

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Saturday, April 18th 2020
Conference Call

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

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 reported that he received the \$130 deposit for the cancelled Spring Street Survival. **MOTION (Alison/Becky)** to approve treasure reports as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials—June 9th at Brazil Terra in West Des Moines, July 14th at The Chicken in Orilla.

Annual Picnic—David T. reported that Shelter #4 at Easter Lake has been reserved and that Don Van Lengen will be cooking. The event will be July 12th.

Vinton Cruise-In—July 18th. Mike Myers is working on the event/drive. More to follow.

Iowa Cubs—David T. reported that our usual skyboxes have been reserved for the event on August 9th. We are waiting to see what happens to the baseball season due to virus issues.

III. Driving Events Report

Flat Out Classic—June 5-7—David B. led a discussion regarding making a choice to postpone the event until October, continue to hold the event in June, cancel the event this year or cancel the event forever. **MOTION (Chris/Mike)**—Our chapter votes cancel the event for this year due to the Covid 19 situation and look at

possibly doing the event next year. **MOTION CARRIED** with 8 voting “yes” and 1 abstention.

There was also some discussion regarding possibly working with RPM again due to the likelihood of track improvements. More to follow.

Spring Street Survival—Bettendorf in June. More to follow.

October Fall Colors Drive—still need a date for the event—possibly the third weekend in October. We also need an event chair. More to follow.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that he will work with Manoj on some site updates. He is also reviewing future newsletter options and updating the calendar.

Website update ---Manoj was unable to attend the meeting, so nothing to report at this time.

Newsworks report—Becky reported that she is working on the next newsletter. Information due to printer by May 1. Mike M. reported that with the reduced rebate from National, our future newsletters will need to change. We had some discussion about possibly including the newsletter as a tab on our site. **MOTION(Mike/Rick):** Our upcoming newsletter will be the last in the current format. **MOTION CARRIED** with all present voting, “yes.”

V. Membership Report

392 Members at this time

VI. Old Business

Nothing to report at this time.

VII. New Business-

Addition to minutes from April 22nd conference call regarding June FOC:

There was some discussion regarding whether our chapter would participate in the event if moved to October.

MOTION: (Rick/Chris) Due to the uncertainty surrounding Covid 19, our chapter will not participate in the October FOC event. **MOTION CARRIED** with all present voting, “yes.”

The meeting ended at 8:10pm. The next meeting will be a 7pm conference call on Tuesday, May 19th.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary