

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Thursday January 19th 7pm
Virtual Meeting**

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

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/Rick) 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 little activity with exception of having received from BMW Foundation, proceeds due us for the Fall TRSS event, DEC chapter rebate, Constant Contact and renewal cost of www.BMWIA.org domain name registration. He also reported that the yearly financial report was submitted to National. It was also mentioned that Matt Corwin will be reviewing our 2022 financials. **MOTION (Fred, Chris)** to approve Treasurer report as submitted. **MOTION CARRIED** with all present voting “yes.”

II. Social Activity Report

Monthly Socials— February 15th at A Dong in Des Moines, March 14th at Wig and Pen in Ankeny, Bill Vee’s in Clive... April 11th (tentative).

Tech Session Report—Des Moines Wheel Repair wrap-up---- Well attended event with some great information. It’s a Wrap in Marion on February 11th at 10am. Lunch to follow at Villas Patio in Marion.

III. Driving Events Report

Spring Drive—April 15th chaired by Warren Byerly and Chip Nelson. More information to follow.

Flat Out Classic—June 2-4....more to follow. The event master will not be from Iowa.

Street Survival—April 30th, October 8th is now confirmed. DMVR will lead the fall event.

MX1 Caravan—discussion regarding caravan to this event in South Carolina. More to follow.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that he did some web site updates and will be continuing to do email blasts.

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

Newsworks report—Becky reported that February 5th is the deadline for information on the next issue.

V. Membership Report

307 Members at this time

VI. Old Business

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

VII. New Business

National Election nominations are now due. We will also be doing a call for nominations for our chapter. Candidates for the recognition program are due by the end of January. There was also some discussion regarding doing a request for door prizes for our upcoming picnic/meeting.

VIII. RVP report

David B. reported that the regional congress will be in Indianapolis February 17-18 and will focus on membership. David B., Fred, Rick and Mike will be attending.

The meeting ended at 8:10pm . The next meeting will be virtual on the 23rd of February at 7pm.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary