

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Sunday June 29, 2008
Caribou Coffee Des Moines 10:00am**

Members Present: David Trachtenberg, Fred Bell, Roger Menneke Dana Schrader, Mike Bengé, David Brighton, Becky Brighton, Brian Smith

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

Approval of Minutes—Minutes had previously been distributed, via e-mail. There were no corrections or revisions suggested for the minutes.

MOTION (Dana/Becky) to approve minutes as presented. **MOTION CARRIED with all present voting “yes.”**

I. Treasurer Report

Roger distributed the financial reports at the beginning of the meeting. He mentioned that the \$235 earned from the raffle at the Annual Dinner needs to be sent to the designated charity. He will be doing that this week. In addition, the \$180 taken in from the charity laps at the recent driving school need to be sent to Animal Lifeline. Roger also mentioned that there will be a correction to the reported expenditures from the Photo Rally which will be seen on next months statements.

MOTION (David T./Brian): Approve Treasurer Report noting that there will be some corrections. **MOTION CARRIED with all present voting “yes.”**

II. Committee Reports

LDDS---June 6-8, 2008. Dana reported that there was a great deal of positive feedback regarding this years school. It was probably the best one we’ve done. Mike Bengé made some suggestions to incorporate into next year’s school which will be held June 5-7, 2009. One suggestion was to have more vehicle checks during both days. Mike announced that he will chair this event in 2009.

Picnic---July 12th at Saylorville Walnut Ridge #3.

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.

September Drive---Dave Brighton will look into a drive to an Antique Car Museum in conjunction with the Mercedes Club. This may be in conjunction with a Board Meeting.

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.

Runoffs/Coral—October 10-12. Dave B. is looking into the possibility of organizing an informal drive down for those interested members.

Bowling Event: November 1st. More to follow.

Tech Session—Possible November date. Roger will secure European Motors for the event.

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: August 12th at Jimmy's and September 8th at Bordos in West Des Moines.

III. Old Business

Newsletter Publisher: Becky is looking into an outfit in Ft. Dodge called "PSI." They may be able to save the club about \$500 per issue. Becky will also check with our current printer, Garner to see about a new quote from them. She will report back to the board at the next meeting.

Bulk Emails: Dana has the bulk email process setup with Constant Contact. He will send a sample message out to the board this week for review and possible revision. The first "blast email" will go out by Tuesday of this week.

IV. New Business

Socials Proposed: Two sites for future social events were mentioned....Maverick Grill and a new Mexican Restaurant at Merle Hay/Urbandale.

Member of the year: There was discussion regarding a possible individual for member of the year. More to follow.

Chapter Emergency Contact: There was talk about a possible new contact person for Emergency Situations that involve talking with the media. David T. will review Chapter Requirements for Emergency Procedures and report back at the next meeting. We will choose the contact person at that time.

Board Resignations: Prior to this board meeting, Martha and Doug Wittkowski, through email resigned as board members, effective immediately.

Registered Agent Filing with Iowa Secretary of State: With Martha's Board resignation, there was discussion around having a new Registered Agent. **MOTION: (Dana/Roger)** Have David T. be the new Registered Agent for the chapter. **MOTION CARRIED** with all present voting in favor.

Nominations for filling Board openings: We discussed some possible names of people who might make good Board Members. Fred will contact these individuals and report results at next meeting.

Chapter ToolBox: Fred now has the small tools which he acquired from Dave Brennan. He will contact Dave this week to pick up the rest of the tools. The tools will now be kept at Fred's house. We will announce in the Newsletter and on our site that members can sign out the tools when needed.

Club Camera and Equipment: Becky mentioned that she will be contacting Martha and have her turn over the chapter camera equipment which has been in her possession.

The meeting ended at 12:00pm. The next meeting will be at 10:00am on Sunday August 3rd at our Skybox prior to the Cubs Game.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary