

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Saturday, July 20th, 2019 10:45am
Thomas Park, Marion Iowa

Members Present: David Trachtenberg, David Brighton, Fred Bell, Becky Brighton, 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/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. Mike reported that advertisers invoices have now been paid. He also mentioned that our chapter has been reimbursed from the Foundation for the spring Street Survival Event. **MOTION** (Alison/Fred) to approve Treasure’s Report as presented. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials— August 13th—Merle Hay Mall “Local Eats Food Court,” September 10th at Bordenaros in Des Moines, October 8th at Hessen House in Des Moines and November 12th at Tumea and Sons in Des Moines.

Annual Picnic---chaired by David/Becky Brighton. Thomas Park in Marion today.

IMS/Michelin Challenge Race at Road America—August 2-4. Some from our chapter will be attending.

Iowa Cubs—August 25th chaired by David Trachtenberg. The skyboxes are reserved for this annual event. Tickets available today at picnic.

Concours d’Elegance—September 8th. Our chapter will participate, showing some cars.

Oktoberfest—**October 15-19** in South Carolina. There has been high interest in the event. 25 from Iowa are signed up and over 1000 nationally will be attending.

III. Driving Events Report

September 20-22 Driving School at RPM---Fred recently checked out the track and found the track and facility to have many issues/problems. David B. spoke with GP and KC chapters. KC had concerns regarding the condition of the track. We decided to not proceed with the event for this year.

Fall Street Survival—October 27th. Looking again at DMACC in Ankeny. No news at this time.

Fall Colors Drive—chaired by Alison Bell and Chris Riester-October 5-6. The overnight will be in Omaha at the Hyatt Place Hotel near the Old Market. The drive will start at BMW of Des Moines at 8am.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris was unable to attend the meeting, but will continue to update the web site.

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

Newsworks report—Becky reported that she is now starting to put together the September newsletter.

V. Membership Report

393 Members at this time (increase due to recent Street Survival Event)

VI. Old Business

Nothing to report

VII. New Business

Possible Movie Showing—The Art of Racing in the Rain. Flix Brew House may get this film. Rick will continue to pursue this and in addition, contact the dealership to check for interest in this club event.

Tech Session for Spring-- David B. recently spoke with Merrill Axle in Des Moines. They are again interested in hosting a tech session.

The meeting ended at 11:45am. The next meeting will be on Sunday, August 25th at 10:30am at Principal Park prior to the ball game.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary