

IOWA CHAPTER BMW CCA



BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Wednesday June 14th 7pm
Virtual Meeting

Members Present: David Trachtenberg, Fred Bell, Becky Brighton, Mike Myers, Rick Talbot, David Brighton, Alison Bell, 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 (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. He reported that Picnic costs to the club were \$240.36; about the same as last year and we’ve sold total of 13 I-Cubs tickets to date. **MOTION: (Warren/Becky)** to approve treasurer’s report as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials—July 11th—Pyra Pizza in Norwalk, August 9th—Iowa State Fair

Wheels and Watches Recap—Seibke Hoyt in Cedar Rapids. Great event with a good turnout from our chapter.

ICubs—13 tickets sold to date. Need some more advertising for additional sales.

Tech Session—J&J Motorsport in Marion, IA on August 26th. Possible event in the future at WrapStar.

III. Driving Events Report

Z Club Summer Drive—July 15th starting at BMW of Des Moines. More to follow.

Fall Drive---October 14th. Overnight in Prairie Du Chien, WI. More to follow.

Illini M Madness Recap---nice event although limited turnout. About 30 cars in attendance.

Fall Street Survival—Student registration is now open. There was some discussion regarding a need to store the fire hose.

Flat Out Classic Recap---Rick reported that there were 13 Iowa members in attendance.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris was unable to attend the meeting. Some site updates are needed including adding the July Cubs game.

Website update ---Mike reported that a dedicated meeting will be needed soon regarding the webmaster changeover to Josh Metz.

Newsworks report—Becky reported that the lasted issue is nearly completed. We now have pictures/articles for the upcoming Bimmerlife issue.

Facebook—Looks like we will be sticking with Page vs Group.

V. Membership Report

300 members at this time.

VI. Old Business

Will need to have a discussion with National regarding electronic waivers. More to follow.

VII. New Business

Nothing to report at this time.

VIII. RVP report

David reported that the National Board Meeting is coming up in South Carolina....more to follow.

The meeting ended at 7:45pm . The next meeting will be virtual on the 19th of July at 7pm.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary