

# IOWA CHAPTER BMW CCA

BMW Car Club  
of America  
Iowa Chapter



Minutes of Meeting  
Board of Directors

Sunday, Oct 28th, 2018 1pm  
Conference Call

*Members Present:* David Trachtenberg, David Brighton, Fred Bell, Becky Brighton, Alison Bell, Manoj Tomar, Chris Kjellmark, Rick Talbot

**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** (Chris/Alison) 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 join the conference call. Mike reported that he correctly allocated the payment from DVR SCCA for LDDS expenses. Fred will be contacting Mike in regard to a possible insurance payment reporting issue on the presented reports. **MOTION** (Chris/Alison) to accept Treasurer’s reports as submitted. **MOTION CARRIED** with all present voting “yes.”

## II. Social Activity Report

**Monthly Socials**— November 12<sup>th</sup> at Wine Styles in Johnston. December—Jolly Holiday Lights---date TBD at this time, January 15<sup>th</sup> at A Dong in Des Moines.

**Planning Meeting**---chaired by Alison Bell---November 11<sup>th</sup> 11:30am at Sam and Louie’s.

**Annual Dinner Planning**---possibly Christopher’s. David B. to contact Mike Renner about speaking. Looking at March 9<sup>th</sup> as a possible date.

## III. Driving Events Report

**Driving School Report**—No new news regarding the track at this time. David B. discussed the likelihood of partnering with KC Chapter for our school and theirs. More to follow.

**Fall Colors Tour recap**—Oct 20-21. Great event with 11 cars in attendance.

**Driving Events Congress**—November 2-4 in Dallas. Fred and Scott Smed will be in attendance.

**Jolly Holiday Lights**—Chaired by Rick and Kathy Talbot---December 1<sup>st</sup> at 5pm.

#### **IV. Communications Report—Webmaster-Newsletter**

**Communications Report**---Chris reported that he will be updating the web site.

**Website update** ---Manoj reported that traffic is up on the site and people are spending more time on the site....especially in the Photo area.

**Newsworks report**---Becky reported that the next issue should be out the first week of November.

#### **V. Membership Report**

No report at this time.

#### **V. Old Business**

**BMWCCA identifying products**---David B. will have Mike Myers order 2 flags and 1 table cover at a cost of \$129 each.

**President's report from Regional Mtg in French Lick, IN**---David B. attended and reported that the meeting was quite productive with discussion which included: future of club, changes to O'fest for 2020 and beyond, Membership Dues, Decline in Membership, more focus on Millenials.

#### **VIII. New Business**

David B. reported that Drew Hillman has resigned from the board. No replacement at this time.

**The meeting ended at 2:00pm. The next meeting will be on November 11<sup>th</sup> following the planning meeting.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary