

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Sunday May 22nd 10:45am
Vinton Riverside Park**

Members Present: David Trachtenberg, Fred Bell, Becky Brighton, Mike Myers, Alison Bell, Rick Talbot, 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 (Alison/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 the Cubs game balance has been paid and that he received a \$13 refund from 2020 taxes. Rick also mentioned that he distributed a 2021 financial recap to the board. **MOTION (Alison/Fred)** to approve financial reports as submitted. **MOTION CARRIED** with all present voting “yes.”

II. Social Activity Report

Monthly Socials— June 15th at Handlebar, July 12th at Pyra Pizza in Norwalk, August 10th at the Iowa State Fair along with DMVR for the Walking Rally.

Picnic/Annual Meeting—Here now---Vinton Riverside Park. Election results show 5 votes for current board. Mike reviewed a new process from National in regard to elections. More to follow.

Nordfest—North Central Regional Event September 8-11 of 2022. Coordinated by Northstar and St. Louis Chapters. Registration is now live.

Iowa Cubs—August 28th. Tickets are now available.

BMW i4/iX launch recap---- BMW of Des Moines—May 7th—Very successful event with good attendance.

July Activity---Albaugh Classic Car Show—July 23rd in Ankeny presented by Karl Chevrolet

III. Driving Events Report

Spring Street Survival Recap—May 1st/DMAACC—Successful event. Looking now into possible fall SS.

Flat Out Classic/Heartland Park—June 3-5 5 Chapters are involved, including ours. Registration is now live and numbers look adequate. The Time Trial has now been cancelled.

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 was not able to attend the meeting, so nothing to report at this time.

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

Newsworks report—Becky working with female members gathering information for upcoming BimmerLife.

V. Membership Report

310 Members at this time

VI. Old Business

Board Name Tags—Becky showed the board an example of what our tags will look like. They will be completed shortly.

Board Elections—low voting numbers for recent ballot. Mike reported that Jeff Paxhia is leaving the board.

VII. New Business

Nothing to report at this time.

VIII. RVP report

David B. reviewed information from recent National 3 day Meeting in California including decision to have in person Chapter Congress this fall and the importance of keeping Roundel in order to keep members.

The meeting ended at 11:45am. The next meeting will be a conference call at 7pm on June 22nd.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary