

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday January 7, 2006
Caribou Coffee 9:00am**

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

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

I. Treasurer Report

Fred sent out financial statements prior to the meeting for our review. In addition, he sent a 2006 budget for our review. There were two changes that were discussed---We'll need about \$100 for One Lap at MAM, and \$150 for the May Concours event.

MOTION (Martha/Dave Brennan) Approve financial statements as submitted. **MOTION CARRIED.**

II. Assets/Tools

Prior to the meeting, Fred sent out a list of our current tool supply, and who has possession of them. During the meeting, one change was noted...that Doug was in possession of the cones. In addition, Dave Brennan announced that we had lost one tire gage at MAM this past June.

III. Driving Events Congress

Dana mentioned that from a recent correspondence, it was revealed that we need to be up to speed on crisis communication. Martha volunteered to be our spokesperson for any issues that come up.

IV. Annual Meeting

Dave Brighton (the event chair) asked who needed to be invited to this event from the Iowa BMW dealerships. Doug agreed to get back to Dave with the proper contacts. Dave mentioned that the trophies were finished, and that they were in his possession. Dave went through the meeting schedule and discussed who would be speaking and at what point during the meeting. It was decided that board members would be at the hotel at 4pm to get set up. David Trachtenberg would be handling the vote count, and at least two others would be at the registration table to help check members in. It was decided that only members would be eligible this year for prizes, and that we would be giving them away, as apposed to having an auction. The first prize for this years' member participation award would be a Driving School, and the second prize would be one of the better donated prizes. In the next week or so, vendors would be getting a letter requesting donations for our meeting. Each board member would be helping to call the vendors to solicit items. Each vendor that donates an item would appear in our newsletter and on our site.

We would have to request their logo. This year, each member that attends will be getting a red fleece blanket with our logo. We are getting these from Competitive Edge in W. Des Moines. The cost will be about \$1272 plus tax. Social hour for the meeting will begin about 5:30pm.

The meeting ended at 10:20 am. The next meeting will be at 9am on Saturday February 11th at Caribou Coffee on Ingersoll in Des Moines.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary