

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Wednesday March 22nd 7pm
Virtual Meeting**

Members Present: David Trachtenberg, Fred Bell, Becky Brighton, Mike Myers, Rick Talbot, David Brighton, Chris Kjemark, 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 (Rick/Chris) 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 financials look good as a main result of Fall 2022 TRSS proceeds as well as 2023 TRSS contributions being received. In addition, he reported that the 990-N filing has been completed and sent. Rick will be working with Matt Corwin for the purpose of reviewing our 2022 financials. **MOTION (Alison/Chris)** to approve Treasurer Report as submitted. **MOTION CARRIED** with all present voting “yes.”

II. Social Activity Report

Monthly Socials—Billy Vee’s in Clive... April 18th, Exile Brewing May 9th in Des Moines, June 13 TBD.

Annual Meeting/Picnic—May 20th Arbor Lake Shelter in Grinnell IA. Mike will contact Don Van Lengen or Kolin Brighton to assist with main course. Door prizes are starting to come in. More vendors need to be contacted.

Tech Session Report—David B. spoke with Jack at J and J in regard to doing a session. Jack is on board---we just need to pick some possible dates. We may wait until closer to year end to do this session. More to follow. David B. mentioned another possible get together... **Wheels and Watches** in CID at Siebke Hoyt Jewelers. This event would be in June. More to follow.

III. Driving Events Report

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

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

Street Survival—April 30th. Only 6 students signed up so far. BMW Des Moines, Acura of Johnston, McGill Junge Wealth Management and Ames Ford, Lincoln will be sponsoring. BMWCCA will lead this event.

Ozark DE with Club Racing—Possibly September. More to follow.

MiX Caravan—Keith K. will take charge of caravan to event in South Carolina June 23/24. More to follow.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris reported that our site is up to date and he will continue to send blasts out prior to his upcoming vacation. There was some discussion regarding Constant Contact vs. Mail Chimp. We are comparing prices...more to follow.

Website update ---Manoj was not present at the meeting, so nothing to report at this time. There was some discussion around the need to update our site and correct some ongoing issues. It was recommended that we get assistance from National.

Newsworks report—Becky reported that the latest issue is out. She requested content for upcoming issue.

V. Membership Report

299 members at this time.

VI. Old Business

Board vacancies---**MOTION (Mike/Chris)** Appoint Warren B. to Board as an At Large Member. **MOTION CARRIED** with all present voting, “yes.”

VII. New Business

Nothing to report at this time.

VIII. RVP report

The next RVP call will be May 10th at 6:30pm

The meeting ended at 8:10pm . The next meeting will be virtual on the 19th of April at 7pm.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary