

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Sunday November 21, 2004
Sprockets 12:25pm**

Members Present: David Trachtenberg, Martha Wittkowski, Scott Smed, Mike Bengé, Dana Schrader, Doug Wittkowski, Dave Brennan, Fred Bell. *Guests present* for part of meeting: Don Van Lengen, Brian Smith

Call to Order – The meeting was called to order by President Dana Schrader.

Approval of Minutes-Minutes had previously been distributed, via e-mail.

MOTION (Martha W./Dave B.) to approve minutes as e-mailed. **MOTION CARRIED**

I. Treasurer Report

The financial statements were distributed by email prior to the meeting. Martha mentioned that we need to work on the budget for 2005. Fred will check to see what each committee chair might next for next year and will send out the current budget. Martha asked Geoff Tolsdorf for a part of the discretionary funds available for our region. We are requesting \$200 to pay for the quartet entertainment at the holiday party. She is waiting for a reply.

MOTION (Martha/Scott S.) Increase the budget for the holiday party by \$300 to \$1050. This to help pay for food.
MOTION CARRIED.

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

II. Calendar

Social Events

The next Sprockets outing will be December 18th—the day of the holiday party. The Missouri Valley Chapter may attend. There was discussion concerning additional bowling outings this winter. Scott will review possible dates.

Holiday Party

This year's party will be on December 18th at the Airport Holiday Inn on Fleur Drive. This year, we will probably not buy the first drink for guests. We will use the funds for food for the event. 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.

Natalie—the event chair should have the budget out next week for this event.

There was discussion concerning reducing the fee for the dinner, since many of the main prizes will be auctioned this year. Natalie will make a decision shortly on this. Proceeds from the auction will go to a charity, not yet determined.

Natalie has been calling vendors 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.

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.

III. New Business

EMC Support

EMC has been buying club memberships for individuals that purchase BMW's from them. Dana will be talking with them to make sure that this program is working well for the dealership and the club.

Director's and Officer's Insurance

National made the decision recently to require each club to carry this insurance. There has been little communication as to the reasoning behind this, as well as the cost.

MOTION: (Doug W./Dave B.) Fred Bell to contact National to learn more about why there was little communication in regard to the cost and reasoning behind this mandate of insurance. We will not send the application back to National until Fred gets an acceptable response. **MOTION CARRIED.**

The meeting concluded at 1:45pm.

NEXT MEETING will be held at 12pm on December 18th prior to the Sprockets Event.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary