

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, Sep 23, 2018 1pm
Manoj's office/West Des Moines

Members Present: David Trachtenberg, David Brighton, Fred Bell, Becky Brighton, Alison Bell, Mike Myers, Manoj Tomar, Chris Kjellmark

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/Fred) 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. He reported that we finally did get a bill from RPM for the June driving school and that we did get reimbursement from the SCCA. \$150 was sent to the Foundation from the Parade Laps. We did show a loss for this year's driving school. Mike also reported that the only advertisers who show paid for ads are Bav Autosport and Kimberly BMW. David B. will be contacting the remaining advertisers for payment. **MOTION** (Becky/Manoj) to approve Treasure report as presented. **MOTION CARRIED** with all present voting “yes.”

II. Social Activity Report

Monthly Socials— Oct. 9th-Hessen House, November 12th at Wine Styles in Johnston. December—Jolly Holiday Lights---date TBD at this time.

Annual Picnic Recap—August 19th --lower than usual turnout, but an enjoyable event with great food from Don and Stacey. Will probably go back to July next summer.

Des Moines Concours Recap—Sept 9. Fun event with a good showing of BMW's on display.

Planning Meeting---chaired by Alison Bell---possibly November 11th at Sam and Louie's. More to follow.

Annual Dinner---possibly Christopher's. David B. to contact Mike Renner about speaking. No date yet—More to follow.

III. Driving Events Report

Driving School Report—Fred had nothing to report at this time other than mentioning that RPM is still for sale.

Fall Colors Tour—Oct 20-21. The event will be in the Dubuque/Galena area. The event is all set and the room block is now full.

Driving Events Congress—November 2-4 in Dallas. David B. will contact Scott Smed to see if he can go.

Jolly Holiday Lights—Chaired by Rick and Kathy Talbot---more to follow.

IV. Communications Report—Webmaster-Newsletter

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

Website update —Manoj reported that all minutes and newsletters are now on the site. He also reported that traffic was up from last year for August.

Newsworks report—Becky reported that the September/October newsletter is now out.

V. Membership Report

361 members at this time.

V. Old Business

BMWCCA identifying products---We had continued discussion regarding flags and table cover.

MOTION (Alison/Chris)—order 2 flags and 1 table cover at a cost of \$129 each. **MOTION CARRIED** with all present voting, “yes.” It was decided after the motion that Manoj would first contact Fast Signs to see if we can get better pricing on similar items. If not, we would proceed with motion.

VIII. New Business

Call for nominations for the Board will be in the January newsletter.

The meeting ended at 2:30pm. The next meeting will be on October 28th at 1pm at Manoj’s office.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary