

# IOWA CHAPTER BMW CCA



BMW Car Club  
of America  
Iowa Chapter



**Minutes of Meeting  
Board of Directors**

**Wednesday May 17th 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 (Rick/Warren)** 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 thank you certificates for Street Survival sponsors have now been distributed and that the event was profitable following all Street Survival bills being paid. Rick also reported that Matt Corwin reviewed and approved our 2022 financials. **MOTION: (Warren/Alison)** to approve treasurer’s report as submitted. **MOTION CARRIED** with all present voting, “yes.”

## **II. Social Activity Report**

**Monthly Socials**—June 13 All Pho You in Des Moines, July 11<sup>th</sup>—Pyra Pizza in Norwalk, August 9<sup>th</sup>—Iowa State Fair

**Wheels and Watches**—Seibke Hoyt in Cedar Rapids on June 10<sup>th</sup>. BMW and Porsche Clubs have been invited, but this is a Seibke Hoyt event.

**Annual Meeting/Picnic**---May 20<sup>th</sup> Arbor Lake Shelter in Grinnell IA. Kolin Brighton will be providing the entrée. Plaques have been ordered.

**ICubs**—tickets are now available for the July event.

**Tech Session**—David B. will speak with Jack from J and J to determine an August date for a tour of his Marion facility. More to follow.

## **III. Driving Events Report**

**Street Survival Recap**—A very successful event. October 8<sup>th</sup> is the next one which will be led by DMVR.

**Z Club Summer Drive**—July 15<sup>th</sup> starting at BMW of Des Moines. More to follow.

**Fall Drive**---October 14<sup>th</sup>. Overnight in Prairie Du Chien, WI. More to follow.

## **IV. Communications Report—Webmaster-Newsletter**

**Communications Report**---Chris was unable to attend the meeting, but did some web site updates.

**Website update** ---Manoj was not able to be at the meeting. Mike discussed some of the issues with our current site and stated that Josh Metz will be taking over the Webmaster position from Manoj.

**Newsworks report**—Becky reported that she will begin to work on the upcoming issue. In addition, it is now time to work on our submission for Bimmerlife which is due June 1. With the theme of “generations,” we will work on getting some submissions from Bimmer families including the Brightons, Bells, etc.

**V. Membership Report**

300 members at this time.

**VI. Old Business**

Mike mentioned that May 19<sup>th</sup> is the last day to vote for board positions which will be announced at the picnic. In addition, he stated that discussions will continue with Illini Chapter for possible joint events.

**VII. New Business**

Nothing to report at this time.

**VIII. RVP report**

David reviewed the emphasis on have a good recruiting strategy---trying to acquire younger members. Fred reported on feedback from Driving Events Manual.

**The meeting ended at 8:25pm . The next meeting will be virtual on the 14<sup>th</sup> of June at 7pm.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary