

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

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

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

**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 (Fred/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 and reported the following: Mike M. was reimbursed \$23 for upcoming picnic shelter rental and financial forms due to National will be sent out shortly. He also reported that there have been 5 annual dinner payments thru PayPal less their fee and the monthly Constant Contact e-mail billing. **MOTION (Alison/Chris)** to approve treasure’s report with the amendment to include Mike’s \$23.00 reimbursement for the Grinnell Picnic Shelter reservation. **MOTION CARRIED** with all present voting, “yes.”

## **II. Social Activity Report**

**Monthly Socials**—March 12<sup>th</sup> at Exile Brewery in Des Moines, April 9<sup>th</sup> at Pyra Pizza in Norwalk, May 14<sup>th</sup> TBD.

**Tech Sessions**---Protective Solutions in Urbandale March 2nd.

**Other social activities**—Coffee gathering this Saturday the 24<sup>th</sup> at Five Borough Bagels in Urbandale.

**Picnic**---Shelter reserved in Grinnell for June 22nd. 11am to 3pm.

**Annual Dinner**—March 16<sup>th</sup> at Des Moines Golf and Country Club. \$60/plate. Member of Year and Cutting it Fine awards were chosen. Three options for entrees. No speaker this year.

## **III. Driving Events Report**

**FOC**---April 19-21, 2024 at Hedge Hollow in MO. Registration is now open.

**Street Survival**—Spring April 28<sup>th</sup>. Mike Myers/Chair. Need additional volunteers.

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

**Communications Report**---Chris will be doing some updates and blasts this week. Web site is up to date.

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

**Newsworks report**—Becky and Fred are working on next edition.

## **V. Membership Report**

298 members at this time.

## **VI. Old Business**

**Track Rabbit**—Orientation meeting coming up on Wednesday, February 28th.

**Elections**—Open until noon on March 15<sup>th</sup>. We will be welcoming two new board members---Matt Corwin and Chip Nelson.

**Mini Club**--David B responded to Rick's inquiry about the status of the BMW CCA initiative to start a national MINI Club under the oversight of the BMW CCA. He indicated formal organization of the national MINI Club has been accomplished with more work to be done on implementation

## **VII. New Business**

There was a motion by Mike Myers and seconded by Chris choosing Member of the Year and Cutting it Fine awards to be presented at the upcoming annual dinner. Motion carried.

There was also some discussion regarding the Spring Drive being organized by Warren and the Zoomin Z's to take place in Eastern Iowa. More to follow.

## **VIII. RVP report**

Next meeting is March 13th. David gave some updates in regard to ongoing discussions with Track Rabbit. He also reported that he will be attending the annual retreat next weekend. One other discussion item regarded bylaws being re-written dealing with elections....due to some election tampering in certain cities.

**The meeting ended at 8:20pm . The next meeting will be virtual at 7pm on March 27th.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary