

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Saturday, March 21st 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 (Alison/Becky) 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 required financial reports have been submitted to National. He also reported that our tax filings are now submitted and Annual Dinner financials are complete. **MOTION (Chris/Alison)** to approve treasure reports as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials— April 14th at Whatcha Smokin BBQ in Luther, IA has been cancelled due to virus issues. 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.

Annual Meeting Recap—Very positive comments on the location. We would consider this venue again in the future. David B. mentioned the possibility of using the Kirkwood Hotel in Cedar Rapids for the 2021 dinner. More to follow.

Tech Session—Merrill Wheel—Cancelled due to virus issues.

Discussion---There was some discussion regarding ways to keep the club on people’s minds during numerous event cancellations from virus issues.

III. Driving Events Report

Flat Out Classic—June 5-7—Negotiations now taking place for deposit returns due to possible cancellation from virus issues. David B. reported that each chapter involved in the event needed to provide input as to moving forward or cancelling. **MOTION (Chris/Becky)**—Our chapter votes to cancel event due to virus issue. **MOTION CARRIED** with all present voting, “yes.”

April Spring Drive—BMW of N. Liberty and Brucemore Mansion chaired by David Brighton. April 18th. Now cancelled due to virus issues.

Spring Street Survival—April 26th ---now cancelled due to virus issues.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that he will be doing a web site refresh regarding event cancellations.

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

Newsworks report—Becky reported that the next newsletter would be a shorter version due to event cancellations. She also indicated that we will need information/pictures for the next Bimmer Life issue.

V. Membership Report

393 Members at this time

VI. Old Business

Annual Reports Due—Now complete.

North Central Region President's Report—Nothing to report at this time.

Newsletter future—Chris will be checking with a work colleague in regard to producing our own newsletter
---More to follow

VII. New Business-

Nothing to report at this time.

The meeting ended at 1:45pm. The next meeting will be 1pm conference call on Sunday, April 19th.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary