

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Wednesday March 27th 7:00pm
Virtual**

Members Present: David Trachtenberg, Fred Bell, Mike Myers, Chris Kjellmark, Rick Talbot, Alison Bell, David Brighton, Becky Brighton, Chip Nelson, Matthew Corwin, 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/Alison) 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: There were 31 paid attendees for the annual dinner and most chose the more expensive steak choice, \$215 was paid out for web hosting, 1 CD is maturing in June. **MOTION (Warren/Alison)** to accept Treasure report as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials—April 9th at Pyra Pizza in Norwalk, May 14th De Rice in Johnston, June 11th Hokkaido Ramen House in Ankeny

Tech Sessions---Possible May sessions---J&J Motorsport, Eastern Iowa Wheel Repair. More to follow.

Wheels and Watches-Cedar Rapids. June 8th. More to follow.

Iowa Cubs—July 28th Principal Park. Deposit sent in.

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

Annual Dinner Recap—There were 31 attendees. Very successful event. May use this venue again.

III. Driving Events Report

FOC---April 19-21, 2024 at Hedge Hollow in MO. Event has been postponed until fall.

Street Survival—Spring April 28th. Mike Myers/Chair. 10 students signed up so far.

Spring Drive—Event chair—Warren. Event begins at 9:30am in Williamsburg on April 13th.

IV. Communications Report—Webmaster-Newsletter

Communications Report---Chris has updated the web site and will be doing some blast emails.

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

Newsworks report—March/April edition is now out. Becky collecting articles/pictures for next issue.

Bimmerlife—Becky working with Mike Williams for a possible article. This issue’s feature will be “Engaged.”

V. Membership Report

299 members at this time.

VI. Old Business

Track Rabbit—Still working on transition.

Elections—All board members were retained. We welcome Matt and Chip to the board.

VII. New Business

Nothing at this time.

VIII. RVP report

David reported information on branding where National is requesting that all chapters look the same at events. We are now looking into having the proper top for our Easy Up. He also mentioned that Street Survival will be going to Track Rabbit and that there will be a Nordfest event in Cincinnati this fall. David also reported that there will be an “I” Chapter coming soon and that Mini is in the process of coming under the BMW umbrella as a subsidiary.

The meeting ended at 8:10pm . The next meeting will be virtual at 7pm on April 17th.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary