

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday October 20, 2007
Marvin Gardens, Ft. Dodge 10am**

Members Present: David Trachtenberg, Dave Brighton, Fred Bell, Mike Benge, Dana Schrader, Becky Brighton

Call to Order – The meeting was called to order by President, Mike Benge

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

MOTION (Fred/Becky) 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 paid ColorFx for the back issues of the newsletter and that we will have a bill shortly for Oktoberfest. We should come in under budget. During our next meeting, Fred will go through the financial report in detail, so we all have a better understanding. **MOTION** (Dave B./Becky) to approve treasurer's report. **MOTION CARRIED.**

II. Street Survival

There was discussion regarding the fact that there were some students who didn't seem to improve their skills throughout the day. Some of this may have been related to particular instructors. In addition, there were some suggestions made on how to improve the event for next year.

III. New Member Cards

Dave Brighton reported that we are ready to go with our 4x9 card that will be distributed to new members. Attached to the card will be a thank you coupon good for \$10 off a future club event. The cards will cost us .90 per piece. There will be a small space on the card for an advertiser. The advertiser will pay .50 per card.

IV. Logo Merchandise

Dave Brighton reported that National now has a contract with Land's End for Club Merchandise. As a chapter, we can take advantage of this relationship. We will be able to put a link on our site that members can go to for merchandise. It will be our own store on Lands End's site. We will not have to order in quantities. Members can go to "the store" and order one item if they want. There will be a start up fee of \$252 that will go to Lands End.

MOTION: (David T./Dana) Have Dave Brighton send in the startup fee to Lands End and begin using them for club merchandise with our current logo. **MOTION CARRIED.**

V. Calendar

Holiday Party—January at Craig Nelson’s house in Ankeny, IA. Date and time to follow.

Chili/Soup potluck---January 26th at Coe College.

Annual Meeting---February 29th at Kirkwood College at 7pm. A speaker has been chosen for the evening and will be announced soon. Members will pay \$30 for the dinner and receive an appreciation gift. An evening sponsor may be True North. They may raffle off a day with Jason Smith’s M5.

Bowling Event---March. More to follow.

Picture Rally---April. More to follow.

Concours---May. To be held at J&J Motorsports. There will not be any competition this year...just great cars and great food.

LDDS---June 6-8, 2008. More to follow.

VI. Fall Color/Drive 2008

There was some discussion regarding possible locations for the 2008 event, which could include Arkansas or Wisconsin. We may try to get together with other clubs like Missouri Valley or Windy City. There was also some discussion about doing a Spring and Fall drive.

The meeting ended at 12:00pm. The next meeting will be at 10:00am on Sunday, November 18th in Cedar Rapids at “Mr. Beans.”

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary