

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

**Thursday February 23rd 7pm  
Virtual Meeting**

*Members Present:* David Trachtenberg, Fred Bell, Becky Brighton, Mike Myers, Rick Talbot, David Brighton, Chris Kjemark, Alison Bell *Guest Present:* 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 (Chris/Fred)** 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 are now up to date on 2022 Street Survival reimbursements. He reported that expenses include insurance for the Spring Drive April 15th, fuel expense to the North Central Region Conference, updated software for NewsWerks publishing, the deposit for the Iowa Cubs game as well as the monthly Constant Contact fee. **MOTION (Alison/Chris)** to approve Treasurer Report as submitted. **MOTION CARRIED** with all present voting “yes.”

## **II. Social Activity Report**

**Monthly Socials**—March 14<sup>th</sup> at Wig and Pen in Ankeny, Bill Vee’s in Clive... April 11<sup>th</sup>, Exile Brewing May 9<sup>th</sup> in Des Moines.

**Coffee gatherings**—With the success of the recent gathering at Caribou Coffee, it was suggested that we do more of these socials in the future.

**Annual Meeting/Picnic**---tentatively set up for May 20<sup>th</sup> in Marshalltown. Mike is looking for a venue. More to follow.

**Tech Session Report**—Possible March session at J&J Motorsport. David B. checking on date with Jack.

## **III. Driving Events Report**

**Spring Drive**—April 15<sup>th</sup> chaired by Warren Byerly and Chip Nelson. Both east and west routes are ready to go.

**Flat Out Classic**—June 2-4...more to follow. The Iowa Chapter will not be an equity partner.

**Street Survival**—April 30<sup>th</sup>, October 8<sup>th</sup> is now confirmed. DMVR will lead the fall event. BMW Des Moines, Acura of Johnston and McGill Junge Wealth Management will be sponsoring.

**MX1 Caravan**—discussion regarding caravan to this event in South Carolina June 23/24. More to follow.

**Safety Steward**—Fred reported that going forward, many of our events will require a Safety Steward---who may be a different individual than event chair.

#### **IV. Communications Report—Webmaster-Newsletter**

**Communications Report**---Chris reported that a blast will go out this week for upcoming events and he will be doing some updates to our site.

**Website update** ---Manoj was not present at the meeting, so nothing to report at this time.

**Newsworks report**—Becky and Fred reported that they are nearing completion on the upcoming newsletter.

#### **V. Membership Report**

No information at this time.

#### **VI. Old Business**

Board vacancies---there will be discussions with potential candidates. More to follow.

Door Prize letters---will go out shortly

#### **VII. New Business**

Nothing to report at this time.

#### **VIII. RVP report**

Prior to the meeting, Rick distributed a report summarizing the recent Chapter Congress. David mentioned that it was a very successful meeting with many positive comments. He hopes to have a larger budget for the 2024 meeting. He also reported that there have been many submissions for the recognition awards.

**The meeting ended at 8:10pm . The next meeting will be virtual on the 22<sup>nd</sup> of March at 7pm.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary