

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Tuesday, August 25th 2020
Conference Call 7pm

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

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 (Rick/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 we received a refund from the canceled picnic from Easter Lake in Des Moines. He also reported that at this time, we have only one paid advertiser for the website/newsletter. Finally, Mike mentioned that Mike Wiskerchen is currently reviewing our 2019 transactions for approval. **MOTION (Fred/Alison)** to approve treasure reports as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials—September 8 and October 13 at the Handlebar in Dallas Center.
Apr 9-10, 2021—MX1 National Event in Greenville, SC

III. Driving Events Report

October Fall Colors Drive—Saturday October 17th—one day event—drive to the Amanas. Rick Talbot and Dale Rupp to chair event. More to follow.
October Street Survival.—cancelled due to Covid.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that he will continue updating the site.
Website update ---Manoj led a discussion of current ad rates. We are working with BMW Dubuque on an ad.
Newsworks report—Becky reported that due to a week-long power outage, there will be a slight delay in the release of the next newsletter.

V. Membership Report

362 Members at this time

VI. Old Business

North Central Region President's report---David B. was unable to be on the last call, but distributed the minutes to the board.

VII. New Business-

Nothing to report at this time.

The meeting ended at 7:50pm. The next meeting will be 7pm on September 23rd by conference call.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary