

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Sunday September 20, 2009
Starlite Room, Cedar Rapids 5:15pm**

Members Present: David Trachtenberg, Fred Bell, Cindy Dolmage, David Brighton, Becky Brighton, Kevin Wake, Kolin Brighton, Mike Bengé

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

I. Treasurer Report

Cindy emailed the financial reports prior to the meeting. Cindy reported that the Chapter is doing well against our budget. The recent Cubs game came in slightly under budget. She also mentioned that a recent check order is missing and she is following up with the bank. Cindy passed around a “thank you” card we received from Animal Welfare for our recent donation. **MOTION** (Mike B./David T.) Approve Treasurer report as presented. **MOTION CARRIED** with all present voting “yes.”

II. Committee Reports

Upcoming Socials: October 12th at Hessen House , November 17th at Old Chicago in Ankeny. We set up socials for January 12th at A-Dong in Des Moines and February 9th for Jimmy’s in West Des Moines. No social in December.

I-Cubs Wrap-up: Nice turnout this year with a waiting list. We displayed 15 cars and had the correct amount of food ordered. We decided to have the 2010 event in early August. David T. to work on a date.

Group Drive Wrap-up: 17 attended the event. Nice drive and tour of Bruce more. David Obst (event chair) agreed to do another one in 2010.

Fall Colors: October 16-17. David Dolmage is chairing the event. The drive will begin around 9:30am at the square in Pella, IA. The final destination will be the Honey Creek Resort at Lake Rathbun, IA. We currently have a block of 22 rooms---the block deadline is October 1, 2009.

Oktoberfest-September 28th to October 3rd. O’fest 2010 will be August 23-29 at Road America. We all agreed that since next years event will be close by, our chapter would assist. More to follow.

Winterization Tech Session-November 15th. The event will be chaired by Kolin Brighton and will be at EMC in Des Moines. Fred will confirm that with the dealership.

Holiday Party: Possible venue---Coe College. Mike and Kolin will check on the details. If Coe is booked, they will contact Craig Nelson to see if he is interested in hosting at his home.

Annual Dinner: To be held February 27, 2010 at the Stoney Creek Inn in Johnston, IA.

Chili Cook-off: To be held in Des Moines at the new location of Hawkeye Stages. David B. will chair. Date: 1/10/10

Other 2010 Events: May 2010---**Camp Courageous.** Our chapter will show cars at the event. **2010 picnic**—to be held at Easter Lake in Des Moines at the end of June. David T. to check with Easter Lake regarding shelter availability. We will be asking Don Van Lengen to help with the food. The 2010 **Show and Shine** will be moved from May to September. David T. will contact Jack Kramer to confirm date.

III. Old Business

NewsWerks file on site (color): Becky found out that we would be charged an additional \$50/newsletter for pictures to be in color. Since our color pictures are already posted on the site, we decided not to spend the extra funds. Kevin will send a blast email asking members to send current pictures of their cars for our site.

Fundraising---I Cubs concessions: Denny sent messages to Brian Stern from Centerplate and is waiting to hear back. More to follow.

BMW Tour of Germany: Dave B. is working with a contact at his company to work out the details. The tour would be in the summer of 2010. More to follow.

IV. New Business

Chapter Logo Revisions: Fred reported that sometime next year, all chapters would have to comply in regard to logos. Our chapter will have to change ours according to the proper guidelines. Fred talked with National for more details and will have more to report later.

The meeting ended at 6:45pm. The next meeting will be in Des Moines on Sunday the 25th of October. Place to be determined.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary