

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Wednesday December 21st 7:00pm
Virtual**

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

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/Becky) to approve minutes as presented. **MOTION CARRIED** with all present voting “yes.”

I. Treasurer Report

Rick emailed the financial reports prior to the meeting, but was not able to attend. His report included the following: Purchased two \$5,000 Cds at Veridian C.U. Paid annual USPS P.O. box rental \$226
- Received \$300 12 mos 1/4 page 2024 NewsWerks advertising from Bellwether Financial. No response yet from BMW of Dubuque.
- Received monthly BMW CCA rebate of \$172.86. **MOTION(Warren/Becky)** to approve treasure’s report as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials—January 9th at A Dong in Des Moines, February 13th at the Merle Hay Mall Food Court, March 12th at Exile Brewery in Des Moines.
Tech Sessions—Protective Solutions in Urbandale in January—more to follow. European Motorsport in February—more to follow.
Other social activities—Gathering to see the new movie Ferrari—more to follow.
Picnic—looking to do in June. More to follow.
Annual Dinner—Looking to do March 16th at Des Moines Golf and Country Club.
MOTION(Mike/Warren)—Club support of \$20/person for the event. **MOTION CARRIED** with all present voting, “yes.”

III. Driving Events Report

Electric/Hybrid vehicle policy—David reported that this is currently under review by National. More to follow.
FOC—April 18-21, 2024 at Hedge Hollow in MO. We have an invitation to participate as equity stakeholder.
Street Survival—Spring April 28th.
Spring Drive—Chaired by Warren Byerly. More to follow.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris was unable to attend the meeting, so nothing to report at this time.

Website update ---Mike will be setting up a meeting in the near future to discuss our challenges with Josh—our new Webmaster.

Newsworks report—Becky/Fred working on latest edition. Our information was sent in for the upcoming Bimmerlife.

Bimmerlife—Warren sent a draft to Becky. Need pictures to go along with article.

V. Membership Report

296 members at this time.

VI. Old Business

Track Rabbit—David B. reported that there should be a decision on using Track Rabbit by the end of 2023.

Elections—Mike will be putting together a ballot. David B. talked about the National Election coming up and the importance of voting.

VII. New Business

Nothing to report at this time.

VIII. RVP report

Mike distributed notes of the meeting prior to our meeting.

The meeting ended at 8:10pm . The next meeting will be virtual at 7pm on January 24th.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary