

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

**Thursday, April 22nd 7pm  
Conference Call**

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

**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/Alison)** 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 our 2020 tax return was returned by the IRS stating that it had to be filed electronically. Rick re-submitted this return electronically with a cost of \$150. He also mentioned that there were two monthly rebates and a Constant Contact charge. Fred mentioned that there will be a \$175 payout to the chapter from last year’s Street Survival. **MOTION (Fred/Chris)** to approve financial reports as submitted. **MOTION CARRIED** with all present voting “yes.”

## **II. Social Activity Report**

**Monthly Socials**— May 10<sup>th</sup> at Handlebar, June 14<sup>th</sup> at Handlebar, July 12<sup>th</sup> at Pyra Pizza in Norwalk, August 10<sup>th</sup> at the Iowa State Fair along with DMVR for the Walking Rally.

**Picnic/Annual Meeting**—The event will be May 22<sup>nd</sup> Riverside Park in Vinton, IA. Noon start. There was some discussion regarding awards and it was determined that we will probably pass on them this year.

**Nordfest**—North Central Regional Event September 8-11 of 2022. Coordinated by Northstar and St. Louis Chapters. Mike sent out the latest information available.

**Iowa Cubs**—August 28<sup>th</sup>. Deposit has been sent in. This year, attendee cost to be \$15/person. Food and drink extra. Rick will send the remaining amount due so we have access to electronic tickets at the upcoming picnic.

**BMW i4/iX launch** at BMW of Des Moines—May 7<sup>th</sup>—flyer was distributed to board.

**July Tech Session**—David B. will contact European Motors in Cedar Rapids. More to follow.

## **III. Driving Events Report**

**Spring Drive Debrief**—Successful event, although a few no shows due to weather.

**Spring Street Survival**—May 1<sup>st</sup>/DMACC—16 students signed up so far.

**Driving Events Policy Update**—David B. reported that policy will now be less restrictive and individual chapters will have more leeway.

**Flat Out Classic/Heartland Park**—June 3-5 5 Chapters are involved, including ours. Registration is now live. There was some discussion regarding hotel booking issues for the event.

**Fall Drive**—October 15-16. There will be an overnight in Burlington. It is recommended that hotels be booked asap.

#### **IV. Communications Report—Webmaster-Newsletter**

**Communications Report**---Chris will continue to do updates

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

**Newsworks report**—Becky mentioned that she and Fred are finalizing details for upcoming issue.

#### **V. Membership Report**

309 Members at this time

#### **VI. Old Business**

**Board Name Tags**—Becky got quotes for two different companies. **MOTION (Alison/Mike)** Order name badges from Letter Perfect for Board Members not to exceed \$250. **MOTION CARRIED** with all present voting, “yes.” Board members will be able to wear new badges at upcoming May picnic.

**Board Elections**—ballot to be included in upcoming newsletter/Mike to set up MSR for electronic election.

#### **VII. New Business**

Nothing to report at this time.

#### **VIII. RVP report**

David B. gave information on the recent MX1 event

**The meeting ended at 8:40pm. The next meeting will be at 10:30am at Riverside park—prior to the picnic**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary