

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Wednesday October 12th 7pm
Virtual Meeting**

Members Present: David Trachtenberg, Fred Bell, Becky Brighton, Mike Myers, 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 (Chris/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 current items affecting financial reports include rebate, Constant Contact and Street Survival. We are currently waiting for the invoice from DMACC and reimbursement from the Foundation. Fred mentioned that our chapter will get a percentage of student fees from TRSS. **MOTION(Fred/Chris)** to approve treasurer report as presented. **MOTION CARRIED** with all present voting “yes.”

II. Social Activity Report

Monthly Socials—November 8th Food Court at Merle Hay Mall. December 13th at Wine Styles 6:30pm, January 10th at Chopsticks in Grimes.

Planning Meeting—It was decided that this year we will do a virtual meeting on November 12th at 1pm.

Tech Session Report—Nothing to report at this time...more to follow at planning meeting.

III. Driving Events Report

Fall Street Survival Recap—another successful event. 18 students went through the program. A bit light on instructors and volunteers.

Flat Out Classic—Price will be going up for 2023. More to follow.

Fall Drive—October 15-16. Rick reported that he did a final drive and event is ready to go.

Gas Stipend for big drive planning—Rick discussed need for possible reimbursement for big drive planning expenses. More to follow.

Holiday Light Tour—it was decided that we won't be doing this year.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that he will be doing some website updates shortly.

Website update ---Manoj was unable to attend the meeting, but reported that website traffic is down this year. He also mentioned that he will be doing some updates to the site Photo Gallery.

Newsworks report—Becky reported that work is now beginning on the next issue.

Bimmerlife—Nothing yet on upcoming issue. David B. reported that the next issue will be the same throughout the country for cost reasons.

V. Membership Report

307 Members at this time

VI. Old Business

Nothing to report at this time.

VII. New Business

Sale of loaner helmets that have been aged out. **MOTION(Rick/Becky)**: Sell aged out helmets to DMVR for \$20/each. **MOTION PASSED** will all present voting, “yes.”

VIII. RVP report

David B. reported that the regional chapter congress will be in Chicago February 17-19. In addition, he reported that there are some Operations Manual updates coming out soon. He also mentioned an upcoming National meeting in the Providence, RI area to discuss a future O’fest.

The meeting ended at 8:05pm . The next meeting will be virtual on November 12th at 1pm.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary