

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Tuesday, Nov. 17th 2020
Conference Call 7pm

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

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

I. Treasurer Report

Mike was not able to attend the meeting, but sent the reports out. After reviewing the reports, Fred mentioned that financially, we are slightly down for the year, which may be due to the annual dinner. Manoj stated that our domain is up for renewal which will cost about \$58. **MOTION (Fred/Chris)** to approve treasurers report as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials—December 8th, 6pm at the Merle Hay Mall Food Court

Annual Planning Meeting Recap—This virtual meeting was productive with some good ideas for 2021. Our list of potential activities will be sent out to members for feedback.

Jolly Holiday Lights—December 19th/Rick Talbot-chair. Rick will be requesting insurance for the event.

Virtual Wine Tasting—January, chaired by Rick Talbot. More to follow.

III. Tech Session Report

Virtual Garage Tour—chaired by Mike Myers---February—more to follow

Paintless Dent Repair—chaired by David Brighton—more to follow

IV. Driving Events Report

October Fall Colors Recap—25 attendees/15 cars. Fun event/some stayed for lunch in the Amanas.

Flat Out Classic 2021—June 4-6 at Heartland Park

V. Communications Report—Webmaster-Newsletter

Communications Report---Chris will be adding 2021 events to our site

Website update ---Manoj reported that he made some updates recently to the site and that our site traffic has been increasing---possibly due to photo additions following recent events. There was some discussion about adding more content to our You Tube Channel. Chris committed in the future to do some videos at our events and add them to the channel

Newsworks report—Becky reported that the latest newsletter has been distributed. She will need articles in early December for the next newsletter.

VI. Membership Report

351 Members at this time

VII. Old Business

North Central Region President's report---There hasn't been a call, so nothing to report

VIII. New Business-

Nothing to report at this time.

The meeting ended at 8:00pm. The next meeting will be 7pm on December 15th by conference call.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary