

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

**Saturday April 18, 2009  
The Tavern, W. Des Moines 2:30pm**

*Members Present:* David Trachtenberg, Fred Bell, Cindy Dolmage, David Brighton, Becky Brighton  
Guest present: Jeff Daly

**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** (Dave B./Cindy) 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 Mike W. from KPMG sent a letter indicating that our books looked good. She also reported that reimbursement for March from National was \$689.78 and that our cost for the annual dinner will be around \$2,000.

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

## **II. Committee Reports**

**Tech Session Wrap-up:** One of our better attended tech sessions with over 25 people in attendance. Attendees enjoyed this detailing event.

**Upcoming Socials:** May 11<sup>th</sup> at the Royal Mile, June 9<sup>th</sup> at Fridays, July 13<sup>th</sup> at Hessen House and August 11<sup>th</sup> at Skybox Lounge.

**Spring Rally/Group Drive Wrap-up:** 9 cars entered the event. Good job by Jeff Daly on this event. Jeff has already agreed to chair the event again next year.

**Show and Shine:** May 9<sup>th</sup> at EMC—11am.

**LDDS 2009:** June 5-7, 2009 at MAM. Dave Brighton brought up the idea of doing some serious negotiating in the future, since numbers are down with tracks. We may be able to get better pricing.

**Picnic for 2009:** June 27<sup>th</sup>. Kolin and Kevin working out details.

**Vintage Races:** July 16-19 2009. Nothing more to report.

**ALMS race weekend:** Nothing to Report

**I-Cubs Game:** August 30<sup>th</sup> at 1:05pm –Principal Park

**Group Drive in September:** Kevin Wake talking with Bruce more. Nothing more to report.

**Fall Colors:** David Dolmage will chair. The overnight will be at Honey Creek. Nothing more to report. The event still may be the weekend of October 16<sup>th</sup>.

### **III. Old Business**

**Komen Drive/Fund Raising:** BMW NA will not be sponsoring Komen in 2009. We discussed ideas for other charitable events. Dave Brighton will talk with local Golf Courses to inquire about doing a hole in one raffle for a car. He will report his findings at the next meeting. Last month's idea of participating with Camp Courageous may be considered for another year.

### **IV. New Business**

#### **Driving Events Conference Report**

Dave Brighton reported on topics from this event. Some of the topics included no more helmet waivers, convertibles at driver's schools, helmet types, running with windows up and others. We also discussed the new insurance option at driver's schools from Lockton Affinity. The insurance is for personal property only and can be expensive.

#### **Budget Philosophy**

Fred brought up the fact that the treasurer can't approve non-budgeted spending...they can only discuss what has been budgeted. The board has to vote on any changes to budget. **MOTION (Cindy/Becky):** Allow \$250 to be budgeted for the May Bimmers and BBQ event, in case there is a low turnout and not enough comes in from attendees. **MOTION CARRIED** with all present voting "yes."

#### **Newsletter Costs**

Becky shared options for reducing our newsletter costs. We reviewed options including black and white, one color and full color--all on different paper that will reduce our costs. **MOTION: (Becky/David T.)** Starting with the July Newsletter, we will change to black and white with one accent color on a different paper type.

**MOTION CARRIED** with all present voting "yes." Becky and Cindy will work on sending letters to our current advertisers by the end of April regarding the increased add rates and change in format.

**The meeting ended at 4:50pm. The next meeting will be at 11am on Sunday, May 31st in Cedar Rapids at Daniel Arthur's Restaurant**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary