

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday May 31, 2008
Caribou Coffee Des Moines 10:00am**

Members Present: David Trachtenberg, Fred Bell, Roger Menneke Dana Schrader, Mike Bengel, Doug Wittkowski

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

Approval of Minutes—Minutes had previously been distributed, via e-mail. Fred suggested two corrections in the Fall Color Tour area of the minutes.

MOTION (Dana/Doug) to approve minutes with discussed corrections. **MOTION CARRIED with all present voting “yes.”**

I. Treasurer Report

Roger distributed the financial reports via email prior to the meeting. Fred and Doug noticed a couple of possible errors. One error was in regard to the recent Picture Rally expenses. Fred and Roger will review and make necessary corrections. We also discussed an insurance refund due from National for the recent “Bimmers, Brats and Beer” event. David T. will email the request in to National.

MOTION (Doug/Mike): Approve Treasurer Report noting that there will be some corrections after review.
MOTION CARRIED with all present voting “yes.”

II. Committee Reports

Bimmers/Brats/Beer---Was held on May 3rd at J&J Motorsports. Good turnout despite the weather.

Power Saturday Dyno Day—Was held on May 24th at Midstate Machine in Des Moines. Doug mentioned that since this facility has only two rollers, there would be limited accuracy on BMW’s. There was talk of doing this event next year at a location in Iowa City, which has four rollers.

LDDS---June 6-8, 2008. Doug and committee are set for the event. There are 63 students signed up. There will be a full pasta dinner Friday night at the hotel. On Saturday evening, Don V. will be hosting a BBQ rib dinner.

Komen Drive—July 2nd 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.

Picnic---July 12th at Saylorville Shelter #8.

Iowa Cubs—August 3rd at 1:05pm. We will have two skyboxes that hold 25 people each and the boxes are connected. Like last year, we will display cars and the cost will be \$20/person for ticket and food.

O’fest—September 23-27 2008. Doug will handle a chapter dinner at the event.

Fall Color Tour (“Top of the Moon Drive”)—Will now be the weekend of October 18th, led by Tom Clark and will begin in Cedar Rapids. Previously, the plan was to have two events which included a drive to the 2008 SCCA National Championship Runoffs at Topeka. **MOTION: (Mike/David T.)** Cancel the drive to the Coral in Topeka the weekend of October 11th. Leave the Coral as a potential club event, but not include a fall drive as part of the festivities. **MOTION CARRIED** with all present voting “yes.”

Bowling Event: November 1st. More to follow.

Tech Session—Possible November date. More to follow.

Holiday Party: Date to be determined. Craig Nelson has volunteered again to chair this event. Fred will be speaking with him as we get closer.

Annual Meeting: Jo Harvey and Ken Boatright have volunteered to chair the event this year. Place and date TBD.

Socials: June 10th at Firkin and Fox.

III. Old Business

Newsletter Publisher: Topic tabled until we have a report from Becky.

Bulk Emails: Dana now has about 600 email addresses received from National. We will be using “Constant Contact” for this process and Dana should have us up and running in the next two weeks.

Street Survival: SCCA will be doing two events in Iowa this year. The first will be August 7th in Waterloo. The second will be in Des Moines on October 5th at SE Polk High School. The SCCA will need our help for both events.

IV. New Business

Socials Proposed: Tuesday August 12th at Jimmy’s in West Des Moines and Monday September 8th at Bordo’s in West Des Moines.

September Event: There was discussion regarding a September drive to an Antique Car Museum in Iowa. Dave Brighton is currently researching this and will get back to the board on details.

Future Event Volunteers: Jeff Daly and Janet Fulton are interested in doing next year’s picture rally. Kevin and Theresa Wake are interested in chairing the 2009 Picnic in Eastern Iowa.

The meeting ended at 11:30am. The next meeting will be at 10:00am on Sunday June 29th at Caribou Coffee in Des Moines. Following the meeting, we will head over to the Des Moines Arts Festival.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary