

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Wednesday January 24th 7:00pm
Virtual**

Members Present: David Trachtenberg, Fred Bell, Mike Myers, Warren Byerly, Chris Kjellmark, Rick Talbot
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 and reported the following: We currently have money in our account along with two CD's. Also, 2023 Net Income was \$3,040.89 (vrs \$744.34 in 2022); major differences due to timing of TRSS reimbursements and TRSS sponsorships.
Tax returns have not been addressed yet and we might have some taxes to pay for 2023.
The chapter must submit its 2023 tax information to BMW CCA NLT May 15, 2024

2023 financial info not filed yet with BMW CCA; it is filed electronically and is due NLT 3/31/2024.
MOTION(Warren/Chris) to approve treasure's report as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials—February 13th at the Merle Hay Mall Food Court, March 12th at Exile Brewery in Des Moines, April 9th—TBD.

Tech Sessions—Protective Solutions in Urbandale March 2nd. European Motorsport in February or March—more to follow.

Other social activities—Possible Saturday coffee or lunch social....more to follow.

Picnic—looking to do in June. More to follow.

Annual Dinner—March 16th at Des Moines Golf and Country Club. \$60/plate, need to set up in Track Rabbit. Door prize solicitations have been sent out and a few prizes have been received.

III. Driving Events Report

FOC—April 19-21, 2024 at Hedge Hollow in MO. Discussion regarding not being an equity partner, but still publicize the event. We still need to get back to the Heartland Chapter with our decision. More information will follow.

Street Survival—Spring April 28th. Mike Myers/Chair.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris will be doing some updates and blasts when his PC is up and running.

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 was not able to attend the meeting. Fred mentioned needing information for the next edition by the 10th of February.

V. Membership Report

297 members at this time.

VI. Old Business

Track Rabbit—No more information at this time.

Elections—Mike will be putting together a ballot. Rick asked Chip Nelson if he would be interested in the Membership Chair position. No decision at this time.

VII. New Business

There was some discussion about forms due to National. David T. doing Admin form. Rick handling financial forms.

Possible events with Illini Chapter---continued discussions going on. More to follow.

Warren will be adding some Zoomin Z's drives.

VIII. RVP report

Next meeting is February 7th.

The meeting ended at 8:10pm . The next meeting will be virtual at 7pm on Feb 21st.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary