

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Tuesday, February 16th 2021
Conference Call 7pm

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

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/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 only a few transactions due to our limitation in events. He also mentioned that there will be a slight delay in filling out the required 990-T form due to IRS delays. At the request of the board, Mike will look at the budget of the last couple of years and come up with a proposed budget for 2021. Finally, Mike reported that MikeWiskerchen completed his review of our 2020 transactions and approved. **MOTION (Becky/Fred)** to approve treasurer report as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials— March 9th 6pm at the Merle Hay Mall Food Court, April 13th at either Merle Hay Mall or the Handlebar, depending on weather.

Virtual Wine Tasting—March 12th, chaired by Rick Talbot. Rick working with Allan and Gina from Winestyles. Nine signed up so far.

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

MX1 Enthusiasts weekend—Greenville, SC April 9-11. David and Becky B. are planning to attend.

Annual Meeting/Picnic—May 22nd. The event will be at the Bob Shetler Shelter number 1. More to follow.

III. Tech Session Report

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

Elite Dent Repair—chaired by David Brighton—March 27th at 10am.

IV. Driving Events Report

April 24th Spring Drive—Drive to Bruce more chaired by David Brighton. 1pm tour of facility.

Flat Out Classic 2021—June 4-6 at Heartland Park. Same dates will be **Sommer Schnell** at Brainerd.

V. Communications Report—Webmaster-Newsletter

Communications Report---Chris will be working to update the site and calendar

Website update ---Manoj mentioned that traffic was up in January as compared to December

Newsworks report—Becky/Fred reported that all information for the upcoming newsletter is ready to go

VI. Membership Report

339 Members at this time

VII. Old Business

Board Leadership Succession Plan—David B. reported that he will be our region's new VP. Chris will become our chapter's President and David B. will be the Immediate Past President. We will have an online ballot shortly.

Annual Reports Due—David T. reported that the Chapter Admin. Form has been completed and sent in. Mike M. sent in some forms which are due. There was some discussion regarding chapter comps, since all dealers get the magazine anyway.

VIII. New Business-

New participant requirement—Fred reported that any participant at a club event which has a fee will need to be a member going forward. This is coming from a change that the National Board made to the BMWCCA Operations Manual.

The meeting ended at 8:05pm. The next meeting will be 7pm on March 16th by conference call.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary