

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Tuesday, June 22nd 2021
Video Conference 7:00pm

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

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 (Chris/Rick) 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 all picnic bills have been paid as well as the Website bill. Mike will send out invoices next month for NewsWerks/website advertising. **MOTION (Fred/Becky)** to accept financial reports as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials—July 13th at Kinship Brewing in Waukee, August 10th and September 14th at Handlebar.
Annual Meeting Wrapup—Good turnout and good time for our first major event since pandemic.
Iowa Cubs Game—Still have 20 tickets left at this time for August 1 game.

III. Driving Events Report

Flat Out Classic Update—Some from our chapter attended—Successful event

Driving Events Policy Update—Fred reported that the SA2010 helmet will still be good for this season. He also mentioned that the national club rules about participants being in-car together during club driving events have changed, so chapters now can provide in-car instruction and do other dual-occupant events if using reasonable public health safety measures and staying within state, local, and facility rules about Covid.

Photo Rally—June 26th. At this time, 5 from East and 7 from West are signed up.

Fall Color Tour—October 16-17. Fred reported that the event will start at the Mesquakie Casino and there will be an 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.

V. Communications Report—Webmaster-Newsletter

Communications Report---Chris continuing to provide updates to site/calendar and will do blasts this week.

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

Newsworks report—Becky continuing to work on next issue

VI. Membership Report

331 Members at this time

VII. Old Business

Nothing to report at this time

VIII. New Business-

Tech Session Discussion---David T. will contact Tint World in Urbandale regarding possible event. More to follow.

The meeting ended at 8:00 pm. The next meeting will be 10am August 1st at Principal Park prior to game.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary