

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Saturday, Jan. 25, 2020 3:00pm
Alison Bell Home

Members Present: David Trachtenberg, Fred Bell, Rick Talbot, Chris Kjellmark, Alison Bell, Jeff Paxhia, Mike Myers (by phone)

Call to Order – The meeting was called to order by VP Chris Kjellmark

Approval of Minutes—Minutes had previously been distributed via email following the last Board Meeting.
MOTION (Alison/Rick) 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. It was reported that 20 members so far have signed up for the annual dinner. Mike reported that our chapter did not lose money in 2019. He also mentioned that he'll be forwarding a check for counter signature that needs to be sent to PSI for the newsletter. Mike also reported that the planned event for BMW North Liberty will now be in 2021. **MOTION (Alison/Fred)** to approve treasure reports as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials— February 11th at Waterfront in West Des Moines, March 10th Barntown in Waukee, April 14th at Whatcha Smokin BBQ in Luther, IA, May 12th at Eat Thai in Clive.

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

Karting event in February/Cedar Rapids area—more to follow.

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. We need to start calling vendors for door prizes.

Tech Session—March-Merrill Wheel chaired by David Brighton. Chris will contact David B for details. More to follow.

III. Driving Events Report

TRSS Summit/Las Vegas recap—Fred reported that both SCCA and BMW Club were in attendance. Some were new and some very experienced. The meeting included focus on a National Social Media Presence, producing different Power Points, and possible hospital sponsorships.

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 Bruce more Mansion chaired by David Brighton. No date yet. David B. was not able to attend meeting, so nothing to report at this time.

Spring Street Survival—April 26th at DMACC. Fred reported that we still need a contract from DMACC and an event chair.

Flat Out Classic Update—June 5-7. Our chapter will be assisting with registration and grid activities.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that National has been updated through the annual dinner.

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

Newsworks report—Becky was unable to attend the meeting, so nothing to report at this time.

V. Membership Report

393 Members at this time

VI. Old Business

Annual Reports Due—Mike mentioned that he will be working on the reports that he is responsible for. David T. reported that the Chapter Admin. Form has been sent in.

North Central Region President's Report—David B. was unable to attend the meeting, so nothing to report at this time.

VII. New Business-

Instructor Training Schools—Fred reported that the N. Central Region will have three.

The meeting ended at 4:00pm. The next meeting will be a conference call at 7pm on February 20th.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary