

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, Nov. 17th 2019 1:45pm
Alison's House

Members Present: David Trachtenberg, David Brighton, Fred Bell, Becky Brighton, Rick Talbot, Chris Kjellmark, Alison Bell, Mike Myers

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 the financial reports prior to the meeting for review. He reported that the Newsletter bill and the P.O. Box have been paid. **MOTION** (Rick/Fred) to approve Treasurer's Report as presented. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials— December 9th at Winestyles in Johnston, January 14th at A Dong in Des Moines, February 11th at Waterfront in West Des Moines, March 10th Barntown in Waukee

Group Movie-Ford vs. Ferrari recap: chaired by the Talbots. 10 members attended and enjoyed the movie.

Annual Planning Meeting—November 17th 11:30am. Alison and Chris's house/Pizza to be served

Annual Meeting—Looking at March 7th or 14th. Fred checking to see if Satch would be able to speak. More to follow.

III. Driving Events Report

Jolly Holiday Lights---December 14th chaired by the Talbots---Cars will be meeting at 4:45pm at Burger King. Dinner to follow at Wig and Pen.

Flat Out Classic—June 5-7—There will possibly be a Club Race and our chapter may have Registrar responsibilities. More to follow.

Chapter Congress Report (Chris/Mike) Mike and Chris K. reported that:

*No longer a newsletter requirement for chapters

*There will be a reduction in rebates

*2 fewer issues of Roundel---being replaced with Bimmer Life Magazine

*O'fest may become a 4 day event

*Ad Revenue much more difficult to obtain for the Roundel Magazine

*Club Dues will be going up in 2020.

IV. Communications Report—Webmaster-Newsletter

Communications Report—Chris reported that he will be doing updates this week.

Website update ---Manoj was unable to attend the meeting but reported that SSL has been purchased and MacHighway is in the process of installing it on the server. We should have it up and running by early next week.

Newsworks report—Becky reported that the deadline for the next Newsletter will be December 1. We had some discussion regarding the future of our newsletter, since it will no longer be required. It was decided that we will produce at least 1-2 more issues (thru Mar-April). More to follow.

V. Membership Report

387 Members at this time

VI. Old Business

Board Member Election—All current board members will be returning. We currently have 2 open positions... Driving Events Coordinator and 1 at large position. David B. continuing to try and recruit new board members.

VII. New Business

Nothing to Report at this time.

The meeting ended at 3:45pm. The next meeting will be on December 29th at 1pm at Manoj's office (if he is available).

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary