

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, August 1st 2021
Principal Park 10:30am

Members Present: David Trachtenberg, Fred Bell, Rick Talbot, Becky Brighton, Chris Kjellmark, Mike Myers, Alison Bell, Regional VP guest David Brighton

Call to Order – The meeting was called to order by President Mike Myers

Approval of Minutes—Minutes had previously been distributed via email following the last Board Meeting.
MOTION (Fred/Chris) to approve minutes as presented. **MOTION CARRIED** with all present voting “yes.”

I. Treasurer Report

Rick distributed financial reports prior to the meeting. He reported that rebates from National have been reconciled and match his numbers. He also reported that the Mac version of Quickbooks is now installed and in use. Invoices for website advertising are out and only one payment received. **MOTION (Alison/Chris)** to accept financial reports as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials—August 11th at the Iowa State Fair (Stockman’s Inn) for a DMVR scavenger hunt. September 15th at Handlebar, October 12th at Hessen House
Iowa Cubs Game—All set...34 of 40 tickets sold
Planning Meeting—November 14th...more to follow

III. Driving Events Report

Driving Events Policy Update—David B. reported the latest information from National
Photo Rally Debrief—Rick reported that the event went quite well and a good time was had by all
Fall Color Tour—October 16-17. Nothing more to report at this time. Overnight in Dubuque.
Fall Street Survival—October 10th at DMACC. Parking lot reserved...still working on classroom. DMVR will be sharing financially. Becky will do registration. Brian Smith will handle classroom and Alison will be chief instructor
Des Moines Concours—we will have about 50 feet of space and should be able to display 4 cars on September 12th

V. Communications Report—Webmaster-Newsletter

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

Website update ---Manoj was unable to attend the meeting, so nothing to report at this time.

Newsworks report—Becky working on next issue—will need information/pics from Cubs game

VI. Membership Report

327 Members at this time

VII. Old Business

Our Membership Chair position is open---Rick handling until we fill the position

Tech Session Discussion—We will try to do a January event at Tint World in Urbandale

VIII. New Business-

Motion: (Becky/Chris)—Measure and Buy foldup table that is not over \$100. Motion Carried will all present voting, “yes.”

The meeting ended at 11:30 am. The next meeting will be September 12th at the Des Moines Concours.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary