

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, Dec. 29th 2019 1:00pm
Urbandale Library

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

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, but was unable to attend the meeting. There was some discussion regarding monthly payments to Constant Contact, possibly paying yearly in the future to save.
MOTION (Alison/Becky) to approve treasure reports as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

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

Daytona Watch/Chili Cook-Off—chaired by Alison/Chris 25th January/12:30 pm.

Tech Session—BMW North Liberty body shop/karting---no February date yet—more to follow.

Annual Meeting—March 7th at 6pm—The Fletcher in Ankeny/\$40 per person. Satch to speak. There was some discussion regarding sponsor of the year/member of the year. More to follow.

Tech Session—March-Merrill Wheel chaired by David Brighton. No date yet.

III. Driving Events Report

Jolly Holiday Lights Review---4 cars attended for the drive and two additional couples joined for dinner.

TRSS Summit/Las Vegas Jan. 19th—Fred will be representing our chapter

Flat Out Classic—June 5-7—Jt. Regional event this year. There will be no club racing, but most likely time trials. The event will be a model for the future with National Advertising.

April Spring Drive—BMW of N. Liberty and Brucemore Mansion chaired by David Brighton. No date yet. More to follow.

Spring Street Survival—Hoping for DMACC again. No date yet, more to follow.

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 , so nothing to report at this time.

Newsworks report—Becky reported that the next issue will be out shortly. Chris reported that he will be looking into some software that could replace our publisher. More to follow. Becky reported that she sent information from our chapter to be included in the new Bimmer Life publication. We continued discussing the future of our newsletter since there will no longer be a national requirement to have one. We will need some input from Manoj, so we tabled this discussion until next month.

V. Membership Report

389 Members at this time

VI. Old Business

Board Member Election—All current board members will be returning. Jeff Paxhia accepted our invitation to take the open at large position on the board.

VII. New Business-

Dealer Liason –David B. passed out the new publication which will go to our local dealers promoting the club.

The meeting ended at 3:00pm. The next meeting will be on January 25th at 3pm at Alison's House during the Daytona event.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary