

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Tuesday, May 19th 2020
Conference Call

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 (Chris/Alison) 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. Fred submitted a couple of changes to the reports. Mike reported that due to lack of events, there was little to report. **MOTION (Alison/Becky)** to approve treasure reports as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials—June 9th –cancelled due to Covid 19. July 14th at The Chicken in Orilla. August 11th—Brazil Terra in West Des Moines.

BMW Club Quarantine from Covid 19 ends June 1. We are to follow the guidance of the state of Iowa going forward.

Annual Picnic—July 12th, Shelter #4 at Easter Lake in Des Moines.

Vinton Cruise-In—July 18th. Mike Myers is working on the event/drive. More to follow.

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.

Des Moines Concours—September 13th. We are planning a display as in previous years.

O’fest—September 15-19 in Palm Springs.

III. Driving Events Report

June Street Survival/Quad Cities----cancelled due to Covid 19.

Flat Out Classic—October 9-11. National Board Meeting 5/20---more to come out regarding driving events.

June Drive—David B. looking into a possible drive/social—more to follow.

October Fall Colors Drive—3rd weekend in October. Still need a chair—more to follow.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that there were few emails going out due to cancellation of events.
Website update ---Manoj led a discussion regarding changes to advertising fees due to adjustments to newsletter. More to follow.

Newsworks report—Fred reported that he discovered some inexpensive software (Affinity Publisher) that could help us produce a newsletter at low cost. **MOTION (Alison/Chris):** Use Affinity Publisher software going forward for producing the newsletter. Fred to work with Becky on the production. **MOTION CARRIED** with all present voting, “yes.” There was also some discussion about charging members who desired a hard copy of the newsletter rather than electronic. **MOTION (Chris/Rick):** Those members who require a hard copy of the newsletter rather than the electronic version would see a charge of \$20/year. **MOTION CARRIED** with all present voting, “yes.”

V. Membership Report

389 Members at this time

VI. Old Business

North Central Region President’s report---Next meeting is the 26th of May. David B. to present report afterwards.

VII. New Business-

Bimmer Life Articles---Becky reported that articles/pictures are needed for the next issue in September. Following some discussion, we decided that we would present some information/pictures from the Des Moines Concours.

The meeting ended at 8:30pm. The next meeting will be a 7pm conference call on June 16th.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary