

# IOWA CHAPTER BMW CCA



**Minutes of Meeting  
Board of Directors**

**Wednesday September 20th 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 (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. He reported that Street Survival donations came in and that the recent Constant Contact invoice has been paid. **MOTION: (Warren/Alison)** to approve treasurer’s report as submitted. **MOTION CARRIED** with all present voting, “yes.”

## **II. Social Activity Report**

**Monthly Socials**—October 10<sup>th</sup> at Hessen House and November 14<sup>th</sup> at Silk Elephant in Ankeny. Possible Winestyles event in December or January. More to follow.

**Bimmers and Watches**—November 4<sup>th</sup> 11am at Clock and Watches Junction in Johnston followed by lunch at Cactus Bobs.

**Des Moines Concours Follow-up**—Successful event with good location for BMW Club.

## **III. Driving Events Report**

**Fall Drive**---October 14<sup>th</sup>. Overnight in Prairie Du Chien, WI. Rick and George made final drive and event is now all set. 22 cars/41 people signed up.

**Fall Street Survival**—The event is on October 8<sup>th</sup>. Only 6 students and 15 volunteers signed up so far. We currently have sponsorship commitments from BMW of Des Moines and Acura of Johnston.

## **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** ---Josh was unable to attend the meeting. Mike will try to set up an in-person meeting to bring Josh up to speed.

**Newsworks report**—Becky is working on the upcoming issue and revealed the subject matter for upcoming Bimmerlife issue. Material will be due December 1.

**V. Membership Report**

303 members at this time.

**VI. Old Business**

On site registration signup---still working with National---nothing to report at this time. There was also some discussion regarding possible purchase of compact projector. More to follow.

**VII. New Business**

Planning Meeting—Possibly in Marshaltown area on November 12<sup>th</sup>. More to follow.

**VIII. RVP report**

David reported that News from National just came out which included a synopsis of the recent National Meeting in Atlanta. Next meeting in December. He also mentioned that Roundel will go from 8 issues down to 6 and that Associate fees will rise by \$5.

**The meeting ended at 8:00pm . The next meeting will be virtual on the 18th of October at 7pm.**

Respectfully Submitted,

David L. Trachtenberg  
Recording Secretary