

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Wednesday April 19th 7pm
Virtual Meeting**

Members Present: David Trachtenberg, Fred Bell, Becky Brighton, Mike Myers, Rick Talbot, David Brighton, Alison Bell, Warren Byerly

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 (Warren/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’ve received all the pledged donations for the Street Survival School (Acura of Johnston \$500; Ames Ford Lincoln \$250; McGill Junge \$250); except \$500 from BMW of Des Moines who’s request must be processed through the Lithia main office in Oregon. He also mentioned that we’ve made the final payment for the Iowa Cubs outing (\$900 total) for the Sunday July 23rd game. It was also reported that our 2022 tax return has been sent to National and our 2022 financials will be reviewed shortly. **MOTION (Alison/Fred)** to approve Treasurer Report as submitted. **MOTION CARRIED** with all present voting “yes.”

II. Social Activity Report

Monthly Socials—Exile Brewing May 9th in Des Moines, June 13 All Pho You in Des Moines, July 11th—Pyra Pizza in Norwalk.

Wheels and Watches—Seibke Hoyt in Cedar Rapids on June 10th. BMW and Porsche Clubs will be attending. **Annual Meeting/Picnic**---May 20th Arbor Lake Shelter in Grinnell IA. Kolin Brighton will be providing the entrée.

ICubs—Payment complete to Cubs and electronic tickets have been provided.

Tech Session—David B. will speak with Jack from J and J to determine a date for a tour of his Marion facility.

III. Driving Events Report

Spring Drive Recap—A well-attended event with 31 in attendance. Nice drive and lunch. There was some discussion regarding having more one day drives instead of committing to an entire weekend. Also—there was some discussion regarding how to see electronic waivers for our events. More to follow

Street Survival—April 30th. 16 students signed up so far. BMW Des Moines, Acura of Johnston, McGill Junge Wealth Management and Ames Ford, Lincoln will be sponsoring. BMWCCA will lead this event.

MiX Caravan—Keith K. will take charge of caravan to event in South Carolina June 23/24. More to follow.

Fall Drive---possibly with Illini Chapter. More to follow.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris was out of the country, so nothing to report at this time.

Website update ---Manoj was not able to be at the meeting. Mike reported that there have been some major issues with our site and some updating has been done. Updates will occur soon for the Photo Gallery section.

Newsworks report—Becky reported she is working on the latest issue and that June 1 is the deadline for the upcoming Bimmerlife issue.

V. Membership Report

299 members at this time.

VI. Old Business

Chapter Election kickoff is now in progress with help from National in regard to voting.

Motion (Fred/Alison) have 3 At Large board positions for 2023. **MOTION CARRIED** with all present voting, “yes.”

VII. New Business

We reviewed a request from National making sure that all requests of National go through proper channels.

VIII. RVP report

The next RVP call will be May 10th at 6:30pm

The meeting ended at 8:25pm . The next meeting will be virtual on the 17th of May at 7pm.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary