

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Wednesday, Oct. 14th 2020
Conference Call 7pm

Members Present: David Trachtenberg, Fred Bell, Rick Talbot, Mike Myers, 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 (Fred/Mike) 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 he sent a check to Kimberly BMW to reimburse them for advertising over payment. **MOTION (Rick/Fred)** to approve treasurers report as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials—November 10th, 6pm at the Merle Hay Mall Food Court
Annual Planning Meeting—November 14th at 1pm. This meeting will be virtual, due to Covid.
Apr 9-10, 2021—MX1 National Event in Greenville, SC

III. Tech session recap—Merrill Wheel/Axle—well attended event enjoyed by all.

IV. 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. Meet up 8am BMW of Des Moines. Rick drove the route this week and things are all ready for the event.

Flat Out Classic 2021—1st weekend in June. Following some discussion, it was decided that our chapter will participate as guest only.

Condition of RPM—Fred reported that the track is mostly unchanged and still in need of improvement. The track is very doubtful for a 2021 event.

V. Communications Report—Webmaster-Newsletter

Communications Report—Chris made some updates to the site. He also reported that he will bring his drone for the upcoming drive and post results to our site.

Website update ---Manoj reported that he made some updates recently to the site.

Newsworks report—Becky reported that she is putting some articles together for the upcoming newsletter.

V. Membership Report

358 Members at this time

VI. Old Business

North Central Region President's report---David B. reported that he was on the regional call this week. He forwarded the minutes to our board.

VII. New Business-

A date was chosen for Jolly Holiday Lights. It will be December 19th at 5pm. Meet at the Burger King near Adventure Land.

The meeting ended at 8:15. The next meeting will be 7pm on November 17th by conference call.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary