

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Sunday November 2nd, 2008
Daniel Arthur's Cedar Rapids 10am**

Members Present: David Trachtenberg, Fred Bell, Becky Brighton, David Brighton, Cindy Dolmage, Mike Bengel, Kolin Brighton, Nehru Cheddie

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

I. Treasurer Report

Cindy emailed financial reports prior to the meeting. She reported that we currently have funds in the checking account. Cindy mentioned that so far, she has not been able to obtain the bounced check from the driver's school from our bank. There will be a continued effort to try to capture the funds due. Cindy also reported that a check was sent to No Brainer and never received, so it will be sent again. There was a discussion regarding the budget for 2009 and the need for input from the board regarding particular events. Dave Brighton suggested that we create limits for each event and the event chair would be responsible for staying within the budget for the particular event. Cindy will email a copy of the 2008 budget to the board members and each member in charge of a particular event will get back to her with numbers for 2009.

MOTION: (David T./Dave B.) Approve Treasurer's Report. **MOTION CARRIED** with all present voting “yes.”

II. Committee Reports

Runoffs Corral-wrap-up: Dave Brighton reported that nobody showed up at EMC to leave for the event, so he cancelled it.

Top of the Moon/Fall Colors Drive-wrap-up: It was reported that 37 people attended and that Tom did a great job putting the route together along with the dinner/band.

Bowling wrap-up—Five people showed up for the Bowling event, but the Bowling facility forgot to reserve the lanes and they were booked. Instead, those in attendance went to lunch.

Socials: November 11th at Old Chicago, January 20th at A-Dong, Additional January social in Cedar Rapids at Daniel Arthur's (first round of drinks and appetizers furnished by the club and dinner will optional-paid by attendees)February 7th—Machine Shed Breakfast Social and a dinner is being organized by Dave Brennan for March (date/site TBD).

Tech Session—November 15th at EMC. Dana will run the session which will concentrate on brake pads.

Holiday Party: December 13th. Craig Nelson has volunteered again to chair this event. It will start at 6:30pm.

Chili Cookoff: Will not be held in 2009. Event replaced with social at Daniel Arthur's in Cedar Rapids.

Annual Meeting: Jo Harvey and Ken Boatright have volunteered to chair the event this year. It will be at the Stoney Creek Inn in Johnston, IA on February 28th. Drinks are at 6pm and dinner at 7pm. The cost to get the room for the meeting will be \$500. One suggestion for catering is Christiani's. They can do a buffet for about \$24/person. The cost for rooms at this hotel for those who stay over will be \$92 including breakfast.

Spring Rally/Group Drive: More to follow

LDDS 2009: Mike Bengé will chair this event which will be June 5-7, 2009. Mike is working on a hotel location.

Picnic for 2009: Will be in Eastern Iowa on June 27th. The picnic will be at Palisades State Park near Cedar Rapids.

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

ALMS race weekend: August 14-16 2009 at Road America---more to follow.

I-Cubs Game: August 2009 more to follow

III. Old Business

EMC sponsorship: Nothing to report. Tabled at this time.

Earle Rock Detailing Sessions: We decided to ask Earle to be part of the 2009 Concours event. He could do a detailing session while members are showing their cars. Depending on how that goes, we would entertain his idea of future "pay" sessions.

Board Nominations: We discussed suggestions for Board Members if Brian Boehmer does not run for 2009. Names included Kevin Wake, Jeff Daley, Steve Johnson, Dave Brennan and David Dolmage.

IV. New Business

Chicago Auto Show trip February 21st. Kolin discussed doing a 57 passenger Charter Bus along with other clubs at a cost of \$50/person.

MOTION: (Dave B./David T.) Have our chapter sponsor the trip to Chicago if the SCCA decides not to sponsor and have Rick Talbot as the event chair. **MOTION CARRIED** with all present voting "yes."

Member Mailings: Dave Brighton mentioned that our membership numbers are shrinking due to EMC no longer paying for memberships. He reported that we only use a small portion of the services that are offered by No Brainer. He suggested that we send a specially worded card to those members that are about to lose their memberships or have lost them, for the purpose of retaining them and getting them to be active in the club.

The meeting ended at 11:45am. The next meeting will be at 3pm on Saturday December 13th prior to the Holiday Party. Place to be determined.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary