

# IOWA CHAPTER BMW CCA

BMW Car Club  
of America  
Iowa Chapter



Minutes of Meeting  
Board of Directors

Sunday, February 11th, 2018 1pm  
Amplimark West Des Moines

*Members Present:* David Trachtenberg, David Brighton, Fred Bell, Rick Talbot, Becky Brighton, Alison Bell *Joined by*  
*Phone:* Mike Myers *Guest:* Chris Riester

**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** (Fred/Rick) 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 and provided this report. During the meeting he reported on what has been received so far for the annual dinner. He also reported that he sent the annual financial reports to National which due and this week he will send out the 990-n report to the IRS. The deposit for our upcoming June Driving School has been sent out. **MOTION**(Alison/Fred) to approve Treasurer Report/Financial Reports.  
**MOTION CARRIED** with all present voting “yes.”

## II. Social Activity Report

**Monthly Socials**— February 12<sup>th</sup> Tumea/Des Moines, Bordenaros March 13, Royal Mile April 9<sup>th</sup>, Mi Patria May 8<sup>th</sup>

**Chili and Karting recap**—There was a good turnout for this enjoyable annual event.

**Annual Dinner**—Christopher’s in Beaverdale. February 24<sup>th</sup>. Speaker will be Mike Renner.

So far, we have about 38 signed up for the dinner. David B. reported that vendors have started sending giveaway items for the event.

**Tech Session—Swirl Free Detail**—March 24<sup>th</sup>—Chris Riester to chair event. 10am to 12pm.

**Tech Session—Mini of Des Moines**—April 21<sup>st</sup> chaired by Rick Talbot. Rick will be inviting the Mini Club to attend.

**Oktoberfest**—July 9-15 in Pittsburgh, PA.

## III. Driving Events Report

**Spring Drive to Eastern Iowa**—April 14<sup>th</sup>--Chaired by Dwight Olson. The drive to start at BMW of Des Moines. More to follow.

**Street Survival**—Possibly May 5 or April 28<sup>th</sup>. Still looking for site. More to follow.

**May Photo Rally**—Chris Kjemark will chair. More information as we get closer. No firm date at this time.

**LDSS at RPM**—June 8-10 Event Chair—Manoj. Deposit has been sent out.

**Driving Events Committee Meeting update (Fred)**—Fred did a short presentation on topics from recent meeting.

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

**Communications Report**---Chris was not able to attend the meeting. Alison reported that she took out a Facebook Ad regarding the upcoming Annual Dinner.

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

**Newsworks report**—Becky reported that she is working on the March/April newsletter. She will need an article for the upcoming driving school.

#### **V. Membership Report**

364 members at this time. David B. led a discussion regarding the challenge of retaining members.

#### **VI. Old Business**

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

**Annual Reports which are due**—All reports have been sent.

**Sub-committee meeting for Driving School**—no date set at this time

#### **VIII. New Business**—nothing to report at this time.

**The meeting ended at 3:00pm. The next meeting will be on Saturday March 24th at 12:30 pm at H's Pho following the Tech Session**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary