

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, June 30th, 2019 4 pm
Amplimark, West Des Moines

Members Present: David Trachtenberg, David Brighton, Fred Bell, Becky Brighton, Rick Talbot, Alison Bell, Mike Myers (by phone), Manoj Tomar

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 invoices for advertising have been sent out with two being returned at this time. It was also reported that Mike Wiskirchen has completed his review of our 2018 books. No issues or problems were discovered. Mike mentioned that the rebate from the Foundation has been received for the recent Street Survival event. Finally, there was some discussion regarding Constant Contact charges and the possibility of pre-pay discounts. Chris K. will be looking into this. **MOTION** (Manoj/Alison) to approve Treasurer’s Report as presented. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials—July 9th at Pho 888 in Des Moines, August 13th—Merle Hay Mall “Local Eats Food Court,” September 10th at Bordenaros in Des Moines.

Annual Picnic---chaired by David/Becky Brighton. David B. has reserved a shelter at Marion City Park (Thomas Park) near Cedar Rapids for July 20th.

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.

Oktoberfest—October 15-19 in South Carolina. There has been high interest in the event. 25 from Iowa are signed up and over 900 nationally will be attending.

III. Driving Events Report

Street Survival—Bettendorf HS June 16 Review—There were 25 students for this very successful event.

Driving School Review—May 31-June 2 at Heartland Park—a very successful event with little effort from our chapter. Our chapter will post a small profit for the event.

September 20-22 Driving School at RPM---Manoj talked with track management recently. The track is ready to open following flood cleanup and is holding dates for us. **MOTION**(Fred/Alison): Pursue driving school for September 20-22 along with Great Plains and KC chapters. David B. to speak with KC regarding a commitment. **MOTION CARRIED** with all present voting, “yes.”

Fall Street Survival—October 27th. Looking again at DMACC in Ankeny. More to follow.

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 in Omaha.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris was unable to attend the meeting, so nothing to report at this time.

Website update ---Manoj reported that there was an upswing in traffic, as compared to April.

Newsworks report—Becky reported that the July/August issue will be out shortly.

V. Membership Report

370 Members at this time

VI. Old Business

Nothing to report

VII. New Business

Regional Newsletter---there was discussion regarding the elimination of individual chapter newsletters. Replacing this will be a twice yearly regional magazine that chapters will be required to contribute to. The rebate would continue at a reduced rate. Chapters are still welcome to continue with their current newsletter if they so choose. Our chapter will be making this decision over the next few months.

Logos on clothing-- As recommended by National, we will be discontinuing our association with Land's End.

The meeting ended at 5:45pm. The next meeting will be on Saturday July 20th at 10:30am prior to the picnic in Marion, IA

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary