

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

**Saturday March 22, 2008  
Caribou Coffee, Des Moines—9:30am**

*Members Present:* David Trachtenberg, Dave Brighton, Fred Bell, Dana Schrader, Brian Smith, Doug Wittkowski, Mike Benge, Becky Brighton *Member Present for part of meeting:* Martha Wittkowski *Guest Present:* Don Van Lengen

**Call to Order** – The meeting was called to order by President Fred Bell

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

**MOTION** (Brian/Dave T.) to approve minutes as e-mailed. **MOTION CARRIED with 1 “No” vote from Doug W.**

## I. Treasurer Report

Roger distributed the financial reports via email prior to the meeting. He was unable to be at the meeting, but mentioned in an email that the billing from Kirkwood College for the Annual Dinner hasn't come through yet. Fred mentioned that Roger needs an updated version of Office for his function as Treasurer. Dana will be sending Roger an updated copy.

**MOTION (Martha/Brian):** Approve Treasurer Report as submitted. **MOTION CARRIED**

## II. Committee Reports

**Bowling Event**---Sunday, March 30<sup>th</sup>. Premier Bowling in Pleasant Hill. 1:30pm..

**Picture Rally**---Sunday, April 6<sup>th</sup>. There was discussion surrounding the signed liability waiver that is now needed for this event. Due to the various start times of the event, getting a signed waiver presents a challenge. Due to this difficulty, there was a **MOTION: (Doug/Martha)** to cancel the event. **MOTION FAILED** with the only “Yes” votes coming from Doug and Martha. Following more discussion, Brian surfaced an idea that led to another **MOTION: (Dave B./Doug)** The waiver will be emailed along with the directions for the rally. A participant has to turn in the signed waiver with the score sheet after completing the rally. **MOTION CARRIED** with Dana abstaining. Doug will speak with Martha to see if she still has an interest in continuing to put this event on. Brian will add the language to be included with the directions.

**Bimmers/Brats/Beer**---May 3<sup>rd</sup>, 11am. To be held at J&J Motorsports. No competition this year...just Bimmers, Brats and Beer

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

**Komen Drive**---July 2<sup>nd</sup> at EMC followed by transporting the cars to Omaha. Once again, David Brighton will be in charge of the transport. He will work on getting volunteers. There was also discussion regarding an additional waiver to be signed, since this is a chapter event.

**Picnic**---July 13th Place and time to follow. Don is working on a possible location.

**Iowa Cubs**---August 3<sup>rd</sup> at 1:05pm.

**O'fest**---September 23-27 2008. More to follow.

**Fall Colors**—October 11, 12. Discussion regarding doing two different events: The first event would be a multi-chapter event leading to the 2008 SCCA National Championship Runoffs at Topeka. This event would be chaired by David Brighton. The second would be a typical Fall Color Tour led by Tom Clark. The date might be a different weekend than the first event. **MOTION:** Do both the Corral drive and Fall Color Tour events with Dave Brighton chairing the first and Tom Clark leading the second. **MOTION CARRIED** with Doug abstaining. Doug will contact Tom Clark and come up with a date for the tour. Fred is still working with the other chapters to discover what our chapter's cost might be for the Corral drive.

**Bowling Event:** November 1<sup>st</sup>. More to follow.

### III. Old Business

Director's binders---Doug passed out cd's that Martha created for all Board Members to have as reference. Thanks to Martha for the extra work. The cd's contained important information including bylaws and articles of incorporation. **MOTION: (Doug/Becky)** The secretary will print the files from the cd and create a binder to be brought to all board meetings. **MOTION CARRIED** with one "No" vote from the Secretary.

### IV. New Business

**Newsletter:** Becky reported that Viva Media, due to getting no referrals from the ad they run in our newsletter, can no longer waive charges to us for their services. To date, we have not been charging them for the ad they run in our newsletter in return for their work on the newsletter. In the future, there would be a charge of \$325 to \$425 per newsletter for their services. Becky is checking out some other options including Kepler and Clark in the Ft. Dodge area. After Becky has completed her research, she will report back to the board.

**Future Driving Events:** Doug reported that Kolin Brighton has an interest in doing a "Dyno" event in the Des Moines area this year. The place would be Mid State Machine. More to follow.

**Gymkhana:** Doug is looking into possibly doing a Gymkhana event this year. More to follow.

**EMC BMW 1 Series Launch:** Possible club participation in an EMC 1 series launch. More to follow.

**Street Survival:** There was discussion regarding not doing a Street Survival event this year. More to follow.

**The meeting ended at 11:30am. The next meeting will be at 9:30am on Saturday, April 19<sup>th</sup> in Cedar Rapids. Location to be determined.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary