

# IOWA CHAPTER BMW CCA

BMW Car Club  
of America  
Iowa Chapter



Minutes of Meeting  
Board of Directors

Tuesday, January 19th 2021  
Conference Call 7pm

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

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

## I. Treasurer Report

Mike distributed the year 2020 financial reports prior to the meeting. He reported that the annual financials were sent to National. Mike will soon be working on the 2020 tax forms. **MOTION (Alison/Fred)** to approve treasurer report as submitted. **MOTION CARRIED** with all present voting, “yes.”

## II. Social Activity Report

**Monthly Socials**— February 9<sup>th</sup>, March 9<sup>th</sup> 6pm at the Merle Hay Mall Food Court

**Virtual Wine Tasting**—March 12<sup>th</sup>, chaired by Rick Talbot. Rick working with Alan and Jean from Winestyles.

**Virtual Garage Tour**—February 20<sup>th</sup> chaired by Mike Myers, 1:30pm. Mike to work with Manoj to get this set up.

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

**Annual Meeting/Picnic**—May 22<sup>nd</sup> chosen as the date. David T. to check with Easter Lake in regard to reserving a shelter.

## III. Tech Session Report

**Virtual Garage Tour**—chaired by Mike Myers---February 20<sup>th</sup> 1:30pm

**Elite Dent Repair**—chaired by David Brighton—March 6<sup>th</sup> or 27<sup>th</sup>. David B. will have date soon.

## IV. Driving Events Report

**April 24<sup>th</sup> Spring Drive**—Drive to Bruce more chaired by David Brighton.

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

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

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

**Website update** ---Manoj was not present at the meeting, so no report at this time.

**Newsworks report**—There was some discussion regarding a request from Bryan McCoy to have the newsletter be able to accept comments. It was decided that Facebook would be a better format for this. David B. will talk with Manoj about options. Tabled until next month.

**VI. Membership Report**

341 Members at this time

**VII. Old Business**

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

**VIII. New Business-**

Nothing to report at this time.

**The meeting ended at 7:45pm. The next meeting will be 7pm on February 16th by conference call.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary