

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Sunday September 24, 2006
House of Trachtenberg 10am**

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

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 (Martha/Brian) 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 final tally shows that the club lost \$950 on the June Driver's School. Fred also mentioned that he received payment from Dan Kruse BMW for Newsworks advertising. Martha asked that the financial statements be sent out a week before the board meetings, so there is time to review them. Fred will try to make this happen if he has time. We will delay the approval of the Financial Statements until all board members have time to review.

II. Email motion prior to meeting

MOTION (Doug W./Brian S.) authorize reimbursement to Dave Brennan for the cost to package and ship the two Missouri Valley Chapter helmets to Sheridan White from the June Driver's School. **MOTION CARRIED**

III. Calendar

Social Calendar Change---Don reported that the date for the January, 2007 social should be January 9th.

Street Survival---26 students are currently registered for the event, and others are now on a waitlist. The ratio of students to instructors is currently 2:1. The event is Sunday, October 1. We will be receiving \$500-\$1,000 from EMC for a sponsorship for this event. In addition, we received some car care products from Prevettes.

October 10th---all entries to the Newsworks are needed by this date.

Bowling---There will be a bowling event in November in Eastern Iowa. Details to follow from Dana.

Holiday Party---December 2nd at Mike Bengé's place in Cedar Rapids. The event will be a "bring your own bottle." Currently, the budget is \$750 for this event.

Tech Session at the Complete Garage in Johnston---January of 2007. Trachtenberg will chair...more details to follow.

Chili Cookoff—January 27th, 2007 at Coe College in Cedar Rapids.

Annual Meeting---Nothing to report at this time. Martha is working on a date and location.

Fun Rally---Will be held in February. Doug will chair and more details will follow.

IV. Board of Director Kits

Doug brought up the idea of each board member having a notebook with important board information such as Bylaws, Policies, etc. Not all of us have this and it would be beneficial. Doug will be putting these together.

V. Chapter Congress

Mike mentioned that this will be in Valley Forge, PA this year. Most likely, our President, VP and Treasurer will attend.

VI. EMC Relationship

Dana will continue to be our point person in regard to the relationship with European Motors of Des Moines. We may put a group of three together from the board to meet with them as their ownership changes later this year.

VII. Budget for 2007

It was recommend that for the events in which each of us will be chairing for 2007, a budget be submitted for next year as soon as possible.

VII. Old Business

No news currently on getting a vehicle for club use to carry tools, cones, helmets, etc. Doug is still reviewing the possibilities.

The meeting ended at 12:00pm. The next meeting will be at 9am on Sunday, October 29th at Caribou Coffee on Ingersol.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary