

# IOWA CHAPTER BMW CCA

BMW Car Club  
of America  
Iowa Chapter



Minutes of Meeting  
Board of Directors

Saturday, March 4, 2017 12:15pm  
Gusto Pizza, Johnston, IA

*Members Present:* David Trachtenberg, David Brighton, Fred Bell, Alison Bell, Rick Talbot, Mike Myers

**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/Mike) to approve minutes as presented (following a revision). **MOTION CARRIED** with all present voting “yes.”

## I. Treasurer Report

Mike sent out the financial reports prior to the meeting. He reported that a \$500 deposit was made to the account from the Premier Chevy Dealers from last fall’s Street Survival event. He also reported that the expenses to bring in Scott Hughes for the Annual Dinner have been taken care of. It was also reported that there were some Facebook charges related to advertising for the annual dinner. Mike also noted that we received one more registration reimbursement from the driver’s school. Mike/David are working with Tim Beechuk, to get some help with additional registration reimbursements. Rick Talbot reported that refunds have been received from the auto show which had to be cancelled. **MOTION** (Alison/Rick) to approve Treasurer’s report as submitted. **MOTION CARRIED** with all present voting, “yes.”

## II. Social Activity Report

**Monthly Socials**— March 13<sup>th</sup> at MB2 in Grimes, April 11<sup>th</sup> at El Bait Shop in Des Moines, May 9<sup>th</sup> at Mi Patria in West Des Moines, June 13<sup>th</sup> at WineStyles in Johnston.

**Annual Dinner/Awards Banquet**—Low turnout for the dinner, although a very good event. Alison discussed doing a Survey Monkey, asking members for feedback regarding future annual dinners. She will work with Manoj to distribute the survey.

**Tech Session**—Minor Wreck Express-10 members turned out. A very informative event.

**Valle Drive-In Movie**—chaired by Rick and Kathy Talbot—June 17<sup>th</sup>—more to follow.

**Oktoberfest 2017 in New Orleans**—July 11-15. Some from our chapter will plan on attending.

## II. Driving Events Report

**Spring Drive**—April 29<sup>th</sup> to the Hemkin Museum in Williams, Iowa. The drive will start at BMW of DSM and lunch will be in Webster City at the 2<sup>nd</sup> ST Emporium.

**Street Survival**—May 7<sup>th</sup> at the Iowa Speedway. Staff registration is now open. We need both volunteers and students. Chaired by Harlan Donaldson

**Flat Out Classic Partnership**—June 9-11. This year’s driving school will be in Topeka as we partner with the KC Chapter. 5 Chapters will be involved with this event. STL, Iowa, KC, Great Plains and Sunbelt. The Iowa committee for the event will be David B, Manoj, Scott Smed (if available), Mike Myers.

**Autocross Dates**—Solo School at Adventureland-3/25, Adventureland-3/26, 4/30 at Iowa Speedway, 6/18 at Iowa Events Center 8/13 at Iowa Events Center, 10/15 at Adventureland

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

**Communications Report**---Chris was not able to attend the meeting.

**Website update** ---Manoj was unable to attend the meeting.

**Newsworks Report:** Becky was unable to attend the meeting. There was some discussion regarding sending hard copy newsletters to those who have requested one. Rick T. will be working on updating a current list of those members who still are requesting a hard copy.

### **V. Membership Report**

386 members at this time.

### **VI. Old Business**

**Letters to Vendors/new ad pricing**---David B. working on correspondence to vendors explaining new pricing benefits.

**Website Hyperlinks**---should be working with the March newsletter.

### **VIII. New Business**

**All German Car/Motorcycle Show**---Des Moines Oktoberfest—September 23<sup>rd</sup>—our chapter will support this event. More to follow.

**The meeting ended at 1:45pm. The next meeting will be on Sunday April 2nd at 1pm at the Urbandale Library.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary