

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Tuesday, June 16th 2020
Conference Call 7pm

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

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 out the financial reports prior to the meeting. Mike reported that during this very slow time, there were only three transactions. **MOTION (Rick/Alison)** to approve treasure reports as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials— July 14th at The Chicken in Orilla. August 11th—Brazil Terra in West Des Moines, September 8th at Whatcha Smokin BBQ in Luther.

Annual Picnic—July 12th, Shelter #4 at Easter Lake in Des Moines. We had a discussion regarding social distancing during this event as well as the challenges of serving food.

July 31—Imsa/Michelin Challenge/Road America---some from our chapter will attend

Vinton Cruise-In—July 18th. We will visit North Liberty BMW on the way to the Vinton Cruise.

Iowa Cubs—August 9th. Waiting to see what happens with 2020 baseball season. More to follow.

MX1 National Event in Greenville, SC.---August 14, 15. New M and X car event.

O’fest—September 15-19 in Palm Springs. 224 registered so far.

III. Driving Events Report

Flat Out Classic—October 9-11. Little information coming to us since we are now not participating.

October Fall Colors Drive—3rd weekend in October. Still need a chair—may include stops at 1 or more dealerships

October Street Survival.—may possibly be the 4th. More to follow.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that he will be updating our site.

Website update ---Manoj reported that May showed a slight uptick in visits. He will be doing some updating to the site.

Newsworks report—David B. sent out cards to those members who received hard copies of the newsletter, asking if in the future that would still like a hard copy at a cost of \$20/year. Becky reported that the next newsletter should be out at the beginning of July.

V. Membership Report

390 Members at this time

VI. Old Business

North Central Region President's report---David B. reported that there will be a meeting next Wednesday. He will send out notes.

VII. New Business-

David B. reported that he made dealer visits recently to discuss the club's relationship with the Dealers. He visited with North Liberty, Kimberly and Dubuque.

The meeting ended at 8:10pm. The next meeting will be 10:30am on the 12th of July at Easter Lake prior to the picnic.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary