

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

**Sunday August 3, 2008  
Principal Park Des Moines 10:00am**

*Members Present:* David Trachtenberg, Fred Bell, Dana Schrader, David Brighton, Becky Brighton, Brian Smith  
*Guests Present:* Nehru Cheddie, Kolin Brighton

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

## **I. Treasurer Report**

Roger was not present at the meeting and wasn't able to send the financial reports prior to the meeting. More to follow at the next meeting.

## **II. Committee Reports**

**Koman wrapup**---Dave Brighton reported that this year's event was quite successful with more drivers than were needed for the transport to Omaha. He reported that there was a miscommunication in regard to food for the drivers. Since food wasn't provided, the transport company picked up the bill for a McDonalds run. Fred mentioned that it is supposed to be the responsibility of the transport company to provide the food. This will be addressed prior to next year's event.

**Picnic wrapup**---Very successful event with a good turnout and some great cars on display.

**Socials:** August 12<sup>th</sup> at Jimmy's in West Des Moines and September 8<sup>th</sup> at Bordo's in West Des Moines.

**September Drive**---will take place on September 14<sup>th</sup> with a 10am start from EMC in Des Moines. We will have lunch in Webster City and then drive on to the car museum. Cost will be \$5 for the tour.

**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 a one day event due to the lack of hotel availability. Tom Clark has the restaurant and band reserved for this event on October 18<sup>th</sup>.

**Runoffs/Coral**---October 10-12. Dave B. will be leaving from EMC in Des Moines for those who want to drive down.

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

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

**Holiday Party:** December 13th. Craig Nelson has volunteered again to chair this event.

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

**Vintage Races:** July 2009. Jack Kramer is interested in being in charge of this event at Road America.

### III. Old Business

**Newsletter Publisher:** Becky reported that we will be able to save on Newsletter printing by switching to PSI out of Ft. Dodge, Iowa. The full color printing will be \$1524 plus postage for our 800 copies. Our current rate is over \$2000. **MOTION (Dave B./Brian)** Take our printing business to PSI starting with the next issue and continue with full color. **MOTION CARRIED** with all present voting “yes.”

**Constant Contact** (for blast emails): Dana gave a live demo on the Constant Contact site and showed the board how to send out emails. Each of us will have access going forward, in case Dana is unavailable to send out emails.

**Proposed Socials:** The October Social event will be at Maverick Grill and the November 11 social will be at Old Chicago on Merle Hay.

**Emergency Contact/Crisis Response:** David Trachtenberg reviewed National requirements concerning Crisis Response and the need for an Emergency Contact Person for our events.

**MOTION: (David T./Becky)** David Brighton to be our Emergency Contact Designee. **MOTION CARRIED** with all present voting “yes.”

**Nominations for open Board positions:** With the resignation of Doug and Martha Wittkowski, two board positions were left open. Nehru Cheddie, Brian Boehmer and Kolin Brighton were approached by Fred to join the board. All expressed interest. **MOTION: (Dave B./Becky)** Appoint Brian Boehmer and Kolin Brighton for the two open At Large positions. Nehru to be the Driving Events Coordinator (sharing the responsibility with Brian B.) **MOTION CARRIED** with all present voting “yes.”

### IV. New Business

**20/30 Road Rally:** Nehru gave some information on the September 20<sup>th</sup> 20-30 rally in Des Moines. He will get more information on this event and report back to the Board.

**The meeting ended at 11:30am. The next meeting will be at 10:00am on Sunday September 7<sup>th</sup>. Place is to be determined.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary