

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Wednesday June 29th 7pm
Virtual Meeting**

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

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/Chris)** 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 he has received payment for 9 Cubs tickets so far. He also reported that the new name tags have been paid for and the June rebate has now been received. **MOTION (David T./Becky)** to approve treasure report as presented. **MOTION CARRIED** with all present voting “yes.”

II. Social Activity Report

Monthly Socials— July 12th at Pyra Pizza in Norwalk, August 10th at the Iowa State Fair along with DMVR for the Walking Rally. Meet between 6 and 6:30 at Stockman’s Inn.

Picnic/Annual Meeting wrap-up—Successful event although chilly.

Nordfest—North Central Regional Event September 8-11 of 2022. Price has gone down due to additional sponsorships. There may be a group drive to the destination. More email blasts coming with information for this event.

Iowa Cubs—August 28th. Only 9 tickets sold so far.

July Tech Session---Albaugh Classic Car Show—July 23rd in Ankeny presented by Karl Chevrolet. We will meet at BMW of Des Moines at 9am followed by a drive to Ankeny for a 10am event arrival time. Parking in L, J and N lots at DMACC and take shuttle to event.

III. Driving Events Report

Fall Street Survival—Sunday October 9th at DMACC—Mike Myers to chair, BMW chapter will sponsor.

Flat Out Classic/Heartland Park recap—Poor financial results are expected due to dropouts. 2023 participation discussion will be at a future date.

Fall Drive—October 15-16. There will be an overnight in Burlington. Rick reports that the event is all set and that he will be doing one more test drive before the event.

Driving Events Policy manual update---under review---more to follow.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that he has updated the site and will add additional information on Fall Colors.

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

Newsworks report—Becky reported that the new edition is just about ready. She also mentioned that the required information was sent in for the upcoming Bimmerlife magazine.

V. Membership Report

309 Members at this time

VI. Old Business

Board Name Tags—Becky stated that the name tags are ready and will be given to board members shortly.

Board Elections—David B. reported that in the near future, all elections will be handled by National.

VII. New Business

Outstanding Regional Dealer Award—Will be awarded shortly—more to follow.

VIII. RVP report

David B. reported that details are almost final in regard to the upcoming Regional Congress. The Windy City Chapter will be hosting. He also mentioned that O'fest registration has been slow so far. There will be a caravan from Lincoln, NE to O'fest. More to follow.

The meeting ended at 8:10pm . The next meeting will be virtual on July 20th at 7pm.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary