

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, November 12, 2017 2pm
Sam and Louie's Des Moines

Members Present or on call: David Trachtenberg, David Brighton, Fred Bell, Rick Talbot, Becky Brighton, Chris Kjemark, Alison Bell, Dwight Olson, Drew Hillman

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

I. Treasurer Report

Mike was unable to attend the meeting, but sent out financial reports through email. Mike reported that we received a check from the Chevy Dealers for their Street Survival Sponsorship. In addition, we received funds from National for the recent Fall Drive. A question surfaced regarding the accounting from this year's driving school. David B. checked on this and we have nothing so far. More to follow. **MOTION (Dwight/Fred)** to approve Treasurer Report as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials— A Dong November 14th, January 9th at Wine Styles in Johnston, February 12th Tumea/Des Moines

Oktoberfest 2017 in New Orleans recap—October 31-November 4. There were 15 attendees from the Iowa Chapter. All had a great time---but the event had low attendance nationally.

Jolly Holiday Lights—December 2nd-meet at 5pm at Bass Pro Shops. Smoky D's for dinner following the event.

Annual Dinner—Christopher's in Beaverdale. February 24th. Speaker will most likely be Mike Renner. We should hear from Mike Renner this week to confirm.

III. Driving Events Report

October 7---Street Survival recap---24 students on a cold and wet day. It was reported that the price per student will be going up to \$95.

Fall Color Tour recap—16 attendees. Nice event and great participation from dealerships

LDDS—June 8-10 We now have a contract from RPM. Event Chair---Manoj.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris will be updating our site and National and doing some email blasts including sending out the latest newsletter.

Website update ---Manoj was unable to attend the meeting, so nothing to report at this time.

Newsworks Report: Becky reported that the newsletter will be out in the next day or so. Once again, Fred will be putting together and sending the printed copies

V. Membership Report

370 members at this time.

VI. Old Business

Letters to Vendors/new ad pricing---David B. reported that the letters will be going out shortly

VIII. New Business

Annual Election—David asked those in attendance if they would like to remain on the board for 2018. All members accepted. A call for nominations will go out in the next newsletter.

The meeting ended at 3:45pm. The next meeting will be on Sunday December 3rd at 12pm at Manoj's office in West Des Moines.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary