

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday November 15, 2015 2pm
Smokey D's BBQ Des Moines

Members Present: David Trachtenberg, David Brighton, Alison Bell, Chris Kjellmark, Drew Hillman, Becky Brighton, Mike Myers, Fred Bell, Jeff Daly, 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 (Alison /Chris) to approve minutes as presented. **MOTION CARRIED** with all present voting “yes.”

I. Treasurer Report

Mike sent out the treasurer reports prior to the meeting and gave the following report: Checks were sent to both the Great Plains and Kansas City Chapters for their shares of the net proceeds from LDDS. In addition, a large payment was made to Jacob North to bring our account up to date for monthly mailings. Even though we've gone to an electronic newsletter, it was decided the advertising rates will remain the same and will be billed as usual. David B. will be contacting the advertisers to make sure we have proper contact names and color logos. **MOTION** (Jeff/Chris) to accept treasurer's report. **MOTION CARRIED** will all present voting, “yes.”

II. Social Activity Report

Monthly Socials-- December 3rd-Jolly Holiday Lights at Water Works Park-- Dinner to follow, January 12th- Smoky D's on 2nd Ave., February 9th-A Dong, March 8th MB2 Raceway in Grimes.

Jolly Holiday Lights—December 3rd—start at Gray's Lake in Des Moines at 6pm. Rick Talbot to chair--- Dinner to follow at Bordinaro's in Des Moines.

Annual Dinner—February 6th. James Clay will be speaker. Alison reported that BMW of Des Moines now has a new GM—Michael Kinney. Michael committed that we can still have the event at their new facility. Multiple board members will be chairing the event.

Throw Back Thursday---December 10th at BMW of Des Moines. The start of grand opening weekend for the dealership. The dealership will be displaying classic BMW's on the showfloor.

Annual Picnic—Sunday July 10th—Coralville Lake—Mike Williams/Chair

II. Driving Events Report

Summer Driving School—David B. reported that there will be a three chapter meeting on December 12th in Lamoni, Iowa to discuss another joint driving school for 2016. Both Great Plains and KC have expressed interest in working with us again. **MOTION: (Jeff/Mike)** Invite Great Plains and KC Chapters to join us again for the 2016 drivers school, where our chapter will be the lead. **MOTION CARRIED** with all present voting, “yes.” Fred reported that a possible date for the event may be the weekend of July 31, 2016. More to follow.

III. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that he's found a problem in relation to the way the link to our newsletter appears online. He will be working with Manoj to address the issue. In addition, he reported that events are up to date on our site.

Website update ---Manoj was unable to attend the meeting, so no report at this time.

Newsworks Report: There was discussion regarding printing cost for the newsletters that we still need to have hard copies of. Drew volunteered to print those copies at a reduced cost for the chapter.

V. Membership Report

420 members at this time. Most member loss due to Street Survival students not renewing.

VI. Quad City Report

Chris reported that James Hanerhoff from the Quad Cities is now using Constant Contact to help with Organizing activities in that area. James is a dual member—Iowa and Illini chapters.

VII. Old Business

Video Conference Board Meetings-- After the successful use of having a board member join a board meeting by conference call, we will attempt to continue this process for those that can't attend meetings.

VIII. New Business

David B. brought examples of some clothing items that can be embroidered with our chapter logo. We chose an item and will advertise it on our site for sale.

The meeting ended at 3:30pm. The next meeting will be on Sunday, December 13th at 2pm at the West Des Moines Library.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary