

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, August 25th, 2019 10:45am
Principal Park, Des Moines

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

I. Treasurer Report

Mike was unable to attend the meeting, but sent out the financial reports through email. Mike reported that we received our portion of payout from the KC chapter for the June driver’s school. **MOTION** (Becky/Fred) to approve Treasurer’s Report as presented. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials— 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. The December gathering will be Jolly Holiday Lights—more to follow.

Annual Picnic Recap---Thomas Park in Marion. Great food and good turnout for the event. There was some discussion regarding having next year’s picnic at Easter Lake in Des Moines.

IMSA/Michelin Challenge Race at Road America recap—David B. shared experiences from the recent event.

Club Movie Night recap—there were 7 attendees enjoying the film “The Art of Racing in the Rain.”

Iowa Cubs—today’s event. 27 of 40 tickets sold.

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. 26 from Iowa are signed up and over 1000 nationally will be attending.

III. Driving Events Report

Fall Street Survival—October 27th. 6 students signed up so far.

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 will refresh the site and continue to send out email blasts. He will also be sending out an email to Iowa O’fest attendees regarding a get together during the event.

Website update ---Manoj reported that traffic on the site has been down. July was an especially low month.

Newsworks report—Becky reported that the September newsletter will be out shortly.

V. Membership Report

390 Members at this time Rick reported that he sent letters to those whose membership has lapsed.

VI. Old Business

Nothing to report

VII. New Business

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

The meeting ended at 11:45am. The next meeting will be a conference call at 7:30pm on September 26th.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary