

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Wednesday September 14th 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 (Chris/Alison) 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 we received the monthly allocation from BMWCCA as well as the two \$500 donations (BMW of DSM & McGill Junge) for the Street Survival School Oct 9th. He also mentioned that the I Cubs game cost the chapter net \$445 (\$850 rental less ticket sales of \$405). **MOTION (Fred/Chris)** to approve treasure report as presented. **MOTION CARRIED** with all present voting “yes.”

II. Social Activity Report

Monthly Socials— October 11th at Hessen House in Des Moines, November 8th Food Court at Merle Hay Mall. December 13 or 14 at Wine Styles---more to follow.

Nordfest Recap---great event with about 86 attendees. Many positive comments received. This event will be a model for future events.

Iowa Cubs Recap---although lower turnout than usual, a fun event that we will continue in future years.

Tech Session Report---Nothing to report at this time.

III. Driving Events Report

Fall Street Survival—Sunday October 9th at DMACC—13 students registered so far, more volunteers are needed.

Flat Out Classic---future discussion---tabled at this time.

DSM Concours recap—We displayed 4 cars. Many stopped by the booth to ask about club and Street Survival.

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.

Ofest Caravan—The caravan is all set for the drive out west.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that he will be doing some website updates and email blasts this week.

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

Newsworks report—Becky reported that the latest issue is out and work will begin after O’fest for the next edition.

Bimmerlife—New issue is out---many positive comments regarding this issue. David B. reported that we will soon go from 5 different regional issues to just 1 while reducing the physical size and adding pages.

V. Membership Report

309 Members at this time

VI. Old Business

Nothing to report at this time.

VII. New Business

Nothing to report at this time.

VIII. RVP report

David B. reported that a new regional calendar is in the works. He also mentioned that the non-geographic chapters including M, X etc. are doing well. The MX1 event will move to June 23, 24 of 2023. David also reported that chapter elections will now go through the National Office. (There will be a three year phase in period).

The meeting ended at 8:00pm . The next meeting will be virtual on October 12th at 7pm.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary