



AGENDA

Board of Directors Meeting

Virtual Meeting – 2:30 PM November 12 after planning meeting

1. Approval of Minutes from prior meeting – Fred moved to approve Alison 2nd—motion passed, none opposed
2. Treasurer’s Report – Alison motion to approve, Fred 2nd – motion passed, none opposed
 - Record destruction discussed
3. Social Activity Report
 - Monthly Socials-
 - Winestyles December 13 at 6:30
 - Jordan Creek Mall – January 10th 6:30
 - A Dong - Wednesday February 15th 6:30
 - Wig & Pen Ankeny - March 14th 6:30
 - Daytona viewing January—details pending/TBD – Chris working on arrangements
4. Tech Session Report
 - Des Moines Wheel – target February and perhaps work around regional congress
 - That’s a Wrap – January or March
5. Driving Events Report
 - 2023 FOC June 2-4
 - Discussion on 2023 participation (tabled)
 - Recommended route to Winestyles – circulate via email if opportunity arises
6. Communications-Webmaster-Newsletter
 - Communications/Social Media Report-
 - Newswerks Report-Becky Brighton-Fred Bell – January publication – provide material by 12/5
 - If Daytona thing comes of, material needed
 - Tech session info for Jan/Feb/Mar
 - Website Report/Advertising Report-Manoj Tomar – sore need of update
 - Bimmerlife –Next submission 12/1-- tuning -- maybe something from Bryan McCoy. Mike Myers could attempt something on coding as a backup—I will contact Wes.
7. Membership Report
 - New— 6, Renewing— 11, Lapse—4 Total-307
 - 268 Members, Life Time Members
 - 42 Associate Members
8. Regional VP report
 - Regional Chapter congress update—planned for February 17-19 (fluid), assuming Chicago area
 - Ops manual changes being published soon
 - Other events – 2023 MX1 June 23/24, Ofest 2023 September 24 – Oct 1 Providence RI – still an annual event?
 - Next phone call – December 14th
9. Old Business
 - Board vacancy(ies) – Keith? Wait until we get some event work, Warren?
10. New Business



BMW Car Club
of America
Iowa Chapter



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P. O. Box 42113
Urbandale, IA 50323

- Minutes/bylaws record retention/backup from website. Waivers. Check ops manual/driving events ops manual
 - New software coming for newsletter layout—decision pending. Estimated cost \$40
 - Motion to offer \$100 between Rick and Matt for 2022 Fall color driving/organization -- Moved by Fred, 2nd by Alison – passed, none opposed, Rick abstained
11. Next meeting and time—virtual, December 15th 7 pm



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2022 Events

February	Joey's Auto Tech Session	February 26th	Des Moines
April	MX1 Event and National Board Meeting	April 8-9	Greenville
April	Spring Drive and/or photo rally	April 2	Meet Grinnell
May	Street Survival at DMACC	TBD	Ankeny
May	Annual Meeting/Annual Picnic	May 22nd	Vinton
June	Flat Out Classic Driving School-Regional Event	June 3-5	Topeka, KS
July	Group meet at Albaugh Classic	July 23	Ankeny
August	Iowa Cubs-chaired by David Trachtenberg	August 28	Des Moines
August	IMSA/Michelin Challenge at RA-Regional Event	August 5-7	Elkhart Lake
September	Nordfest (Regional Oktoberfest Event)	September 8-11	Minneapolis
September	Des Moines Concours d'Elegance	September 10-11	Des Moines
October	Fall Colors Drive – Matt Corwin organizing	October 15-16	Burlington, IA
October	Street Survival at DMACC	October 9	DMACC
TBD	Regional Chapter Congress		TBD date
November	Oktoberfest Forever	9/28- 10/2	Thermal, CA
November	Honey Creek Family Hike	TBD	
November	Planning Meeting		
December	Des Moines Christmas Lights tour/dinner		
	○ Other possible events – 4 dealer driving tour, group drive to Illini MFest, Tint World Cars & Coffee, That's a Wrap – Cedar Rapids area next spring		