

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday January 12, 2008
Village Bean, Des Moines 2pm**

Members Present: David Trachtenberg, Dave Brighton, Fred Bell, Dana Schrader, Becky Brighton, Brian Smith, Don Van Lengen, Doug Wittkowski, Mike Bengé *Guest Present:* Roger Menneke

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/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 the club had about a \$660 loss for 2007 using the club's normal cash-basis accounting from our financial statements. Looking at the results from a managerial viewpoint, timing differences on event payments for the 2007 and 2008 annual dinners and the 2007 holiday party made the effective loss about \$1000. This was better than expected, as the budgeted loss for 2007 was about \$5000. It was also mentioned that Mike Wiskirchen (CPA) would once again be reviewing our 2007 financials. **MOTION** (Doug/Brian) to approve Treasurer's report. **MOTION CARRIED.**

II. Forms

Becky printed out the most current forms that will be due to National this year. We did a review of each form.

III. Income Statement Review

Fred did a review of our income statement, making sure we all understood profit and loss.

IV. Calendar

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

Social---February 11th at 6:30pm at Tumea and Sons in Des Moines.

Annual Meeting---February 29th at Kirkwood College at 6pm. Members will pay \$25 for the dinner and receive an appreciation gift. An evening sponsor will be Eurowerkz. They will raffle off a day with Jason Smith's M5. The meeting hotel is the Hampton Inn for \$89.

Bowling Event---March. More to follow.

Social---March 11th 6:30pm at the Big Steer in Altoona.

Picture Rally---April. More to follow.

Show and Shine---May. To be held at J&J Motorsports. No competition this year...just Bimmers, Brats and Beer
LD DS---June 6-8, 2008. More to follow.

Komen Drive---July 2nd at EMC followed by transporting the cars to Omaha. Once again, David Brighton will be in charge of the transport.

Picnic---July....details to follow.

Iowa Cubs---August...details to follow.

V. Annual Dinner Awards

There was discussion regarding the Member of the Year, Vendor of the Year and Cutting it Fine awards. We made choices for Vendor of the Year and Cutting it Fine. There will be no Member of the Year this year. It was decided that there will be two prizes for Member Participation at the Annual Dinner. First prize will be a driver's school at MAM for the weekend of June 8th. Second prize will be a Zymol package compliments of Eurowerkz.

VI. Topics from last month's missed meeting

Driving Events Coordinator---Doug came up with a description for the Driving Events Coordinator position on the Board. **MOTION** (Fred/Dana): Add the Driving Events Coordinator to our Job Descriptions List.
MOTION CARRIED.

Events Coordinator---it was decided to table the discussion surrounding the functions and who will assume this role for 2008. We will review at our next meeting.

Sponsors---it was decided to table the discussion surrounding our sponsors and what we expect from them and what they expect from us....until the next meeting.

VII. 2008 Budget

Fred did a review of our planned expenses for 2008. During the review, there were some adjustments to the planned expenses for the 2008 Show and Shine and the LD DS.

VIII. New Business

Doug started a discussion regarding a request for the board being less concerned with keeping event expenses low, and more concerned with putting on high quality, fun events. More to follow.

David T. reviewed the cost for the Club Calendar for 2008. The calendar was done by Kolin Brighton through a company called Lulu. The cost of the calendar will be \$14 and the shipping charge is over \$8. To save on shipping, it was decided that David Brighton will order a number of the calendars....some to be given out at the Annual Dinner.

David T. reviewed some issues with Board Communication. It was recommended that we keep the date, place and time as decided in a previous meeting, rather than make changes due to a member not being able to attend. It was also recommended that we have a toll free conference call number, in case we need to do a phone meeting.

The meeting ended at 4:35pm. The next meeting will be at 9:30am on Saturday, February 16th at BMW of Des Moines.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary