

IOWA CHAPTER BMW CCA



Minutes of Meeting Board of Directors

Saturday April 23rd 2006
Mexico Antiguo 11a Marshalltown 11a

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

Call to Order – The meeting was called to order by President Mike Bengé.

Approval of Minutes-Minutes had previously been distributed, via e-mail.

MOTION (Dana/Martha) to approve minutes as e-mailed. **MOTION CARRIED**

I. Treasurer Report

Fred emailed the financial statements for our review prior to the board meeting. He reported that we have a CD coming due. He will be moving the funds into the checking account, to boost up our currently low balance. It was also reported that we have received about \$2,000 in fees for the upcoming driving school. In addition, it was reported that we have some leftover logo shirts that we will save for Fall Colors door prizes.

II. Calendar

May 7th---One Lap at MAM. Our chapter will setup an “Easy-Up” and do some grilling. Event time 8am-3:30pm.
May 21st---Concours at J&J Motorsports in Cedar Rapids. Event chair, Mike Bengé. Mike, Doug, Fred and Dave Kinzle will judge the event.
June 9-11 Longest Day driving school/MAM. Chairman, Doug Wittkowski.
July 15th---Picnic 4pm Easter Lake/Shelter #3. This year will be a Caribbean theme.
August 6th---Cubs Game/tailgating.
August 12th---Ultimate Drive/EMC
October 1st---Street Survival. Fred is looking into a better way to get water on the track. Possible Fire Dept. help.

III. Communicators

Dana did some research and found that the price is \$118 plus shipping for an intercom and 2 headsets, through Adair Motorsports in Spokane Washington.

MOTION (Doug/Don) Purchase 3 of these units for the club. **MOTION CARRIED.**

The meeting ended at 12pm. The next meeting will be at 9am on Saturday June 3rd at Caribou Coffee on Ingersoll in Des Moines.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary