

# IOWA CHAPTER BMW CCA

BMW Car Club  
of America  
Iowa Chapter



Minutes of Meeting  
Board of Directors

Tuesday, April 20th 2021  
Conference Call 8pm

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

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

## I. Treasurer Report

Mike distributed financial reports prior to the meeting. He reported that there were few changes other than Constant Contact payment and National Rebate. There was some discussion regarding the cost of QuickBooks due to change in Treasurer position on Board. The recommendation was to purchase the desktop version. Manoj may have a cheaper option through reseller which he will be checking on. **MOTION (Manoj/Rick)** to accept financial reports as submitted. **MOTION CARRIED** with all present voting, “yes.”

## II. Social Activity Report

**Monthly Socials**— May 12<sup>th</sup> at Handlebar. June 8<sup>th</sup> will be the next one—more information to follow.

**MX1 Enthusiasts weekend recap**—Greenville, SC April 9-11. David B. reported that there were 270 cars and that it was a great event. He mentioned that there were many young people there.

**Annual Meeting/Picnic**—May 22<sup>nd</sup>. The event will be at the Bob Shetler Shelter number 1. David B. reported that his son Kolin will be smoking Pulled Pork for the event. Each attendee will bring a side dish to share.

**Iowa Cubs Game**—All is set for an August 1 event. Deposit has been sent in for tickets.

## III. Tech Session Report

**Elite Dent Repair recap**—March 27<sup>th</sup> in Hiawatha. Well attended event from this very professional business.

## IV. Driving Events Report

**April 24th Spring Drive**—Drive to Bruce more chaired by David Brighton. 1pm tour of facility--\$10/person.

**Photo Rally**—June 26th. More information to follow. Event being led by Rick Talbot, Mike Williams, Jeff Paxhia and Mike Bengé.

**New Requirement for participants of fee-paying events**—David B. explained how this new rule will work and when it applies.

**Fall Color Tour**—No information at this time. More to follow.

**Fall Street Survival**—We will be permitted to do this event. Fred working with DMACC to see if possible.

## **V. Communications Report—Webmaster-Newsletter**

**Communications Report**---Chris continuing to provide updates to site/calendar

**Website update** ---Manoj mentioned that March traffic was up.

**Newsworks report**—Becky/Fred reported that the latest Newsworks is in the works.

## **VI. Membership Report**

340 Members at this time

National Membership Decline—David B. reported a 3.5% decline in membership nationally to 66,000.

## **VII. Old Business**

**Annual Election**—Cards have been sent to members

Annual Reports Due--Finished

## **VIII. New Business-**

**Logo Change**—There will be new logo requirements coming from Germany. Conference Call on April 21<sup>st</sup> to discuss. Should be approved by fall.

**Subsequent Event:** Following the board meeting, David Brighton communicated to all board members via e-mail on April 21st the fact that Alison Bell was selected to serve on the BMW CCA Ladies Program committee headed by LuAnn Shirk.

**The meeting ended at 9:20pm. The next meeting will be 10am prior to the picnic at Bob Shetler Shelter.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary