

IOWA CHAPTER BMW CCA



**Minutes of Meeting
Board of Directors**

**Wednesday October 18th 7pm
Virtual Meeting**

Members Present: David Trachtenberg, Fred Bell, Becky Brighton, Mike Myers, Rick Talbot, David Brighton, Alison Bell, Chris Kjellmark, 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 (Alison/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 there were two transactions; Sept Chapter Rebate of \$174.87 less monthly Constant Contact billing of \$24.38. There was some discussion regarding reimbursing planners of fall drive for their expenses. **MOTION: (Becky/Alison)** \$150 split to the organizers of fall color event for their expenses. **MOTION CARRIED** with all present voting, “yes.” There was also some discussion around depositing some idle chapter funds into a CD. **MOTION: (Fred/Warren)**—Allow treasurer full discretion in deciding on putting idle chapter funds in a CD up to \$10,000 for up to 2 years. **MOTION CARRIED** with all present voting, “yes.” **MOTION: (Fred/Alison)** to approve treasurer’s report as submitted. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials—November 14th at Silk Elephant in Ankeny. Possible Winestyles event December 12th or 13th. More to follow. Possible January 9th at A Dong in Des Moines.
Bimmers and Watches—November 4th 11am at Clock and Watches Junction in Johnston followed by lunch at Cactus Bobs.
Planning Meeting—Marshalltown November 12th at Legends Grill.

III. Driving Events Report

Fall Drive Recap---19 cars and 30 attendees. Great event enjoyed by all.
Fall Street Survival—The event was canceled due to lack of student registration---only 6 signed up. Looking at April 28th for Spring 2024 event.

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 discuss our challenges with Josh—our new Webmaster.

Newsworks report—Becky and Fred are working on the upcoming issue.

Facebook---There was some discussion around public access.

Bimmerlife—We will be using the Fall Color tour for our input to the next issue.

V. Membership Report

303 members at this time.

VI. Old Business

Nothing to report at this time.

VII. New Business

There was some discussion regarding getting back to our annual dinners. More to follow.

VIII. RVP report

David reported that the National Club is looking at a switch from MSR to Track Rabbit. Each chapter will be able to make their own decision regarding switching. He also discussed moving to regional events to replace O'fest for the next few years. This year's O'fest had about 350 attendees.

The meeting ended at 8:25pm . The next meeting will be following the Planning Meeting on November 12th.

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary