

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday January 10, 2016 2pm
West Des Moines Library

Members Present: David Trachtenberg, David Brighton, Alison Bell, Chris Kjellmark, Drew Hillman, Becky Brighton, Mike Myers, Fred Bell, 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: Going forward, we will need to incorporate Pay Pal fees into our budget for certain events. Mike also reported that the club will report a slight loss for 2015. **MOTION** (Rick/Becky) to accept treasurer’s report. **MOTION CARRIED** will all present voting, “yes.”

II. Social Activity Report

Monthly Socials-- January 12th-Smoky D’s on 2nd Ave., February 9th-A Dong, March 8th MB2 Raceway in Grimes, April 12th at Appare

MB2 Raceway/Chili Cookoff—January 24th in Grimes. Chaired by the Smiths.

Annual Dinner—February 6th. James Clay will be speaker. Alison mentioned that we will have 2 bottles of wine per table and that the mementos have been ordered for the dinner. David B. reported that vendor letters have been sent out and that calls need to be made to try and secure giveaways for the event. Fred will be having a discussion with BMW of Des Moines in regard to possible sponsorship for the annual dinner. More to follow. There was some discussion regarding awards for the dinner including autocross, member of year, sponsor of year and cutting it fine.

Tech Session-March—Fred will talk with Jim Simpson about a possible tech session at his shop in Iowa City.

Annual Picnic—Sunday July 10th—Coralville Lake—Mike Williams/Chair—Pizza from a food truck will be provided.

II. Driving Events Report

Summer Driving School—The next meeting will be on March 19 with all three chapters involved. We will be looking for a co-chair from one of the other chapters to assist Mike Myers with the event.

Spring Drive—Drew will be talking with the Porsche Club for a possible joint event. More to follow.

III. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that the site is updated through March and more will be added. He will be sending out a blast this week which will include the latest newsletter.

Website update ---Manoj was unable to attend the meeting, but reported that registration is now open for the annual dinner. He also reported that he is currently working on a website redesign to get rid of the mobile website and make the main website to work on mobile devices

Newsworks Report: Becky reported that the latest addition of the Newsworks should be out in email this week.

New Merchandise—Form is now out to order two different jackets with club logo. Jackets to be on display at annual meeting.

V. Membership Report

424 members at this time.

VI. Quad City Report

David B. reported that there was an inquiry from the Illini Chapter regarding membership and finding out how many new members were kids from Street Survival.

VII. Old Business

Driving Events Committee Congress in Dallas—April 30-May 1, 2016.—Drew Hillman and Fred will be Attending.

VIII. New Business

There was some discussion regarding when certain forms will be due to National and who is responsible to send.

The meeting ended at 3:45pm. The next meeting will be on Sunday, February 21st at 2pm at the West Des Moines Library.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary