

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday December 13, 2008
Caribou Coffee, Des Moines 3pm**

Members Present: David Trachtenberg, Fred Bell, Becky Brighton, David Brighton, Cindy Dolmage, Brian Boehmer, Nehru Cheddie, Dana Schrader, Brian Smith *Guests present:* Jo Harvey, Ken Boatright

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

I. Treasurer Report

Cindy emailed financial reports and preliminary 2009 budget prior to the meeting. She reported that we have an account balance of \$4,755.33 as of December 8, 2008. Cindy reported that in regard to the Driver’s School check that bounced, we are partially to blame. The participant’s check was sent in May, and we didn’t cash it for weeks. When we did go to cash it, the account was already closed. Cindy will try again to obtain the funds from this individual.

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

II. Committee Reports

Tech Session-wrap-up: Nice job by Dana in teaching “everything you wanted to know about replacing brakes.” Thanks also to European Motors for hosting the event.

Holiday Party: Once again at Craig Nelson’s place in Ankeny.

Socials: January 20th at A-Dong, Additional January social in Cedar Rapids at Daniel Arthur’s on January 17th (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).

Chicago Auto Show—Bus trip to the show on Saturday February 21st.

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 6:30pm and dinner at 7pm. The member cost will be \$30/person. The board will help Jo and Ken with contacting companies for give-away items. The speaker this year will be one of our new members, Dave Splivalo. We currently have 30 rooms held at the hotel.

Spring Rally/Group Drive: Nehru is working on a date for this event. Possible dates are April 18th or May 2nd.

LDDS 2009: Mike Bengé will chair this event which will be June 5-7, 2009. We now have a contract and will start negotiating.

Picnic for 2009: Will be in Eastern Iowa on June 27th. The picnic will be at Palisades State Park near Cedar Rapids. Kevin Wake will chair and Kolin will be in charge of the food.

Vintage Races: July 16-19 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 9, 2009 more to follow.
O'fest: September 28th to October 4th in Atlanta.
Fall Colors 2009: October 16-17 More to follow.

III. Old Business

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

Nobrainier, LLC Mailings: Dave Brighton reported that we are now using the full compliment of cards offered by this company. There are four in the series: Membership about to lapse, membership lapsed, thanks for renewing and a new member card specific to our club. The cost to us is 89 cents/card.

Board Nominations: Kevin Wake will take the 3rd At Large position for 2009. Nehru requested that he help Dana with the Web Site for 2009, so we will be searching for a DE coordinator for 2009.

IV. New Business

ZF Award: We recently received a \$300 rebate for our charitable contributions. There was a discussion regarding how to proceed with charitable events for 2009. There will be more to follow.

Calendar Additions: Dave Brighton mentioned that there will be a Driving Events Coordinator meeting in New Orleans March 6-8, 2009. At this point, we don't have an attendee, although it's possible that Dana may go.

Budget Review: Cindy reviewed her preliminary budget and reported that we would be losing money for 2009. As we move forward with the budget, we will be concentrating on cutting costs to try to break even for the year.

The meeting ended at 5:00pm. The next meeting will be at 10am on Sunday January 11th at Caribou Coffee in Des Moines.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary