

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

**Saturday March 19th, 2005  
Sprockets 12:10pm**

*Members Present:* David Trachtenberg, Martha Wittkowski, Scott Smed, Dana Schrader, Doug Wittkowski, Dave Brennan, Fred Bell, Mike Benge, Don Van Lengen, Dave Brighton

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

**EMAIL MOTION** (Martha/Doug W.) —There was an email motion on February 24, 2005. Charge members \$5 to attend the lunch following the tech session, and the club pay the difference, and reimburse Tom Phelan for the refreshments he provides at the tech session. In addition, we rent a screen to use to show the video program. **MOTION CARRIED.**

## **I. Treasurer Report**

The financial statements were distributed by email prior to the meeting.

Fred mentioned that the annual dinner had a club contribution of about \$3,000 including the mugs that were given out.

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

## **II. Calendar**

**March Tech Session**-- The “Art of Driving” tech session is in Cedar Rapids tomorrow—March 20<sup>th</sup> at 11am. .

**April Event**—There will be a “Clean Car” tech session at Simpson Motorsports in Iowa City. Date for this event is April 23<sup>rd</sup>.

**May Event**—There will be a social/drive function at the Amanas in Eastern Iowa. This event will surround the 8<sup>th</sup> Annual Taste Louisiana Cajun Fest. Dana will chair this event to be held on May 29<sup>th</sup> during Memorial Weekend. The drive will be from both Cedar Rapids and Des Moines.

**June Event**—“Longest Day” Drivers School to be held at MAM June 10-12.

**July Event**—Picnic and Concours at Easter Lake. July 23<sup>rd</sup> from 10am to 6pm.

**August Events**—Club day at the Iowa Cubs with tailgating. Date to be announced. Komen drive—August 17<sup>th</sup>.

**September Events**—O’fest. More details to follow. Scott Smed will be the event chair.

**MOTION** (Doug W./Scott S.) Have a Safety School Event on September 10, 2005. Two possible sites—R.R.Donnely and Sandpiper. **MOTION CARRIED.**

**October Event**—Fall Color driving event. Details unknown at this time.

## **III. Club Tool Box**

Discussion Regarding having better access to the tools that we now have. They are currently being held at Dave Brennan’s house. The club may get a trailer or storage bin. The trailer is the preference---to be able to get the tools to track events.

#### **IV. Biennial Report**

We file this report every other year with the Secretary of State of Iowa. The report is for non profit organizations in Iowa. It shows our board members and their contact information..

The meeting concluded at 1:30pm.

**The April meeting will follow the April 23rd Tech Session in Iowa City. Time TBA.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary