

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Thursday, Sept 26th, 2019 7:30pm
Conference Call

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 (Alison/Chris) to approve minutes as presented. **MOTION CARRIED** with all present voting “yes.”

I. Treasurer Report

Mike reported that the Iowa Cubs event came in as a lower cost to the chapter than previous years. He also reported that payments have been made to Constant Contact and Newsletter and that the National rebate has been received. **MOTION** (Alison/Becky) to approve Treasure’s Report as presented. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials— October 8th at Hessen House in Des Moines, November 12th at Tumea and Sons in Des Moines, December 9th at Winestyles in Johnston, January 14th at A Dong in Des Moines.

Concours d’Elegance Recap—Good turnout for the event with many more attendees checking out our booth than in the past.

Oktoberfest—**October 15-19** in South Carolina. There has been high interest in the event. 29 from Iowa are signed up and over 1000 nationally will be attending. A dinner event is being planned on the 17th for Iowa Attendees.

Group Movie-Ford vs. Ferrari chaired by the Talbots. A date will be announced when the movie comes out

III. Driving Events Report

Fall Street Survival—October 27th. 16 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. The event is all set and ready to go---Waiver Forms will be needed as well as an insurance certificate.

Jolly Holiday Lights---December 14th chaired by the Talbots---Rick will be doing an article for the newsletter

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that the site and calendar are updated. He will be updating National this week.

Website update ---Manoj was not able to attend the meeting, so no report at this time.

Newsworks report—Becky is working on the next Newsletter. It should be complete by the end of October.

V. Membership Report

389 Members at this time

VI. Old Business

Nothing to report

VII. New Business

Planning Meeting---Alison reported that the event will be at her house at 11:30 on November 17th.

Annual Dinner 2019. This will be our chapter's 20th anniversary. It was decided that the event would be in Des Moines. More to Follow.

Eastern Iowa Subchapter---There was some discussion regarding having difficulty getting someone from Eastern Iowa to take the lead. There are some funds available if things get organized in that area.

The meeting ended at 8:30pm. The next meeting will be a conference call at 7:30pm on October 29th.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary