

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday March 17, 2007
Dana's place**

Members Present: David Trachtenberg, Brian Smith, Dave Brighton, Doug Wittkowski, Don Van Lengen, 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/Doug) to approve minutes as e-mailed. **MOTION CARRIED**

I. Treasurer Report

Fred reported through email that a deposit check for \$2400 has been drafted for MidAmerica Motorplex for the upcoming driver's school. After much email discussion regarding the change in date of our annual meeting and possible refunds, there was a motion. **MOTION** (Fred/Dana) Due to change in Annual Meeting date because of weather, refund the dinner fee to any member who requests it. **MOTION CARRIED**. It is expected that there will be about 10 refunds. It is expected that there will also be some walk-ins for the dinner. **MOTION** (Dana/Brian) Approve Treasurer's report. **MOTION CARRIED**.

II. Newsletter Costs and Editor Responsibilities

It was decided that even though Martha was no longer the Editor, she would continue to do the blast emails regarding upcoming events. It will be the responsibility of the chair of any event to request that a blast email be sent by Martha. Becky reported that the printing cost of our Newsletter would be increasing. The expected new cost would be about \$1,491 for our 1,000 newsletters. This is about a \$450 increase over today's cost. Fred mentioned that we do get reimbursed by National for the Newsletter, but due to our increased cost, National's compensation, which would remain the same, would not go as far. It was decided that we would go with the cost increase and continue to review.

III. ZF Charity Funds

Don reported that going forward, the chairperson of the Concours, Holiday Party and Driver's School would need to fill out a special form regarding charity information.

III. Calendar

Annual Meeting---rescheduled for Sunday, March 25th at the Iowa Speedway. EMC may be providing an M Coupe or X5 to display at the event. In addition, we are trying to get a speaker from Lithia for the meeting.

Fun Rally—April 1st. So far, 6 Mini's are registered for the event. Martha will have the proper information on our site the night before the event.

Grand Am Koni Series---Iowa Speedway April 20-22nd. More to follow.

Karting—there will be a karting event in Marshalltown on Sunday, May 13th.

Concours—May 19th at Principal Park. A representative from Zymol will be present.

Driver's School---June 8-10 at MAM. This year, we will admit some convertibles for the first time. The hotels are the Hampton and Holiday Inn.

Picnic—This event will be in July at Saylorville. Date and time TBA.

Cubs Game---August 5th at 1:05pm. Like last year, we will be in a Skybox and will show cars.

- V. National Chapter Congress (April 20-22)** Mike, Fred and Dave B. will attend for our chapter. We are still waiting on some airfare refunds.

VI. Hole in One Golf Outing

Dave Brighton is working with Roger Menneke from EMC on this event. EMC has had some experience with events like this, and we will be counting on their expertise. At this time, they are looking into information on a gaming license and location. EMC may be picking up the insurance for the event and providing the vehicle.

VII. Street Survival

Fred spoke with a board member on the Foundation about some of our concerns. We are looking at September 23rd as the date for the event. This year, we may be changing locations to the DMAC Transportation Institute. More to follow. We may also try to do an Autocross at this time.

The meeting ended at 11:40am. The next meeting will be at 10am on Sunday, April 15th at Caribou Coffee on Ingersoll.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary