

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Saturday, May 22nd 2021
Bob Shetler Shelter 10:25am

Members Present: David Trachtenberg, Fred Bell, Rick Talbot, David Brighton, Becky Brighton, Chris Kjellmark, 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 (Alison/Fred) 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 he received and will be paying invoices for trophies given at picnic. There was some discussion regarding Rick getting on US Bank documents, since he is the incoming Treasurer. Manoj will be looking into a less expensive Quickbooks license and David B. will be talking with National about the same. **MOTION (Manoj/Alison)** to accept financial reports as submitted.
MOTION CARRIED with all present voting, “yes.”

II. Social Activity Report

Monthly Socials— June 8th, July 13th, August 10th and September 14th at Handlebar.

Annual Meeting/Picnic—May 22nd. All set for the event

Iowa Cubs Game—Tickets will be available this week and will be sent electronically to those who have paid.

III. Tech Session Report

New President Report—David B. reviewed his recent RVP meeting in California. There were 5 RVP’s and some from National Staff. David and Mike reviewed the recent North Central Region President’s call. During the call, there was some discussion regarding the pandemic and relation to club activities. There was also discussion regarding a membership push due to continued loss of members nationally.

IV. Driving Events Report

Driving Events Policy Update—Fred reported on continued discussion on changes to driving events and masks/vaccines, etc. Policy updates continue and there will be more to follow.

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

Fall Color Tour—October 16-17. Fred is working on this event where there will be a planned overnight in Dubuque.

Fall Street Survival— October 10th at DMACC. Parking lot reserved...still working on classroom. National will no longer be providing memberships for attendees.

V. Communications Report—Webmaster-Newsletter

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

Website update ---Manoj reported that minutes/newsletters are now all on the site. Old minutes will be archived.

Newsworks report—the most recent edition is out now.

VI. Membership Report

334 Members at this time

National Member Incentives/Chapter Compliance—David B. reported on recent National discussion concerning ideas to increase membership and assistance National will be giving struggling chapters.

VII. Old Business

Annual Election/Bylaws amendment—29 members voted in election and all voted “yes” for board positions. There were 28 votes “for” and 1 abstain for bylaws change.

Election Results:

President: Mike Myers VP: Chris Kjellmark Secretary: David Trachtenberg Treasurer: Rick Talbot
At Large: Alison Bell At Large: Jeff Paxhia At Large: Fred Bell

Annual Reports Due--Finished

VIII. New Business-

Nothing to report at this time

The meeting ended at 11:25am. The next meeting will be 7pm on June 22nd by conference call.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary