

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, November 14th 2021 2pm
Taste of NY, Johnston

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

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

I. Treasurer Report

Rick emailed the financial reports prior to the meeting. He reported that we received 2 chapter rebates and had bills for Constant Contact and our PO Box. Rick also reported that we are still waiting on advertising payment from BMW Dubuque. **MOTION (Fred/Alison)** to accept Treasurer report as submitted. **MOTION CARRIED** with all present voting “yes.”

II. Social Activity Report

Monthly Socials— Dec. 14th and January 11th at Merle Hay Food Court, February 8th Jordan Creek food court
O’Fest Report—David B. reported that the event was very well received although the weather didn’t cooperate.

III. Driving Events Report

Driving Events Policy Update—Nothing to report at this time
Fall Colors debrief---Fun event with 10 cars participating
Flat Out Classic—first weekend in June. More to follow
2022 Joint HPDE at Ozark Intl Speedway—late August 2022. More to follow
Holiday Event—December 4th. Drive to view holiday lights. Meet at BMW Des Moines at 4:45. Dinner to follow at Steamboat Boys.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris will be updating out site this week.
Website update ---Manoj was unable to attend the meeting, so no report at this time.
Newsworks report—Becky reported that the current edition of Newsworks is now out. Chris will be supplying pictures for the upcoming Bimmerlife edition.

V. Membership Report

332 Members at this time

VI. Old Business

Board Name Tags—Once the logos have been approved, we will proceed with getting pricing.

VII. New Business

Door Prize Solicitation—Now is a good time to start talking with vendors to make sure we have prizes for 2022 picnic.

VIII. RVP report

David B. reported that there has been discussion regarding a possible chapter congress for 2022. May be in March. More to follow. He also reported on the recent O'fest including self-driving tours, TSD rally, autocross, etc. In addition, he mentioned that April 8-9 will be the dates for the 2022 MX1 event in Greenville. Finally, he reported on RVP openings around the country.

The meeting ended at 2:50pm. The next meeting will be Sunday December 19th at 7pm and will be virtual.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary