

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

**Sunday November 12<sup>th</sup> 1:30pm  
Legends in Marshalltown**

*Members Present:* David Trachtenberg, Fred Bell, Becky Brighton, Mike Myers, Rick Talbot, David Brighton, Chris Kjellmark

**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/Fred)** 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 Fall Color Drive \$50 stipends were paid to Talbot, Syata and Byerly. Mike’s annual planning meeting supplies have been reimbursed. We had the monthly Constant Contact billing and received the monthly membership rebate from BMW CCA. We also received from DMVR our 50% share of the net Fall TRSS school of \$470.12 which was the result of the contributions less a few incurred expenses for printing etc. prior to the event. Rick also reported that he is looking into CD’s for some of our funds. **MOTION(Becky/Chris)** to approve treasure’s report as submitted. **MOTION CARRIED** with all present voting, “yes.”

## **II. Social Activity Report**

**Monthly Socials**—November 14<sup>th</sup> at Silk Elephant in Ankeny. Winestyles event December 12<sup>th</sup> and January 9<sup>th</sup> at A Dong in Des Moines.

**Bimmers and Watches Follow-up**—Well attended event which we will try and do again next year.

**Planning Meeting**—Completed prior to this meeting.

**Tech Sessions**—possible events at WrapStar and European Motors. More to follow.

## **III. Driving Events Report**

**Track Rabbit**— Some chapters have moved from MSR to Track Rabbit. We are looking at doing this across the country, although each chapter will have final say in who they choose. Mike had call with them as we continue to evaluate a possible change.

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

**Communications Report**---Chris will be updating the web site and sending out some email blasts regarding upcoming events.

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

**Newsworks report**—Latest edition is now out. We need to send bills out to Newsworks advertisers. Becky needs articles for the Jan/Feb edition.

**Bimmerlife**—Warren sent a draft to Becky. Need pictures to go along with article.

**V. Membership Report**

299 members at this time.

**VI. Old Business**

Annual Dinner-- Looking to do this in March---may be just a dinner without speaker. More to follow.

Officer Elections—Will be electronic—need to do a solicitation for nominations.

Micro-projector—Continued discussion regarding the many options/choices. More to follow.

**VII. New Business**

Nothing to report at this time.

**VIII. RVP report**

David reported that the next VP call will be on December 13<sup>th</sup>. There will be a guest speaker from St. Louis Chapter regarding dealership involvement. He also brought up a few issues regarding the yearly raffle car giveaway and possible changes going forward.

**The meeting ended at 2:25pm . The next meeting will be virtual at 7pm on December 20th.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary