

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

**Wednesday July 20th 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 (Fred/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 were 3 more Cubs ticket purchases and that there was an update from FOC showing that the event is close to a “break even.” **MOTION (Chris/Alison)** to approve treasure report as presented. **MOTION CARRIED** with all present voting “yes.”

## **II. Social Activity Report**

**Monthly Socials**—August 10<sup>th</sup> at the Iowa State Fair along with DMVR for the Walking Rally. Meet between 6 and 6:30 at Stockman’s Inn. September 13<sup>th</sup> at Gilroy’s in West Des Moines, October 11<sup>th</sup> at Hessen House in Des Moines.

**Nordfest**—North Central Regional Event September 8-11 of 2022. Twin Cities Area. Registrations starting to pick up. More email blasts coming with information for this event.

**Iowa Cubs**—August 28<sup>th</sup>. Only 11 tickets sold so far.

**July Tech Session**—Albaugh Classic Car Show—July 23<sup>rd</sup> in Ankeny presented by Karl Chevrolet. We will meet at BMW of Des Moines at 1030 am to present the dealership with an award followed by a drive to Ankeny for an 1130 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 9<sup>th</sup> at DMACC—Mike Myers to chair, BMW of Des Moines will sponsor. Registration is now live.

**Flat Out Classic/Heartland Park recap**—This event may be close to break even. More to follow.

**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.

**Central Iowa Drive**—August 20<sup>th</sup>—meet at BMW of Des Moines at 10:30am. This is a one day drive.

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

**Communications Report**---Chris reported that he will be doing some updates prior to leaving the country.

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

**Newsworks report**—Becky reported that work is beginning on the September/October issue.

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

304 Members at this time

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

**Board Name Tags**—Mike will be distributing these at the dealership prior to the Albaugh car show.

**Board Vacancies**—No new information at this time.

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

**Outstanding Regional Dealer Award**—To be awarded Saturday July 23<sup>rd</sup> to BMW of Des Moines.

#### **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. More to follow. David also mentioned that he and Becky attended the recent DeutscheMarques in Grand Rapids, MI. This may be a future regional event location. The next President's call will be on August 18<sup>th</sup>.

**The meeting ended at 8:05pm . The next meeting will be prior to the Cubs game...Principal Park 10:30 am on August 28<sup>th</sup>.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary