

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday October 9, 2004
House of Bengé 10:20am**

Members Present: David Trachtenberg, Martha Wittkowski, Scott Smed, Mike Bengé, Dana 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./Scott S.) to approve minutes as e-mailed with corrections noted. **MOTION CARRIED**

I. Treasurer Report

The financial statements were distributed by email prior to the meeting. Martha noted that a deposit of \$200 will be needed for the upcoming holiday party. She will contact Fred.

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

II. Calendar

Social Events

The October social event was a big success with a great turnout. There was discussion regarding continuing the social events through the winter season at Hessen Haus in Des Moines. Tuesday seems to be a better night for most, so we will have a social gathering on a Tuesday night in November at this location.

Fall Colors

We're all ready to go for this year's tour. The route will begin at Walgreens on Douglas Ave. in Beaverville on Saturday, the 16th of October. It was mentioned that there are now 12 hotel reservations currently being held.

Bowling

Tony Wiles is the new event chair, since Dana is unable to attend. The event will take place on Saturday, November, 13th at 1pm at Merle Hay Lanes. 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. We will have a cash bar and possibly pay for the first drink for all attendees. Martha will check on our budget to see if this is possible. This is a charity event that will raise money for the Animal Life Line.

Annual Meeting

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

Satch Carlson has committed to being our speaker. National will no longer pay for Satch's expenses, so we will have to pick up the air and hotel. David Trachtenberg offered a 15% off coupon to use with Satch's United Airlines ticket. Dana and David are working on the airfare for Satch.

This year, we will be doing an auction for the main prizes, with proceeds going to a charity, not yet determined. Natalie, the event chair will begin calling vendors this month for prize donations.

It was mentioned that we need to come up with names for the Member of the Year, Vendor of the Year, and Cutting it Fine awards. Some potential names were mentioned for member of the year. Martha will remind members in the upcoming newsletter to nominate people for these awards.

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 on January 29, 2005. The deposit is in for this event, and Mike will write an article for the newsletter talking up the event.

Sprockets

The sprockets gatherings will begin in December of 2004. The details will be on our web site.

III. Webmaster

Scott Smed will talk to Russ Wiles about updating our site to include an extended calendar of events.

IV. Board Members

MOTION (Martha W./Scott S.) For the 2005 year, in addition to having an events coordinator and 2 at large positions, we will attempt to add 2 additional at large positions. **MOTION CARRIED.**

NEXT MEETING will be held at 10am on November 13th prior to the bowling function at Merle Hay Lanes.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary