

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, March 10th, 2019 5:00pm
Conference Call

Members Present: David Trachtenberg, David Brighton, Fred Bell, Becky Brighton, Chris Kjellmark, Rick Talbot, 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/Chris) to approve minutes as presented. **MOTION CARRIED** with all present voting “yes.”

I. Treasurer Report

Mike was unable to attend the meeting and reports were not distributed.

II. Social Activity Report

Monthly Socials— March 12th at Hidalgo in Clive, April 9th at Mulletts in Des Moines, May 14th at Zombie Burger in Des Moines, June 11th at El Bait Shop in Des Moines.

Tech Session—Novice Introduction—postponed—more to follow.

Annual Dinner—March 23rd at Christopher’s in Des Moines. Some prizes have been received. Only about 30 signed up so far. The hotel for our speaker has been secured.

Spring Drive—April 13th to Czech Village—drive to begin at BMW of Des Moines with lunch in Tama at the Casino. David B. will be getting insurance for the event.

III. Driving Events Report

Driving School Report—Discussion regarding being a partner with KC chapter in their school if they partner with ours in September. **MOTION(Becky/Fred):** Contact KC chapter regarding partnering with them for their June school if they partner with our September school. We would need an answer within one week and we will draw up a contract for both parties to sign. **MOTION CARRIED** with all present voting, “yes.” Fred to communicate with KC regarding the proposed budget for our September school.

Street Survival---April 28th at DMAACC. 10 students and 20 instructors/volunteers so far. We will need more volunteers.

IV. Communications Report—Webmaster-Newsletter

Communications Report—Chris reported that the site has been updated and a blast will go out shortly regarding the annual dinner.

Website update ---Manoj was out of the country, so nothing to report at this time.

Newsworks report—Becky reported that the March/April issue has been distributed. She is gathering stories from past O’fest attendees for an upcoming article.

V. Membership Report

381 Members at this time

VI. Old Business

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

VII. New Business

Share our Events—David B. will again be speaking with the MB club in regard to a possible June shared event.

The meeting ended at 6:00pm. The next meeting will be on April 7th at 2pm. Place TBD.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary