

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

**Sunday April 15, 2007  
Caribou Coffee, Des Moines 10:15am**

*Members Present:* David Trachtenberg, Brian Smith, Doug Wittkowski, Don Van Lengen, Dana Schrader

**Call to Order** – The meeting was called to order by Secretary, David Trachtenberg

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

**MOTION** (Brian/Dana) to approve minutes as e-mailed. **MOTION CARRIED**

## **I. Treasurer Report**

Fred was unable to attend the meeting, but distributed the financial statements through email. He mentioned that we lost about \$2,936 for the annual meeting. The photo rally was a bit over budget by about \$144. Fred reported that the checkbook is “a bit light” these days. We should get a dues rebate from national which will help, but won’t be enough to pay the last NewsWerks bill. It will be necessary to get some additional funding from our Vanguard account. The tax filing will be complete this weekend.

**MOTION** (Doug/Dana) to approve Treasure’s report. **MOTION CARRIED.**

## **II. Calendar**

**Grand Am Koni Series**---Iowa Speedway April 20-22. The club will be meeting and sitting together at the track on Saturday the 21<sup>st</sup>.

**Karting**---Sunday, May 13<sup>th</sup> in Marshaltown. Brian Smith is the chairperson of the event.

**Concours**---May 19<sup>th</sup> at Principal Park. A representative from Zymol will do a mini tech session during judging.

**LDDS**---June 8-10 at MAM. The hotel is the Hampton Inn in Council Bluffs.

**European Car Show**---Beaverdale on June 2<sup>nd</sup>. Peter Kovacevich is the event chair. BMW’s and Porsche’s will be together in the German car area.

**Picnic/Bike Ride**---July 7<sup>th</sup> Cottonwook Shelter #4 at Saylorville. We will have electricity and at least 150 parking spots. The bike ride is at 10am and the picnic will begin at 12:30pm.

**Cubs Game**---August 5<sup>th</sup> 1:05 PM at Principal Park. There will be 35 tickets for sale for \$20/person, which will include game ticket and food. Tickets will be available at the Picnic.

### **III. June Driver's School Report**

The contract has been signed with MAM and the hotels for this event.. The Hampton Inn is the hotel for rooms and the adjoining Holiday Inn will host the Friday reception.

There will be a reception on Friday evening that will include one-drink ticket and heavy hot and cold snacks. The reception will be from 7:30pm to 9:30pm. From noon to 7pm on Friday at MAM, we will have instructor and solo run groups and on track exercises.

This year, the classroom training will be slightly different...we will split novices up after the first sessions to try and streamline. Dave Johnson will again be the classroom instructor. Don will delight us with his cooking on Saturday night.

Volunteers will receive a BMW lifestyle Item and school principals will receive a Lifestyle wearable. These will be purchased at the EW wholesale price.

Registration for attendees and volunteers is now open

### **IV. Street Survival**

Fred sent a written report through email concerning the September Street Survival event. He is still in discussions with DMACC Transportation Institute about using their lot. Fred will have more information following the upcoming Chapter Congress.

### **V. New Business**

We had some discussion regarding members that used to participate and haven't been seen in quite some time. Two names that surfaced were David Hanf and Carol Knosby-Hanf. Doug will compare some old and new email lists, so we can contact those that we haven't seen in awhile.

We talked about the possibility of doing social events during the week in Eastern Iowa. Don will get in touch with Kolin Brighton to see if he might be interested in organizing some Eastern Iowa social functions.

**The meeting ended at 11:20am. The next meeting will be at 11am on Saturday, May 12th at Caribou Coffee on Ingersoll. The meeting will follow the social event at 9:30am at Palmer's.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary