

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, August 19, 2018 2pm
Bob Shetler Shelter, Saylorville

Members Present: David Trachtenberg, David Brighton, Fred Bell, Becky Brighton, Alison Bell

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/Fred) 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, but was unable to attend. It was noted that we still have not received a bill from RPM for our June Driver’s School. **MOTION** (Alison/Becky) to approve Treasure report as presented. **MOTION CARRIED** with all present voting “yes.”

II. Social Activity Report

Monthly Socials— September 11, El Bait Shop, Oct. 9th-Hessen House, November 12th at Wine Styles in Johnston.

Iowa Cubs Recap—Low turnout this year, but a fun event as usual. Next year we will go back to late August in the hope of better attendance numbers.

Annual Picnic—August 19th chaired by Don Van Lengen---lower than usual turnout, but an enjoyable event with great food from Don and Stacey.

Des Moines Concours—Sept 8-9. David B. reported that our club will have an area to show cars at the event.

Planning Meeting---chaired by Alison Bell---nothing to report at this time.

III. Driving Events Report

Driving School Report/Future of event—We may once again need to add another chapter to make this event worthwhile. David B. will talk with other chapters and see if there is interest. More to follow.

Fall Colors Tour—Oct 20-21. The event will be in the Dubuque/Galena area. The Kathies did a dry run this weekend and will report back. Recommended hotels will be sent out by Chris this week.

Fall Street Survival—Fred reported that we are still looking for a site for the event which will probably be the 1st weekend in October.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris was not able to attend the meeting, so nothing to report at this time.

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

Newsworks report—Becky stated that the next newsletter should be out at the beginning of September.

V. Membership Report

366 members at this time.

V. Old Business

BMWCCA identifying products---there was some discussion regarding the purchase of logo flags/pop-ups, etc. We will decide at the next meeting whether to purchase items.

VIII. New Business

David B. reported that we have outstanding advertising invoices which haven't been paid. He will be visiting Dealerships this week and will bring along invoices.

The meeting ended at 3:30pm. The next meeting will be on September 23rd at 1pm at Manoj's office.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary