

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday June 3, 2007
Caribou Coffee, Des Moines 9:30am**

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

Call to Order – The meeting was called to order by VP, David Brighton

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

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

I. Treasurer Report

Fred distributed the financial reports via email prior to the meeting. He reported that we need to send another check to the insurance broker for the LDDS. The first check was lost in the mail. Fred mentioned that at this time, we have 21 people that haven't paid for the driver's school. He also reported that National needs a 990 tax form from our Chapter for tax year 2006.

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

II. Calendar

LDDS—June 8-10 at MAM. The hotel is the Hampton Inn in Council Bluffs. At this time, we have 57 students and 27 instructors. It looks like financially, we will break even on this event.

Iowa Corn Indy 250--- June 22-24 at the Iowa Speedway. More details will follow.

Picnic/Bike Ride---July 7th Cottonwood 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. Don reported that we will have music at the picnic.

Grand Am Rolex Sports Car Series---July 13-14 at the Iowa Speedway. More details will follow

Koman Drive---at EMC on July 21st. Our chapter will be needed for transportation to Lincoln and possibly from Kansas City to Des Moines.

Cubs Game---August 5th 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. Event Display at EMC (and possibly other locations)

Becky will put together a listing of our events. They will be sent to Fred to take to EMC for distribution.

IV. Event Follow-up and Publication Reminders

Dana is looking into a way to have event email reminders sent automatically online. He will follow-up after research is complete. It was emphasized that an event chairperson needs to contact Martha to have "blast" email notifications sent out.

V. New Member Packets

Dave Brighton did some research and received a quote from Choice Printing in regard to a new member packet. The quote was about \$1,400 for about 1,000 packets. When we consider distribution costs, it would be about \$2.50 per member to send. We decided to table this idea and revisit it later.

VI. New Logo

Dave tried to contact Nanette from Viva to see about designing a new logo for our chapter. He is still waiting to hear back from her. More to follow.

VII. Street Survival

Fred made a presentation to the DMVR Board regarding Street Survival. They were interested in working with us and will get back to us. It may be difficult to find a date that works for us both.

The meeting ended at 11:15am. The next meeting will be at 9:00am on Saturday, July 21st at EMC in Des Moines prior to the Komen Drive.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary