

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Monday, March 21st 7pm
Conference Call**

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

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/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 there was very little activity in the past month except for chapter rebate income less monthly constant contact charge and the deposit for our Aug 28th Cubs Game (\$200 of total cost of \$850). Rick contacted Mike Wiskirchen and he’ll be back in the area and able to review our 2021 financials sometime in May. **MOTION (Becky/Alison)** to approve financial reports as submitted. **MOTION CARRIED** with all present voting “yes.”

II. Social Activity Report

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

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

Nordfest—North Central Regional Event September 8-11 of 2022. Coordinated by Northstar and St. Louis Chapters. More to follow.

Iowa Cubs—August 28th. Deposit has been sent in. This year, attendee cost to be \$15/person. Food and drink extra.

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—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 should be live soon.

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

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris mentioned that the site has been updated through June. He will be adding our updated bylaws to the site.

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

Newsworks report—Becky mentioned that the next newsletter will be May 1 and articles are needed now for the issue.

IV. Membership Report

316 Members at this time

VI. Old Business

Board Name Tags— 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. reported on the member survey. The survey showed the importance of the Roundel Magazine in regard to retaining members. As the magazine continues to lose money, the club needs to find ways to increase membership. He also reported that there not be an in-person Chapter Congress this year. It will be online.

The meeting ended at 8:10pm. The next meeting will be Thursday the 21st of April at 7pm. The meeting will be virtual.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary