

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, December 19th 2021 7pm
Conference Call

Members Present: David Trachtenberg, Fred Bell, Becky Brighton, Mike Myers, Alison Bell, David Brighton, Rick Talbot, Jeff Paxhia, Chris Kjellmark, 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 (Chris/Fred) 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 are current on rebates from National. He also mentioned that we are still waiting on ad payment from BMW of Dubuque. **MOTION (Alison/Becky)** to accept treasurer report as submitted. **MOTION CARRIED** with all present voting “yes.”

II. Social Activity Report

Monthly Socials—January 11th at Merle Hay Food Court, February 8th Jordan Creek food court, March 8th at Pyra Pizza in Norwalk

Tech Sessions---January 22nd at Tint World in Urbandale, February 26th at Joey’s Auto in Des Moines

Chili/Daytona Race—January 30th 11am at Alison’s place.

III. Driving Events Report

Holiday Event Debrief—fun event touring neighborhood lights followed by dinner. Good turnout.

Driving Events Policy Update—nothing to report at this time

2022 Joint HPDE at Ozark Intl Speedway—late August 2022. Nothing to report at this time.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris will be updating our site and National this week.

Website update ---Manoj mentioned that our site is now updated with minutes and newsletters. He also reported that individuals are spending more time on our site--possibly looking at the photo gallery.

Newsworks report—Becky reported that she is currently working on the next newsletter and that information has been sent in for the upcoming Bimmerlife edition.

V. Membership Report

329 Members at this time

VI. Old Business

Board Name Tags—No update at this time.

VII. New Business

Door Prize Solicitation—Becky and David will be sending out letters to vendors

VIII. RVP report

David B. reported that no decision has been made regarding the Chapter Congress in Dallas. More to follow. He also discussed issues with the recent Oral History Project. We should see improvement at this time. In addition, he reported that the new logos have been approved and are ready for use.

The meeting ended at 8pm. The next meeting will be Sunday January 30th during the Chili/Daytona event at Alisons'.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary