

# IOWA CHAPTER BMW CCA

BMW Car Club  
of America  
Iowa Chapter



Minutes of Meeting  
Board of Directors

Sunday May 15, 2016 2pm  
Rockwell Collins Cedar Rapids

*Members Present:* David Trachtenberg, David Brighton, Drew Hillman, Becky Brighton, Mike Myers, Fred Bell, Rick Talbot, Alison Bell (by phone)

**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** (Mike/Becky) 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: All PayPal transactions have been logged. The latest transactions have been Iowa Cubs ticket payments. Mike also reported that payments for this year's LDDS have started to come in. It was also mentioned that the tax return for 2015 has been completed.  
**MOTION (Rick/Drew)** to approve treasurer report as submitted. **MOTION CARRIED** will all present voting, “yes.”

## II. Social Activity Report

**Monthly Socials**--June 25<sup>th</sup> Cars and Coffee—Starbucks Merle Hay, July 12<sup>th</sup> at El Bait Shop in Des Moines. There was some discussion regarding a Cars and Coffee event in the Cedar Rapids area. The event takes place at 8am the third Saturday of the month at the NewBo Market. David B. mentioned that his son Kolin attends most of these events and can be the point person for the monthly event.  
**Iowa Cubs**—Sunday June 5<sup>th</sup> at 1pm. David Trachtenberg/Chair. 20 of 35 tickets sold so far.  
**Annual Picnic**—July 10<sup>th</sup> at Coralville, chaired by Mike Williams.  
**IMSA/Weather Tech Race**—Road America—Aug 6-9. David and Becky will be attending.  
**100<sup>th</sup> Anniversary of BMW**—Oktoberfest. Many from our chapter will attend.  
**Des Moines Concours/Drive**—September 10/11. A drive needs to be organized for Saturday—possibly to the Ames area and back. We are still looking for someone to try and get vintage BMW's for the event.

## II. Driving Events Report

**Street Survival Recap**—Iowa Speedway-May 7<sup>th</sup>—20 students attended. There are typically more students for the fall Street Survival.  
**Spring Drive Recap**—Drew reported that there were 26 cars with 5 BMW's—about 30 people total.  
**Driving School/ITS at RPM**---**July 28-31**. So far, 9 students have signed up.  
**Fall Colors Tour**—Drew will drive the route—dates to follow.  
**Street Survival-Iowa Speedway October 8<sup>th</sup>**-We have an agreement with the track for this date. Peter K. to chair, Rick T. registrar. Premier Chevy Dealers doing \$500 sponsorship-like they did for the Spring school.

### **III. Communications Report—Webmaster-Newsletter**

**Communications Report**---Chris was out of the country-so no report.

**Website update** ---Manoj was unable to attend the meeting. Nothing to report at this time.

**Newsworks Report:** We had some discussion about sending a separate blast email when the electronic newsletter is available rather than putting it in with other messages.

### **V. Membership Report**

420 members at this time.

### **VI. Old Business**

**Driving Events Committee Congress in Dallas recap**—Drew reviewed what was learned at the meeting, including being informed that our chapter needs to keep signed waivers from driving events for 7 years. It was also noted that the National Club is using a new insurance agency—Lockton.

### **VIII. New Business**

**2016 BMW CCA Foundation Challenge**—David B. reviewed the importance of this organization for getting buildings finished and raising money.

**The meeting ended at 3:20pm. The next meeting will be on Sunday, June 5th at 10am prior to the Iowa Cubs Game.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary