

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Sunday February 11, 2007
Caribou Coffee Des Moines 10am**

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

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

I. Treasurer Report

The financial statements were distributed by email for review prior to our meeting. Fred started a discussion regarding the club assets. A list of what we have was handed out for review. Our tools are currently located at Dave Brennan's place. We decided that it now makes sense to move them to another location, since Dave spends so much time out of Des Moines. We talked of possibly getting a trailer to store our tools in and keeping it at the Wittkowski home. Trailer cost would be somewhere between \$1500 and \$2500. More discussion to follow.

II. Contract Update

We discussed signing authority for contracts/bank accounts. Currently, Dave Brennan has signing authority, which needs to be changed, since he is no longer on the board and not in town very often. **MOTION** (Fred/Mike) to change our additional signing authority from Dave Brennan to David Trachtenberg. **MOTION CARRIED.** It was also decided that Martha W. would continue to be our registered agent, and that she would continue to file the updates every two years.

III. ZF Matching Funds Charity

Don was not present at the meeting, but is working on ZF details for the past year. He is putting together our 2006 contribution details.

IV. Calendar

Annual Meeting---to be held at the Iowa Speedway on Saturday February 24th. Martha W. is the chair of the event. So far, we have 53 people registered to attend. Martha asked that the board help this week to call specific vendors regarding door prizes.

Bowling---There will be a bowling event on March 24th. Time and place TBD.
Fun Rally---April 1st. So far, 6 Mini's are registered and we may open this up to the Porsche Club.
Grand Am Koni Series---Iowa Speedway April 20-22nd. More to follow.
Concours---May 19th at Principal Park.
Driver's School---June 8-10 at MAM. This year, we will admit some convertibles for the first time.

V. National Chapter Congress (April 20-22) Mike, Fred and Dave B. will attend for our chapter.

VI. Hole in One Golf Outing

Dave Brighton did some research on doing this event. He contacted EMC in Des Moines and spoke with Dave Dean. EMC would like to be the sole sponsor for the event. They would give away a car (undecided which model at this point) for a hole in one. We would tie this to a scheduled Golf Tournament. We talked of doing 3 additional prizes—one would be for the closest ball to hole. A prize might be a big screen TV. Our chapter might have to pick up some of the insurance cost as well as some of the second prizes for the event. Dave Brighton will continue to work on making this event happen for this summer.

VII. Go Kart Event

Brian Smith contacted the Marshalltown track to enquire about doing an event this spring. He will have a date shortly with more details.

VIII. Headsets

Dana mentioned that we only have one headset in our inventory, and that we should purchase more.
MOTION (Doug/Fred) Buy three more headsets at \$120 each. **MOTION CARRIED.**

The meeting ended at 11:25am. The next meeting will be at 10am on Saturday March 17th at Dana's new place.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary