

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Thursday, Feb. 20th, 2020 7:00pm
Conference Call

Members Present: David Trachtenberg, Fred Bell, Rick Talbot, Chris Kjellmark, Alison Bell, Jeff Paxhia, Mike Myers, Manoj Tomar, 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 (Fred/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. Mike reported that the financial statements contained some updates from the annual dinner (payments made). He also reported that our rebate from National hasn't declined as much as expected. **MOTION (Manoj/Fred)** to approve treasure reports as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials— March 10th Barntown in Waukee, April 14th at Whatcha Smokin BBQ in Luther, IA, May 12th at Eat Thai in West Des Moines, June 9th at Brazil Terra in West Des Moines, July 14th at The Chicken in Orilla.

Daytona Watch/Chili Cook-Off Recap—fun event, but low turnout.

Annual Meeting—March 7th at 6pm—The Fletcher in Ankeny/\$40 per person. Satch to speak. Jeff reported that we are all set for the event. Low response on door prizes so far. Only 34 members signed up at this time.

Tech Session—March 21st -Merrill Wheel chaired by David Brighton. Event begins at 9am.

III. Driving Events Report

Flat Out Classic—June 5-7—Jt. Regional event this year which now will include the Rocky Mountain Chapter. Mike reported that he's been on some conference calls to start nailing down details for this event, including the possible use of Track Rabbit. The hotel for the event will be Super 8 Forbes Landing in Topeka.

April Spring Drive—BMW of N. Liberty and Brucemore Mansion chaired by David Brighton. April 18th. There will be a stop at Cedar Ridge for lunch.

Spring Street Survival—April 26th at DMACC. So far we have 1 student and 4 instructors signed up.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that he will be doing updates to our site this week.

Website update ---Manoj reported that traffic on our site is up about 45%, but still down overall. He will be cleaning up the club sponsor area on our site.

Newsworks report—Becky reported that the March/April newsletter is at the printer and will be ready shortly.

V. Membership Report

393 Members at this time

VI. Old Business

Annual Reports Due—Some have been completed and others will be done shortly.

North Central Region President's Report—David B. reviewed how these calls work in our region.

VII. New Business-

Future Movie Nights---Rick will be checking out some new movies and scheduling events

Track Rabbit—Mike reported that the club is looking at using Track Rabbit instead of Motorsport Reg. More to follow.

The meeting ended at 8:00pm. The next meeting will be at noon following the March 21st tech session. Place to be determined.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary