

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday May 28th, 2005
Buzzard Billy's 12:30pm**

Members Present: David Trachtenberg, Martha Wittkowski, Brian Smith, Dana Schrader, Doug Wittkowski, Dave Brennan, Fred Bell, 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 (Doug W./Fred B.) to approve minutes as e-mailed. **MOTION CARRIED**

I. Treasurer Report

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

Fred mentioned that we finally have bills coming from the Printer. He also announced that we should show a profit this year in regard to the Driver's School. 64 students are expected.

The final announcement was that he completed our chapter's taxes for this year.

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

II. Calendar

May Driving Event-- All details are set for tomorrow's Drive to the Cajun Fest in the Amanas.

There will be a digital photo contest at the event with many categories, including BMW, Non BMW, Landscape, Moving, Non-Moving, and People.

Longest Day Driver's School—We now have 64 students signed up. We will need approximately 30 instructors for the event. We currently have about 27 committed. The event will be June 10-12.

MOTION (Martha W./Brennan) Have the club replace the defective digital card for the chapter's digital camera. **MOTION CARRIED.**

European Car Show—The British Car Club will be hosting a European Car Show on June 25, from 1-4:30pm. The event will be at the intersection of Beaver and Urbandale Ave.

July Event—Picnic and Concours at Easter Lake. July 23rd from 10am to 6pm.

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

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

Safety School—The location will most likely be SE Polk High School. Fred Bell is the chair of the event. The date of the event will be September 10, 2005. We will need 15 instructors for the event, and we will need to advertise to get students. There will be a \$60 entry fee. The Foundation backs any loss and we split any profit with them.

O'fest 2006—This event will be in Grand Rapids, MI. We were asked if we would like to help with any part of the Activities, such as the photo contest, mini cars, trivia contest, fun rally, etc. Dana will get more information.

III. Logo Guidelines

It was brought to our attention that our Logo was outside of the guidelines. Apparently, we need a white reveal around the graphics area, and the bottom logo is too small. Martha and Dana will do more research on this.

IV. Newsletter

One of our new members---Nannette Rodriguez, owns a firm called Viva! Communications. She inquired about redesigning our newsletter, and digitally printing it. In addition, Martha has asked Nannette to prepare a proposal for redesigning the club website and the cost for ongoing maintenance. Nannette mentioned that she would want creative and editorial control over the newsletter. She will be presenting us with the cost of doing this. The board decided that it would be a good idea for her to present her ideas at an upcoming board meeting.

V. Young Member Involvement

Kolin Brighton has been instrumental in bringing us some younger members. He meets many of them through online forums.

The meeting concluded at 1:30pm.

The June meeting will be on the 19th at noon at Daytona's on Merle Hay Road.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary