

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Wednesday August 16th 7pm
Virtual Meeting**

Members Present: David Trachtenberg, Fred Bell, Becky Brighton, Mike Myers, Rick Talbot, David Brighton, Alison Bell, Chris Kjellmark

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 \$500 from Acura of Des Moines for TRSS Oct 8th Event; wrote check to DMVR as Host for \$500; post Oct 8th event will split net proceeds 50%/50%.

- \$500 from BMW of Des Moines for TRSS still incoming; will provide to DMVR upon receipt.

- I Cubs Recap: 2023: subsidy was \$ 470.00 In 2022, subsidy was: \$595. Better off this year even though rental cost increased \$50.00.

- Made \$500 donation to BMW CCA Foundation for TRSS program support. **MOTION: (Fred/Chris)** to approve treasurer’s report as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials—September 12th-District 36 in Ankeny, October 10th at Hessen House and November 14th at Silk Elephant in Ankeny.

M Town Tour---No report as there were no board members able to attend.

ICubs recap—28 tickets sold. 24 attended which was a good number for the size of the two connected boxes.

Bimmers and Watches—November 4th 11am at Clock and Watches Junction in Johnston followed by lunch at Cactus Bobs.

Des Moines Concours—September 10th—more details will come out shortly. We will show 3-4 cars.

III. Driving Events Report

Fall Drive---October 14th. Overnight in Prairie Du Chien, WI. Rick and George to make final drive prior to the event.

Fall Street Survival—The event is on October 8th. Only 3 students signed up so far. We currently have sponsorship commitments from BMW of Des Moines and Acura of Johnston.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris will be updating the web site and sending out some email blasts regarding upcoming events.

Website update ---Josh was unable to attend the meeting. Mike will try to set up an in-person meeting to bring Josh up to speed.

Newsworks report—Becky is working on the upcoming issue.

Facebook/Instagram—David B reported that some chapters are having good luck using Instagram to announce and review events.

Bimmerlife—Should have latest issue shortly in mail.

V. Membership Report

300 members at this time.

VI. Old Business

On site registration signup---still working with National

VII. New Business

Nothing to report at this time.

VIII. RVP report

Next conference call to be October 11th

The meeting ended at 8:00pm . The next meeting will be virtual on the 13th of September at 7pm.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary