

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, Jan 22, 2017 2:00pm
Urbandale Library

Members Present: David Trachtenberg, David Brighton, Fred Bell, Chris Kjemark, Alison Bell(by phone), Rick Talbot, Mike Myers, Drew Hillman, Manoj Tomar

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

I. Treasurer Report

Mike sent out the financial reports prior to the meeting. He reported that we will show a slight loss for the year 2016. Mike is still working with National to resolve the rebate issue from the driving school. He also reported that the 2016 financial statements have been sent to National. Mike and David B. have registered for the upcoming Chapter Congress. **MOTION** (Fred/Chris) to approve Financial Report as presented. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials— February 13th at Appare in Urbandale. March 13th at MB2 in Grimes, April 11th at El Bait Shop in Des Moines, May 9th at Mi Patria in West Des Moines.

Tech Session-Coding Recap—A good turnout and valuable information. Since the session, Mike mentioned that there has been an update regarding F series BMW’s and battery registration.

Barnstormers Event—April 15th

Annual Dinner/Awards Banquet—February 18th, 2017 at the Country Inn and Suites in Coralville, IA. Scott Hughes known for BMW Racing will be the speaker. HyVee will be doing catering---meal will be similar to last year. David B. reported that prizes have been arriving for the dinner. **MOTION:** (Mike/Manoj)-Have the board determine the recipient of the Member of the Year Award rather than previous winners. **MOTION CARRIED** with all present voting, “yes.” The Member of the Year designee was chosen for the 2016 award and it was decided that we will again be distributing an Autocross award. **Tech Session**—Minor Wreck Express—chaired by Manoj. Date will either be March 4th or 11th—more to follow.

II. Driving Events Report

Driving School/Schools for 2017—Manoj reported that there may be a conflict with our June date. He is working with the track to firm up our date. In addition, he is trying to secure pricing for a second school in the fall.

Spring Drive—April 29th to the Hemkin Museum in Williams, Iowa. The drive will start at BMW of DSM.

Street Survival 2017- Tentative date for May 6th at the Iowa Speedway. **Motion:** (Mike/Becky)-Have DMVR (if they are willing) split financial responsibility where our chapter is responsible for cost of 1 of the 2 events and DMVR is responsible for the other. **MOTION CARRIED** with all present voting, “yes.”

National Driving Events Committee- Fred reported that he will be attending the March 10-12 meeting.

III. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that he sent National our upcoming socials and Annual Dinner information. More information to be sent as it becomes available. Chris will be handling award trophies for the annual dinner.

Website update ---Manoj reported that traffic on site has been down and that as of February, we will have a new host for our web site. Cost to be about \$300/year.

Newsworks Report: Becky reported that March 1 will be the next issue of the newsletter and that she is in possession of the contracts for the annual dinner that will be signed shortly.

V. Membership Report

383 members at this time.

Winner in Brick Chapter Challenge-Tier 1—our chapter came in first place as we helped to support the BMW Foundation.

VI. Old Business

Ad Rates/strategy to collect revenue---Manoj reported that we now have new ad rates and that a letter will be going out shortly to advertisers.

Website Hyperlinks—Manoj reported that they are now working.

Discount Tire---David B. reported that Dwight met with Discount Tire and stated that the Iowa managers will meet to discuss working with our chapter.

VIII. New Business

Annual Chapter Congress-March 24-26, 2017---David Brighton and Mike Myers will be attending.

Annual Reports Due- Mike sent in the financial reports due to National and the Biennial Report due to the Iowa Secretary of State. David T. will send the Chapter Admin. Form. Other required forms to be sent in the near future.

J and J Motorsports—David B. spoke with Jack Kramer regarding his new location in Cedar Rapids. Jack to purchase memberships for those who spend a certain amount with him. He also expressed interest in a Spring event at his new facility.

The meeting ended at 4:00pm. The next meeting will be on Sunday, February 12th at 1pm at the Urbandale Library.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary