

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

**Saturday July 15, 2006  
Easter Lake 2pm**

*Members Present:* David Trachtenberg, Brian Smith, Dave Brighton, Doug Wittkowski, Martha Wittkowski, Fred Bell

**Call to Order** – The meeting was called to order by VP David Brighton.

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

**MOTION** (Martha/Doug) 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 mentioned that the deposit for Fall Colors was sent (to reserve the dining car).

**MOTION** (Martha/Trachtenberg) to approve financial statements as submitted. **MOTION CARRIED.**

## **II. Old Business**

Doug reported that our chapter lost about \$800 on the June driver's school. Fred made a suggestion that we charge a \$25 fee for any driver's school cancellation. It was decided that the Driver's School Committee would make the decision on any cancellation fees in the future.

## **III. Oktoberfest 2006/Grand Rapids, MI**

Scott Smed is the chair this year for any Iowa Chapter members attending. Anyone interested in going should let Scott know prior to the event. There will be an Iowa Chapter gathering at Oktoberfest on Tuesday evening the 25<sup>th</sup> of July.

**MOTION** (Martha/Trachtenberg) Allocate \$500 for dinner/drinks for a Tuesday evening event. **MOTION CARRIED.**

## **IV. Upcoming Events**

**Iowa Cubs Game:** August 6, 2006 at 1:05 pm. This year we will have a skybox that will hold 25. See the event chair, David Trachtenberg for tickets. Tickets are \$10 which will include food.

**Komen Drive for Cure:** In Des Moines at EMC on Saturday, the 12<sup>th</sup> of August. They will need our chapter's help in transporting the cars to Sioux Falls, SD on Sunday the 13<sup>th</sup> of August. Dave Brighton will chair this event.

**Street Survival:** Fred Bell is the event chair. He reported that we will have much more water this year due to help from Des Moines Waterworks and the local Fire Department. The event this year is on October 1, 2006. Fred also mentioned that he needs help with gathering sponsors, and getting the word out about the event.

## **V. New Business**

**2007 picnic:** Doug brought up the idea of having the picnic in September (hoping for cooler weather) and hiring the Bob Pace Band to play at the event. More to follow.

**Driving Events:** There was a discussion about having our chapter put together Autocross events for the future. More to follow.

**Newsletter:** Lately, the newsletter has been late in arriving at member's homes due to some issues with the printing company. Martha is keeping tabs on this issue.

**Trailer or Truck:** Continued discussion about our chapter having its own truck or trailer. More to follow.

**The meeting ended at 3:40pm. The next meeting will be at 11am on Sunday, August 6<sup>th</sup> at Principal Park prior to the Cubs game.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary