

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Sunday January 11, 2009
Caribou Coffee, Des Moines 10am**

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

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

I. Treasurer Report

Cindy emailed financial reports and 2009 budget prior to the meeting. She reported that we have an account balance of over \$6,000 in both checking and our Vanguard account. She also mentioned that the Fall Colors insurance rebate came in. We also discussed our 2008 loss of over \$6,000.

II. Committee Reports

Holiday Party: Another great party at Craig Nelson’s with a good turnout and great food.

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

April 14th: Pagliai’s in Johnston and May 11th at Royal Mile.

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

Annual Meeting: Jo Harvey and Ken Boatright are the event chairs 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. The giveaway item may be a model of a BMW Z8. The board decided on the individuals who would be awarded with the Member of the Year, Sponsor of the year and Cutting it Fine awards.

March Tech Session: Possibly at EMC. Fred will contact them to check for availability. Topic may be car detailing to be held on March 21st. David T. to contact Earle Rock regarding chairing this detailing tech session.

Spring Rally/Group Drive: Jeff Daily will chair the event which will be held on April 18th.

Show and Shine: Possible date: May 9th at EMC. More to follow.

LDDS 2009: Mike Bengé will chair this event which will be June 5-7, 2009.

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. Nehru will chair the event and set up a room block.

I-Cubs Game: August, 2009 Date to be determined.

O'fest: September 28th to October 4th in Atlanta.

September Drive: Possible drive to Brucemore mansion in Cedar Rapids. Kevin Wake will contact them. More to follow.

Fall Colors 2009: October 16-17 More to follow.

III. Old Business

EMC sponsorship: Fred reported that EMC would again start buying memberships for those who buy cars from them.

Driving Events Coordinator Position: Dave Brighton offered to be the DEC beginning after the annual meeting. **MOTION(David T./Becky):** Dave Brighton will be the next Driving Events Coordinator in addition to his VP duties. He will take over this position following the Annual Meeting. Nehru to assist when necessary. **MOTION CARRIED** with all present voting "yes."

Budget Review: Cindy reviewed the budget for 2009. Since we lost over \$6,000 in 2008, we decided to scale down the costs for 2009. We reduced the following: The January dinner at Daniel Arthur's will now have a \$250 budget, O'fest will now have a \$250 budget, there will be no club purchased alcohol at the summer picnic, the picnic budget will fall to \$300 and finally, the Cubs game budget will fall to \$300. **MOTION(Becky/Brian S.)** Approve budget with discussed reductions. **MOTION CARRIED** with all present voting "yes."

Komen Drive: BMWNA announced that due to budget cuts, they would no longer be sponsoring this event. Fred reported that EMC, having budgeting for this event, is still interested in using their funds for a charitable cause....possibly this one. Fred will speak with them to see if we can work together with them for this or another possible charitable event.

IV. New Business

Annual Filings for National Office: Certain forms will be due to National in the next couple of months. Cindy will work with Fred on the financial forms. David T. will turn in the new Board Member names.

NewsWerks ad rates: We discussed the need to raise ad rates this year. Becky will review our current rates and make a recommendation to the board of possible new pricing.

The meeting ended at 12:15pm. The next meeting will be at 10am on Sunday February 15th at Caribou Coffee in Des Moines.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary