

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Tuesday, Dec. 15th 2020
Conference Call 7pm

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

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/Manoj) to approve minutes as presented. **MOTION CARRIED** with all present voting “yes.”

I. Treasurer Report

Mike distributed the financial reports prior to the meeting. New to the reports this month included a Constant Contact bill, Rebate from National and a Web Domain renewal. There was some discussion regarding the increased price of our PO Box. **MOTION (Chris/Rick)** to approve treasurer report as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials—January 12th, February 9th, March 9th 6pm at the Merle Hay Mall Food Court

Jolly Holiday Lights—December 19th/Rick Talbot-chair. 6 RSVP's so far.

Virtual Wine Tasting—January, chaired by Rick Talbot. Rick will be setting up a date shortly

Virtual Garage Tour—February 20th chaired by Mike Myers, 1:30pm

Introduction of Warren Byerly of ZSCCA, Iowa Zoomin Z's Chapter—David introduced Warren who would like to coordinate some driving events with our club.

III. Tech Session Report

Virtual Garage Tour—chaired by Mike Myers---February 20th 1:30pm

Paintless Dent Repair—chaired by David Brighton—March of 2021---David will have date shortly.

IV. Driving Events Report

April Spring Drive—Brucemore chaired by David Brighton. David will talk with the director and have a date soon.

Flat Out Classic 2021—June 4-6 at Heartland Park. Registration now open

Ozarks International Raceway---new track under construction in Gravois Mills, MO. They should be ready for Summer/Fall 2021 events.

V. Communications Report—Webmaster-Newsletter

Communications Report---Chris continues to do email blasts for upcoming events

Website update ---Manoj reported that we are in a slower time for site visits.

Newsworks report—Becky/Fred have been preparing for upcoming newsletter

VI. Membership Report

338 Members at this time

VII. Old Business

North Central Region President's report---no call until after election

VIII. New Business-

There was continued discussion about 2021 Annual Dinner/Cubs Game/Picnic
More to follow.

The meeting ended at 8:10pm. The next meeting will be 7pm on January 19th by conference call.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary