

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Sunday August 7th, 2005
Cub Club at Principal Park 9:10am**

Members Present: David Trachtenberg, Martha Wittkowski, Brian Smith, Dana Schrader, Doug Wittkowski, Dave Brighton, Fred Bell, Don Van Lengen

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./Fred.) to approve minutes as e-mailed. **MOTION CARRIED**

I. Website Presentation

Jennifer Holm from VIVAMEDIA made a presentation to the group regarding the redesigning and hosting of our website. If we went with Viva, we could be up and running by mid to late September. We would still have a Webmaster position---to make any additions to our site on a regular basis. Viva's offer includes a Homepage plus seven sub pages, shopping cart media, hosting package and creative design. The cost to the club would be \$4850.

MOTION (Doug W./Brian S.) Form a subcommittee consisting of Martha and Dana to follow-up on the scope of engagement and financial obligations of the new site.

MOTION CARRIED.

II. Treasurer Report

The financial statements were distributed by email before the meeting. Fred reported that we still have not received bills from Photo Printing. We still owe them for four issues, to the tune of \$5,000. Fred is looking into some type of account for the club savings.

MOTION (Martha, Trachtenberg) In addition to the \$168 raised at the picnic/concours to benefit Variety Club, we will contribute extra to bring the total donation to \$200.

MOTION CARRIED

MOTION (Doug W./Trachtenberg) Approve Treasurer Report.

MOTION CARRIED.

III. Calendar

September---Safety School---to be held on Saturday, September 10, 2005. Brian Smith and Fred Bell are working on the details. They reported that we need instructors. We have six, and need about 15. At this point, since the sign-ups are through National, we have no idea how many students have signed up. EMC will be donating \$1,000 towards this event for a sponsorship.

October 2006—Oktoberfest---National is looking for chapter help with this event. Dana will be following up to get more information regarding our chapter involvement.

October 2005---Oktoberfest at Hessen Haus—Hessen Haus has asked us to participate in this year's Oktoberfest. Date and time TBA.

October 2005---Possible Fall Color Tour. More details to come.

November---Annual Holiday Party. Don Van Lengen has agreed to chair this event. He is looking into the Stoney Creek Inn near Johnston, IA for this event. More to follow.

Annual Meeting-- Dave Brighton has agreed to chair this event. He is considering the Amana Holiday Inn for the event. More details to follow.

IV. Purchases

Dave Brennan made some recent tool purchases. He bought a ¾ inch impact socket and a tire gauge.

MOTION (Doug/Martha W.) Have the club purchase the tools that Dave B. just bought. **MOTION CARRIED.**

V. Call For Nominations

Martha Mentioned that by October 8th, she would need the “call for nominations,” for the newsletter.

Dana has already stated that he will not be President in 2006. Mike Bengé has expressed an interest in that position.

Dave Brighton has expressed an interest in the VP position.

VI. Iowa Non-Profit Corp. Act

Due to changes in this act, it might require a change to the chapter’s articles of incorporation bylaws.

Brian and Martha will look into this and report at next meeting.

The next meeting will be at 10am on Saturday, August 27th at Bengé’s house in Cedar Rapids.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary