

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, September 12th 2021
DSM Concours 10:30am

Members Present: David Trachtenberg, Fred Bell, Rick Talbot, Becky Brighton, Mike Myers, Alison Bell, David Brighton, Manoj Tomar

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 (Rick/Alison) 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 on paid/unpaid ad revenue, I Cubs expense, National rebates, Newsworks savings and Picnic vs. Annual Dinner savings. **MOTION (Alison/Becky)** to accept financial reports as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials—September 15th at Handlebar, October 12th, Nov. 9th and Dec. 14th at Merle Hay Food Court

Planning Meeting—November 14th at Taste of NY along with virtual. 11:30am

Potential Tech Sessions—Tint World and Joey’s Auto early in 2022. More to Follow

III. Driving Events Report

Driving Events Policy Update—Fred stated that there is no new news at this time

Des Moines Concours---Today’s event---we are showing 4 cars

Fall Color Tour—October 16-17. Overnight in Dubuque.

Fall Street Survival--- October 10th at DMACC. Need volunteers. 22 students enrolled at this time

V. Communications Report—Webmaster-Newsletter

Communications Report---Chris was unable to attend the meeting. We discussed more email blasts needed for upcoming events. There was also some discussion regarding ordering name tags for board members. More to follow.

Website update ---Manoj reported that our domain has been auto renewed for two years. After this time period, we will go to a 5 year renewal period. He also mentioned the need to upgrade our version of Mac Highway.

Newsworks report—Becky reported that the latest issue is out.

VI. Membership Report

328 Members at this time

VII. Old Business

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

VIII. New Business/RVP report

David B. mentioned that there has been a great deal of talk surrounding Covid. More to follow after the upcoming meeting in Palm Springs.

The meeting ended at 11:30 am. The next meeting will be virtual on October 13th at 7:30pm.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary