September 18th, during the Komen Drive at European Motors.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary