

# IOWA CHAPTER BMW CCA

BMW Car Club  
of America  
Iowa Chapter



Minutes of Meeting  
Board of Directors

Tuesday, Oct. 29, 2019 7:30pm  
Conference Call

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

**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 sent the financial reports prior to the meeting for review. He had nothing more to report at this time.  
**MOTION** (Alison/Manoj) to approve Treasurer’s Report as presented. **MOTION CARRIED** with all present voting, “yes.”

## II. Social Activity Report

**Monthly Socials**— November 12<sup>th</sup> at Tumea and Sons in Des Moines, December 9<sup>th</sup> at Winestyles in Johnston, January 14<sup>th</sup> at A Dong in Des Moines.

**Oktoberfest—recap.** There were 25 Iowa members in attendance. 17 attended the dinner get together. Rick reported that there were some great activities and more to do than there was time for. Rick will do a recap for an upcoming newsletter.

**Group Movie—Ford vs. Ferrari** chaired by the Talbots. The movie will be at Flicks in Des Moines and will take place either the 15<sup>th</sup> or 16<sup>th</sup> of November. More to follow.

**Annual Planning Meeting**—November 17<sup>th</sup> 11:30am. Pizza will be served. The event will be at Chris and Alison’s house.

**Annual Meeting**—Looking at March 7<sup>th</sup> or 14<sup>th</sup> with Scott Hughes as speaker. More to follow.

## III. Driving Events Report

**Fall Colors Drive Recap**—5 cars were in attendance on the route. Other than some rain, a good time was had by all.

**Street Survival Recap**—There were 25 students and channel 13 was at the event at DMACC.

**Jolly Holiday Lights**—December 14<sup>th</sup> chaired by the Talbots---Cars will be meeting at 4:45pm at Burger King.

**Flat Out Classic**—June 5-7—This event may be a model for the future of driving schools. Each chapter involved may be in charge of a specific event. In the future, the event may be held in the middle of the region (Illinois, Ohio, etc.) The event could have an autocross and car show.

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

**Communications Report**—Chris reported that he completed updates to the site/national/calendar, etc.

**Website update** ---Manoj reported that visits to our site were quite low in September. There was some discussion regarding the change from MacHighway to AWS as hosting site. Since we are paid up until June of 2020, we will stay with MacHighway until then. There was a motion regarding our site: **MOTION: (Manoj/Chris)**—Install 256 bit encryption on our site using SSL Certificate. **MOTION CARRIED** with all present voting, “yes.” Manoj will contact MacHighway to get this done. Cost to be around \$60/year.

**Newsworks report**—Becky reported that the next newsletter will be out this week. The deadline for the next newsletter will be December 1.

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

388 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**

**O’fest Length**—there was some discussion regarding the length of the O’fest event for the future.

**The meeting ended at 8:50pm. The next meeting will be following the planning meeting on November 17.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary