

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Saturday, Feb. 26th 11:15am
Skip's Restaurant/Des Moines**

Members Present: David Trachtenberg, Fred Bell, Becky Brighton, Mike Myers, Alison Bell, 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 (Fred/Rick) 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 there was a \$40 expense for the Picnic Shelter deposit. He also reported that all required financial forms are in to National. He also mentioned that he will be contacting Mike Wiskirchen to review our 2021 expenses. **MOTION (Alison/Fred)** to approve financial reports as submitted. **MOTION CARRIED** with all present voting “yes.”

II. Social Activity Report

Monthly Socials— March 8th at Pyra Pizza in Norwalk, April 12th A Dong in Des Moines, May 10th at Handlebar, June 14th at Handlebar.

Picnic/Annual Meeting—The event will be May 22nd Riverside Park in Vinton, IA. Noon start.

Nordfest—North Central Regional Event in September of 2022. Coordinated by Northstar and St. Louis Chapters. More to follow.

Tech Session Report—Joey's Auto—very informative event. About a dozen members in attendance.

III. Driving Events Report

Spring Drive—April 2nd. We will meet in Grinnell for lunch. The event will be led by Jeff Paxhia and Mike Williams.

Spring Street Survival—May 1st/DMACC—this one will be an SCCA event. Student sign-up is now live.

Driving Events Policy Update—nothing to report at this time

Flat Out Classic/Heartland Park—June 3-5 5 Chapters are involved, including ours. Brian Smith to help with classroom. Don VL will be handling food.

Fall Drive—October 15-16. Rick will work with Matt Corwin on the event. There will be an overnight in Burlington.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris will be updating our site and working on new email blasts.

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

Newsworks report—Becky and Fred are finalizing the upcoming newsletter.

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

IV. Membership Report

320 Members at this time

VI. Old Business

Board Name Tags—Becky will be getting quotes. We hope to have these by the May picnic.

VII. New Business

There was some discussion regarding board elections and ballot being added to upcoming newsletter.

VIII. RVP report

David B. was unable to attend the meeting, so nothing to report at this time.

The meeting ended at 12:10pm. The next meeting will be Monday, March 21st at 7pm. The meeting will be virtual.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary