

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Sunday, January 30th 2022 12:50pm
Alison's House**

Members Present: David Trachtenberg, Fred Bell, Becky Brighton, Mike Myers, Alison Bell, David Brighton, Rick Talbot, 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 (Alison/Rick) to approve minutes as presented. **MOTION CARRIED** with all present voting “yes.”

I. Treasurer Report

Rick emailed the financial reports, including year-end financials prior to the meeting. He reported that the 990-N form has been filed and that year end financials have been sent to National. In addition, he mentioned that our Pay Pal balance was moved to the bank account. **MOTION (Fred/Alison)** to approve financial reports as submitted. **MOTION CARRIED** with all present voting “yes.”

II. Social Activity Report

Monthly Socials—February 8th Jordan Creek food court, March 8th at Pyra Pizza in Norwalk, April 12th A Dong in Des Moines.

Picnic/Annual Meeting—The event will be May 22nd. More information to follow.

Tech Session Debrief—Tint World-- Very informative event with 10 attendees. We may use their lot in the future for a cars and coffee.

III. Driving Events Report

Spring Drive—9th or 16th of April—more to follow.

Spring Street Survival—May 1st/DMACC—this one will be an SCCA event.

Driving Events Policy Update—nothing to report at this time

Flat Out Classic/Heartland Park—June 3-5 **MOTION (Rick/Fred)** Iowa Chapter to be a full partner of this event for 2022 along with Heartland, Rocky Mountain, Great Plains and St. Louis Chapters. There will be a \$1,000 deposit as an initial expense. We are committing to our share of all event expenses and revenue.
MOTION CARRIED with all present voting, “yes.”

Fall Drive—October 15-16. Rick will work with Matt Corwin on the event---more to follow.

IV. Communications Report—Webmaster-Newsletter

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

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

Newsworks report—Becky reported that the current newsletter is now out. She also mentioned the need for various articles for the next edition.

Release of new logos—We are now using the new logo on newsletter/minutes/website/Facebook/etc.

IV. Membership Report

329 Members at this time

VI. Old Business

Board Name Tags—Becky will be getting quotes. Update at next meeting.

VII. New Business

Nothing to report at this time.

VIII. RVP report

David B. reported that the member survey and oral history project have now been completed. In addition, he mentioned that there will not be an in person chapter congress this year. The MX1 event will be April 8-10. There will be a regional event (mini O'fest) in Minneapolis September 8-13. More to follow.

The meeting ended at 2:35pm. The next meeting will be Saturday February 26th following the Joey's Tech Session.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary