

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday December 9, 2006
Caribou Coffee, Des Moines**

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

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. Email Motion

EMAIL MOTION: There was an email motion by Don Van Lengen on December 5, 2006. The motion was that we donate \$279 to Animal Lifeline to add to the \$161 that was taken in at the holiday party, which would cover a full month of food. There was some email discussion regarding the motion, but there was no “second” or a vote, so the motion fell through.

II. Treasurer Report

Fred Reported that we still have not received funds from EMC that they committed to for Street Survival. Fred will follow up on this. A couple more expected expenses this year are the November bill from ColorFx and the Holiday Party expenses.

He also reported that we now have a 1 year and a 2.5 year CD with First Bank. In addition, the books show that we have net income of about \$1,000 at the end of November, and we may breakeven for the year 2006.

MOTION: (Martha/Dana) Approve Treasurer Report as submitted. **MOTION CARRIED.**

III. Board of Director Ballot

Martha mentioned that she needs the ballot for the upcoming newsletter. At this time, Board positions will remain the same. Current Board members wish to retain their positions.

IV. Newsletter

There was discussion regarding the newsletter coming out late on two occasions. This may have had something to do with the newsletter being sent out “bulk.” We discussed sending out the newsletter first class and spending .39 instead of the .20 that we pay now. It was decided that we will go a couple more issues to see if the lateness problem continues. It was reported that Becky Brighton would like to take over the Newsletter Editor position on the board.

MOTION: (Fred, Brian) Becky Brighton will take over the Newsletter Editor position on the board and begin February 1, 2007. **MOTION CARRIED.**

V. Calendar

Chili Cookoff---will be held on January 27th at Coe College in Cedar Rapids

Annual Meeting---February 24, 2007 at the Iowa Speedway in Newton, IA. The speaker will be Satch Carlson.

Instead of many door prizes, this year we will focus on a few larger prizes. To try to increase attendance at this event, we will be sending out postcard invitations. The per person cost will be \$30. Dana will set up a PayPal account for the event. There were names mentioned for the following awards at the annual meeting Member of Year, Cutting it Fine, Sponsor of Year.

VI. Future Direction of Club

There was discussion surrounding what we are doing as a board in regard to our events, and charity work. It was decided that for the most part, we are “doing the right things” and providing the right mix of tech sessions, social events, and driving events. In 2007, we will have one or two events in conjunction with a charity.

VII. Budget/Plans 2007

Some Board Members turned in budgets for their 2007 events. Others verbally let Fred know what to expect for next year. Martha mentioned a new event for April of 2007....a Fun Rally that will be a family event.

The meeting ended at 1:45pm. The next meeting will be at 9am on Saturday, January 13th at Caribou Coffee in Des Moines.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary