

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Sunday September 26, 2010
Home of Mike Bengé 9:10am**

Members Present: David Trachtenberg, Fred Bell, Nicole Jobst, Becky Brighton, Mike Bengé, Dana Schrader, Dave Brighton

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

I. Treasurer Report

Cindy could not be at the meeting, but sent out the financial reports prior to the meeting. Cindy reported that we have \$7,698 in the bank, not including our CD. She also reported that she will be getting the advertising billing current later this month. **MOTION:** (David T./Mike B.) Accept Treasurer report as submitted. **MOTION CARRIED** with all present voting “yes.”

II. Old Business

NewsWerks Editor replacement: Nicki Jobst is now the newsletter editor and will be working with Becky during the transition. Anyone with O’fest pictures are to send them to Nicole for the next issue. Also in the next issue will be the “Call for Nominations.” We will use the same paragraph which was included in last year’s issue. The January edition will include By-Laws changes that need to be voted on by the membership.

Eastern Iowa Membership Initiative: Dave B. has been emailing other clubs regarding attending our events. He has actively been trying to recruit for the Fall Color Tour. Dave is reaching out to the Quad City area to try and bring in members and increase participation. This area is more difficult, since it is a good distance from both Des Moines and the included cities of the Illini Chapter.

Cedar Rapids/Iowa City Socials: Dave B. reported that there has been very poor turnout for a couple of socials which Kolin organized. Kolin will keep trying to increase the level of participation for the area.

III. New Business

Officer Director Recruiting: Fred announced that he would not be seeking another term as President of our chapter. Dave Brighton announced that he would run for President. Fred reported that Cindy will not be running for the Treasurer position and Dave B. reported that Kolin would not seek another term as an At Large member. We’ll all make it a priority to try and recruit for open positions.

Street Survival: Fred reported that due to a conflict at Southeast Polk High School, the Street Survival event may be postponed one week to October 17th.

IV. Committee Reports

Upcoming Socials October 12th at Hessen House in Des Moines, November 9th at Old Chicago in Ankeny and January 11th at Plaza Mexico in Johnston.

ICubs wrapup: Although a very hot day, it was a great event and we sold out the 35 tickets.

ALMS/Ofest Wrapup: 29 Iowa Chapter members attended O'fest this year and those Board Members who attended reported having a great time as usual.

Fall Colors: Will start at Zimmerman BMW in Cedar Rapids—Oct 9-10. The overnight will be in Dubuque at the Holiday Inn. Dinner will be in their banquet room and will cost \$30/person. The hotel cost is \$107 + tax. Dana and Kolin have mapped out the route. The Field of Dreams will be included on the route.

2011 Planning Party: November 7th. Kolin will find a location for this planning event.

Holiday Party: Kolin will chair the event which will be held at Cedar Ridge Winery in Cedar Rapids on December 11th from 7-10pm.

Annual Dinner: Kolin will chair the event which will be held on March 12th at the new Kirkwood College hotel. Details to follow. The speaker will be BMW's Executive Director, Frank Patek.

Additional events: We discussed the possibility of a January function at European Motor Cars of Des Moines to view the current BMW lineup of new and CPO cars. In addition, we discussed having a SuperBowl party on February 6th.

The meeting ended at 10:40am. The next meeting will be at 10:00am on October 30th –location to be announced (possibly European Motorcars of Des Moines)

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary