

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday January 12, 2013
Rockwell Collins Cedar Rapids 3pm

Members Present: David Trachtenberg, Fred Bell, David Brighton, Alison Bell, Chris Kjellmark, Mike Myers Guest: Becky Brighton

Call to Order – The meeting was called to order by President David Brighton

Approval of Minutes-Minutes had previously been distributed via email following the last Board Meeting.
MOTION (Fred/Alison) to approve minutes as presented. **MOTION CARRIED** with all present voting “yes.”

I. Treasurer Report

Ryan was not able to attend the meeting, but provided the following information: For the month of December we had a loss, but did show a profit for the year 2013. Ryan provided a copy of the 2104 budget, which for the most part was in line with our 2013 budget. We did a good job of staying within budget for 2013. Ryan made a few suggestions for possible changes/additions to the 2014 budget including club marketing, virtual driving school, charity, board expense and misc. **MOTION** (Mike/Chris): Accept treasurer’s report as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials-- January 14th—Appare, February 11th Jethros in Waukee, March 11th—Plaza Mexico in Johnston, April 8th at Confluence Brewery.

Drake Basketball Game—January 25th. Ticket cost will be \$10.

Chicago Auto Show—February 15th. This event is almost sold out.

Annual Dinner---February 22nd at Zimmerman BMW in Cedar Rapids. David B. is the chair of the event. Ed Bolian (Cannon Ball Run winner) had to back out as speaker. David B. will be working with Bavarian Auto to get a speaker for the event. More to follow. We will be using Winifred’s Catering for the dinner. Vendor letters asking for prizes have been distributed and outcalls are currently being made.

III. Driving Events Report

2014 Drivers School—Fred reported that there is now a new owner at MAM who will keep the track running for at least the next couple of years. Our driver’s school is now scheduled for July 18-20.

Street Survival—June 7th: Although an SCCA event, volunteers will be BMW Club Members.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that an email blast just went out and another will go out 1/13 as a reminder for the upcoming social. He will be updating our site and the National site with our upcoming 2014 events.

Website update ---Manoj was unable to attend the meeting but provided a suggestion that we shorten the length of our email blasts and include a link to our site.

Newsworks Report: Niki was unable to attend the meeting, but provided the following information: To date, she has received no rsvp's for the upcoming Drake game. Without 10 people, the \$10 price will increase. She also mentioned that we will need articles for upcoming events for the March/April newsletter. Articles due on Feb. 10th. Niki also reported that she currently hasn't received any replies from individuals interested in filling the Newsletter Editor position for this year.

V. Membership Report

David B. reported that we have 482 members with 12 renewing.

VI. Quad City Report

Denis and Chuck were unable to attend the meeting, so nothing to report at this time.

VII. Old Business

Web Store---David B. stated that we are closing the web store. Members will be able to place orders at the Annual Meeting for items using our new vendor.

VIII. New Business

Annual Dinner Awards (Member of Year/Sponsor of Year/Cutting it Fine): We brought up possible candidates for 2013 awards. More to follow.

National Forms: David B. discussed when forms are due and who is responsible for completing.

The meeting ended at 4:30. The next meeting will be on March 8th in Des Moines. Place and time TBD.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary