

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

**Saturday August 27th, 2005  
House of Bengé 10:10am**

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

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

## **I. Treasurer Report**

Nothing to report. (That's got to be a first).

## **II. Iowa Non-Profit Corp. Act**

Due to changes in this act, it might require a change to the chapter's articles of incorporation and/or the bylaws. Brian Smith continues to review, and will report at next meeting, any findings that might effect us.

## **III. Calendar**

**September---Safety School---**to be held on Saturday, September 10, 2005. Brian Smith and Fred Bell are working on the details. At this time, we have 10 students signed up, with 14 instructors ready to go. Next week, we will begin advertising for this event. Fred will be a guest on the Jan Michelson show on WHO radio. In addition, the Des Moines Register will advertise this event in the paper. We will need some portable cordless air compressors for the event. Doug will get these.

**Fall Colors---**Don V. continues to research the possibilities for this event. This year, it will be an overnight, but without a rally. Don will have more details at the October meeting.

**October 2005---Oktoberfest at Hessen Haus---**Hessen Haus has asked us to participate in this year's Oktoberfest. It will be the weekend of September 24th. Doug will get more details from one of the owners---Andy.

**November---Annual Holiday Party.** Don Van Lengen has agreed to chair this event. The event will be at the Stoney Creek Inn in Johnston on November 12<sup>th</sup>.

**Chili Cookoff--** January 28<sup>th</sup> is the date. Again, it will be at Coe College. At this time, we are budgeting \$450 for the event.

**Annual Meeting---**will be held on February 18<sup>th</sup> at the Amana Holiday Inn. It will be a three meat buffet, and will cost \$25 per person. Dave Brighton is the chair, and is checking on room rates. In regard to the door prizes, we will be getting contact information from Natalie Schrader, Fred and Martha. There was discussion of not having the silent auction this year.

**Gateway Tech---**Will be March 23-26, 2006 and will be in St Louis. Martha brought up the idea of making that an event for our chapter. More to follow.

## **IV. Future Events**

*Jet Carting Center*---Marshalltown, IA. Doug met with a guy from this organization, and they would like us to get some of our folks out there. Doug will get more details, and decide on dates.

*Iowa Speedway*—Newton, IA. This facility will be done in the Spring of 2006. They have already broken ground. There will be a 1.3 mile infield course, that we would be able to use for driving events.

## **V. Chapter Wear**

Martha brought up the idea of getting about 24 logo items to sell at our events. She will research the cost.

**MOTION** (Martha/Mike B.) Have the club spend some money on high quality club wear to resell to chapter members at events. **MOTION CARRIED.**

## **VI. Nomination Update**

Dana will step down from the President position after this year. In addition, Scott Smed will step down from the board, due to time constraints. Mike Bengel has expressed interest in the President position, and Dave Brighton will run for the VP position. Dana will become the Immediate Past President.

Don V., Brian Smith, and Doug W. would like to continue with their At Large positions. In addition, Don expressed interest in the Event Chair position. The “Call for Nominations” are due to Martha in early October.

**MOTION** (Fred/David T.) Have three At Large positions for 2006. **MOTION CARRIED.**

## **VII. Misc. Business**

Once again, there was discussion surrounding the purchase of a trailer to take to driving events. The cost could be in the neighborhood of \$1500 to \$2500. Doug is researching, and we will continue to discuss in future meetings.

**The meeting ended at 11:40 am. The next meeting will be on Saturday October 1, 2005 at 10:00am in the Amanas. Place TBD.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary