

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, April 7th, 2019 1:25 pm
Home of David and Becky Brighton

Members Present: David Trachtenberg (by phone), David Brighton, Fred Bell, Becky Brighton, Chris Kjellmark, Rick Talbot, Alison Bell, 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/Chris) 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. Mike reviewed the financials for the recent Annual Dinner. Our chapter cost was about \$723. In that was our hotel cost for the guest speaker. Mike also reported that it appears that Constant Contact is now charging sales tax. **MOTION** (Becky/Rick) to approve Treasurer Report as presented. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials— April 9th at Mulletts in Des Moines, May 14th at Zombie Burger in Des Moines, June 11th at El Bait Shop in Des Moines, July 9th at Pho 888 in Des Moines.

Annual Dinner Recap—49 attended the event. Good food from Christopher’s and great comments regarding the speaker, Mike Renner. There was some discussion regarding ways to cut down on cost for this annual event. Next year, the event will be in Eastern Iowa, possibly at BMW of North Liberty.

Spring Drive—April 13th to Czech Village—drive to begin at BMW of Des Moines with lunch in Tama at the Casino. We will depart at 9am.

III. Driving Events Report

Driving School Report—May 31-June 2 at Heartland Park along with the KC, STL and Great Plains Chapters. KC and GP will assist with our fall school if it is able to happen.

Street Survival---April 28th at DMACC. 18 students so far. We will need more instructors if possible. Rick Talbot will be the volunteer coordinator and Brian McCoy will be the Chief Instructor.

September 20-22 Driving School at RPM---waiting to see if the track re-opens following major flooding.

Fall Street Survival—Most likely at DMACC in Ankeny. Looking at October 27th.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that the site has been updated and he will continue to send blast emails regarding upcoming events.

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

Newsworks report---Becky reported that the May/June issue is in the works and that she will need some articles sent to her.

V. Membership Report

377 Members at this time

VI. Old Business

Annual Reports Due---reminder to get forms in by due dates.

VII. New Business

Upcoming Event-Jack Kramer offered to host an open house at his new shop. More to follow.

Earl's Tire West---will be moving a few blocks in May.

New Banners---will need bases for these. David B. has a connection and will move forward with this.

The meeting ended at 2:45pm. The next meeting will be a conference call on May 19th at 5pm.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary