

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday August 17th, 2014 10:20am
Principal Park, Des Moines

Members Present: David Trachtenberg, David Brighton, Alison Bell, Chris Kjellmark, Becky Brighton, Fred Bell, Manoj Tomar, Rick Talbot

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 (Chris /Manoj) to approve minutes as presented. **MOTION CARRIED** with all present voting “yes.”

I. Treasurer Report

Mike was not able to attend the meeting, but emailed the financial reports prior to our meeting. He reported that although we made a slight profit on the driving school, at this point in the year we are showing a loss. We discussed an advertising shortfall and bills should be going out shortly. Mike is currently working with Mike Wiskershen in regard to auditing our 2013 books and the first six months of 2014. **MOTION** (David T./Ali.): Accept treasurer’s report as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials-- September 9th El Bait Shop in Des Moines, October 14th Hessen House Des Moines, November 10th at Confluence Brewery in Des Moines.

Annual Picnic Recap—Good turnout at Easter Lake, Jon Volz did nice job as event chair. The event will be in Des Moines again next year.

Tudor/Continental Challenge recap—nothing to report, David Brighton unable to attend

Iowa Cubs—25 tickets sold this year---not a sellout

Tech Session/Alloy Wheel in Cedar Rapids—David B. trying to get in touch with them to firm up the event.

III. Driving Events Report

Driving School Recap---Fred reported that we had 45 students and made a slight profit on the event. Next year the event will be the last weekend in June—the 26th. There was some discussion about doing one day sessions at the driving school...more to follow.

September Gymkhana—postponed at this time---a replacement event may be an autocross at the Iowa Speedway sponsored by the DMVR on September 21st. Fred will see if they will do a BMW run group.

October 5th—Street Survival Quad Cities

Fall Colors—**Three State Weekend Adventure** with Northstar chapter (October 3-5)---Northstar chapter is organizing.

October 12th---Street Survival at Iowa Speedway

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that he has been keeping the web site updated.

Website update ---Manoj reported that traffic on the site has been up---probably due to driving school.

Newsworks Report: Becky Brighton reported that she may have a possible replacement for the editor position...more to follow.

V. Membership Report

David B. reported that we have 443 members as of this month—with 20 renewing.

VI. Quad City Report

David B. reported that another meeting will be planned shortly.

VII. Old Business

Engaging BMW Centers Promotion/Liasons—David reported that he continues to work with National and will have more information soon.

VIII. New Business

Nothing to report at this time.

The meeting ended at 12:00pm. The next meeting will be on September 7th at 9am prior to the Des Moines Concours event. Place TBD.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary