

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday September 18, 2004
European Motor Cars 2:10pm**

Members Present: Dave Brennan, David Trachtenberg, Martha Wittkowski, Scott Smed, Doug Wittkowski, Dana Schrader
Guest Present: Tony Wiles

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./Doug W.) 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 was out of town, and unable to attend.

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

II. Calendar

Social Event

The September Social Event will be held on Monday, September 20th at Racoon River Brewery in Des Moines.

Fall Colors

We're all ready to go for this year's tour. The route will begin at Walgreens on Douglas Ave. in Beavertdale on Saturday, the 16th of October.

Bowling

Dana (the event chair) has set up the event for the Merle Hay Lanes. The event will take place on Saturday, November, 13th at 1pm. The cost will be \$3.25 per person, per game and \$1.25 for shoes.

Holiday Party

This year's party will be on December 18th at the Airport Holiday Inn on Fleur Drive. Jordan Trachtenberg and her quartet, will be handling the music for the event. We will pay them the usual \$200.

Annual Meeting

The 2005 meeting will be at the Airport Holiday Inn on Fleur Drive on February 26th.

We have a call in to Satch Carlson to speak at the meeting. Still waiting to hear from him. Natalie Schrader (the Event chair) is looking for volunteers to help acquire donations for the prizes. This year, we will be doing an Auction for the main prizes, with proceeds going to a charity.

Chili Cookoff

The second annual Chili Cookoff will once again be held at Coe College in Cedar Rapids, and will be chaired by Mike Bengé and Diana Patten. The event will be the weekend before the Superbowl in January.

Driving School

The 2005 Driving School will be held June 10-12, and will be chaired by Doug Wittkowski.

Doug is looking for volunteers to help with the event. There was a discussion led by Doug regarding allowing convertibles to participate in the event. Most felt that the liability was too great to allow the convertibles, but more discussion will take place by the driving school committee, and the results brought to the board.

III. Possible events for 2005

March Sprockets Event

Scott Smed will be organizing a Sprockets event in Des Moines for sometime in March of 2005. More details to follow.

April Tech Session

We will attempt to have a tech session in Iowa City in April of 2005. David Trachtenberg will contact Jim Simpson Of Simpson Motorsports to see if he is interested in hosting the event. This event will be a car detailing session.

May social drive

Scott Smed will be organizing a combination drive/dinner event for May of 2005. More details to follow.

IV. Webmaster/Newsletter Editor Conference

The conference will be May 13-15th and may be in Rhode Island. Our current Editor may attend. More to follow.

The meeting concluded at 3:15pm.

NEXT MEETING will be held at 10am on October 9th. Place not yet determined.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary