

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Tuesday, March 16th 2021
Conference Call 7pm

Members Present: David Trachtenberg, Fred Bell, Rick Talbot, David Brighton, Becky Brighton, Chris Kjellmark, Jeff Paxhia, 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/Becky) 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 Federal and State taxes have been completed. Our chapter paid \$17 in taxes for 2020. 990T and 990M forms have been distributed to National.
MOTION (Mike/Fred) to accept Mike’s 2021 budget which includes \$500 for picnic, \$300 for Iowa Cubs and some funds for Planning Meeting. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials— April 13th at either Merle Hay Mall or the Handlebar, depending on weather.
Virtual Wine Tasting recap—Winestyles. Rick reported that there were 9 attendees and that the event went well.
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.
Iowa Cubs Game—we discussed August 1 as possible date. More to follow.

III. Tech Session Report

Virtual Garage Tour recap—best thing next to being there—all attendees enjoyed.
Elite Dent Repair—chaired by David Brighton—March 27th at 10am in Hiawatha.

IV. Driving Events Report

April 24th Spring Drive—Drive to Bruce more chaired by David Brighton. 1pm tour of facility--\$10/person.
Photo Rally—possible late June event. Jeff volunteered to help with event. More to follow.
Flat Out Classic---June 4-6 Heartland Park

V. Communications Report—Webmaster-Newsletter

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

Website update ---Manoj mentioned that February traffic was down and that he's done some site updates

Newsworks report—Becky/Fred reported that the latest Newsworks is now out

VI. Membership Report

336 Members at this time

VII. Old Business

New Requirement—participants at fee paying events must be club members---more clarification to come after April National Meeting

Annual Reports Due—David T. reported that the Chapter Admin. Form has been completed and sent in. Mike M. sent in the financial forms which were due

VIII. New Business-

Nothing to report

The meeting ended at 8:05pm. The next meeting will be 7pm on April 20th by conference call.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary