

BUICK CLUB OF AMERICA

INTERNET MOTIONS AND THEIR RESULTS

Date	August 4, 2014	File #	2014-8-one
Motion: Final Issue	I move that we give Cindy the go ahead to produce a 72 page Bugle as described for the October 2014 national meet issue at an approximate cost of \$2500. (Since the members have voted with their dollars and consistently let us know that the bugle is their favorite part of membership, and we appear to have the funds available,)		
By	Brian Clark	Seconded by	Ed DePouli 8/4/14
Discussion notes	<p>I want to make a suggestion concerning the October issue. It's an expensive suggestion, but one that all Bugle readers will benefit from, and one that can be used as great PR for future meets, recruiting new members, and for the BCA organization in general. As you know, we always do a special 64-page National Meet issue for the October Bugle. I want to add 8 pages to this October issue, making it 72 pages. Those extra pages will be used as a centerfold that opens up and folds out to a big panoramic photo collage full of images of the 2014 Meet. The fold-out can be left in the magazine or pulled out and hung on the wall, if desired. Modern Litho's costs are basically the same whether we add 4 or 8 pages because it involves adding a printer's "flat", so naturally it makes sense to use all 8 pages of the flat. MLP's costs to print 8,000 copies of the October issue with the 8-page fold-out would be \$2,079.38 extra, plus a modest fee for postage ("probably less than \$100"). After that it is \$160.50 for additional 1,000 copies. Pete says he will waive his fee since most of the extra pages are photo related and don't require much editing. My extra fee for the additional 8 pages will be the standard \$40 per page, which is a total of \$320 extra—a real bargain since the photo collage and foldout are very time-consuming to design. Actually the October issue is always time-consuming and I don't normally want to add more work for myself, but it's just too painful to think about all the great photos that will end up on the cutting room floor if we don't add the extra pages, so I'm willing to put in the extra time, if the BCA is willing to pay for the printing.</p> <p style="text-align: right;">Cindy Livingston 8/4/14</p>		
VOTING	YES	NO	NO VOTE CAST
			DATE
Brian DePouli			(ONLY VOTES IN CASE OF A TIE)
Marck Barker	X		8/7/14
Brian Clark	X		8/7/14
Edward DePouli	X		8/8/14
Keith Horsfall	X		8/7/14
Chuck Kerls	X		8/7/14
Alan Oldfield	X		8/7/14
Paul Syrdal			X
Dick Sweeney	X		
John Steed, Chief Judge			Only Votes on Judging Issues
Bill Stoneberg, CFO			Only Votes on Financial Issues
Buick Club Office	FOR INFORMATION ONLY		

BUICK CLUB OF AMERICA

INTERNET MOTIONS AND THEIR RESULTS

Date	August 4, 2014			File #	2014-8-two
Motion: Final Issue	I'll make the motion that we accept Peter Gariepy's bid to become BCA Webmaster. I do this on the basis that it was indicated that time is of the essence.				
By	Ed DePouli	8/11/14	Seconded by	Dick Sweeney	8/11/14
Discussion notes	<p>If seconded, Dick Sweeney's comment that we talk to Roberta first becomes part of the discussion (a necessary part) before voting begins on the motion. (Ed DePouli)</p> <p>I don't think Roberta can take us where we need to be. Nothing against Roberta as she has done a good job for us over the years. Talking to Peter, he has plans for Content Management system that will allow for much more dynamic content plus a host of other changes that will make our website store, E-bugle a much better offering for us.</p> <p>I am an engineer by trade and I know I don't have the skills in marketing, graphics that is needed to do this. It takes a blend of marketing / graphics engineering to do this type of job effectively. (Bill Stoneberg)</p>				
VOTING	YES	NO	NO VOTE CAST	DATE	
Brian DePouli					
Brian Clark	X			8/17/14	
Edward DePouli	X			8/17/14	
Marck Barker	X			8/17/14	
Keith Horsfall	X			8/17/14	
Chuck Kerls			X		
Alan Oldfield	X			8/17/14	
Dick Sweeney	X			8/17/14	
Paul Syrdal			X		
John Steed			Only Votes on Judging Issues		
Bill Stoneberg; CFO	X			8/17/14	
Buick Club Office	FOR INFORMATION ONLY				

BUICK CLUB OF AMERICA

INTERNET MOTIONS AND THEIR RESULTS

Date	August 4, 2014			File #	2014-8-three
Motion: Final Issue	I hereby make a motion that the BOD pay Roy and Michelle Faries the total sum of \$390.14 as a motion of exception to cover actual expenses incurred by them. The amounts seem realistic and there doesn't seem to be anything that would in excess.				
By	Chuck Kerls	8/21/14	Seconded by	Marck Barker	8/21/14
Discussion notes	<p>Dick Sweeney made an alternative motion; I'll make the motion that we pay Roy the extra funds in question and call it a Bonus for doing a good job. At the same time we need to tell Roy that in the future we Must stay within the contract boundaries. This motion was never seconded</p> <p>Chuck Kerls wrote: Now for the reason for this email. Roy and his wife submitted a cost report for the trip to Portland Or for the last meet. I realize that the board set guidelines and limits as to the expense for travel to and from. I still think that the contract is the right thing to do, However in looking over the expense report filed; it is easy to see that it falls short of what is needed to pay a vendors expenses. I look at Roy and Michelle performing a task that is vital for the success of the meet. I would hate to see that change because of a few dollars, I think that the board needs to look at each case based of true facts and do the right thing. I realize the board has their hands tied to change the contract, however the board does have the power to pass a motion of exception to that contract.</p> <p>I know that all of us pay money out of pocket to go to the meets, and If I couldn't afford to go I simply wouldn't, however we expect Roy to be there and complete all tasks necessary for smooth registration process. It was just in the recent past that the board made a exception for expense out lay for the upcoming meet in 2016. Let's do the right thing</p> <p>Brian Clark wrote; From what I've read from Roy and Michelle's contract, it states that we are supposed to pay them the lesser of flying or driving expenses. We must also take into account all the printers, papers, and various boxes they must bring with them every meet they go to. To pack these things up and ship them VIA UPS to any meet location would be over \$400 easily.</p> <p>Let's take care of a vital part of our national meets. There is only one motion currently under consideration. The second motion (Dick's) has not been seconded.</p>				
VOTING	YES	NO	NO VOTE CAST	DATE	
Brian DePouli					
Brian Clark	X			8/24/2014	
Edward DePouli	X			8/30/2014	
Marck Barker	X			8/24/2014	

Keith Horsfall	X			8/25/2014
Chuck Kerls	X			8/26/2014
Alan Oldfield	X			8/??/2014
Dick Sweeney		X		8/24/2014
Paul Syrdal			X	
John Steed			Only Votes on Judging Issues	
Bill Stoneberg; CFO		X		
Buick Club Office	FOR INFORMATION ONLY			

BUICK CLUB OF AMERICA

INTERNET MOTIONS AND THEIR RESULTS

Date	September 7, 2014		File #	2014-8-four
Motion: Final Issue	Subject; '53 Buick Wildcat at 2015 Meet I make a motion that the BCA does not pay in any way, any member to bring his Buick to any National Meet. Nor do we pay for rooms, meals, or for any transportation company.			
By	Keith Horsfall	Seconded by	Dick Sweeney	9/7/2014
Discussion notes	<p>On Sep 5, 2014, Brian DePouli wrote: All, A while back I ran into Joe Bortz at Hershey (if you don't know Mr. Bortz see here http://www.bortzautocollection.com). We struck up a conversation and he is interested in bringing the 53 Buick Wildcat to one of our BCA National meets (there is a catch). Initially he requested we fund the transport of the car. Long story short we have continued chatting and I believe there is a scenario where we could get the car to the 2015 Springfield Meet at minimal cost to the club and thus I wanted to share it with you and get your opinion. Joe has reached out to Passport Transport and they are willing to bring the car at no cost in return for:</p> <ol style="list-style-type: none"> 1. "some" free advertising in the Bugle (where they could potentially convince other to transport their car to the meet). 2. Be a Meet sponsor with advertising in the program 3. Let them park the transporter in a visible spot at the show as a form of advertising. 4. Two meals at the awards dinner <p>Keith wrote: Did we pay anything in South Bend for the Wildcat II replica? A member of the BCA should not be paid to bring a Buick to a National meet.</p> <p>Syrdal wrote; Before the 2010 Ames meet, Joe was approached about bringing the car there as well. He asked for similar things. The discussion was that the club or meet paying expenses would cause hard feelings to enough members to have a lingering bad taste in their mouth. I remember asking some of the volunteers at a meeting in Iowa well before the show about the topic. The initial excitement was replaced by a concern why we would pay someone to bring a car.</p>			
VOTING	YES	NO	NO VOTE CAST	DATE
Brian DePouli			(ONLY VOTES IN CASE OF A TIE)	
Marck Barker			X	
Brian Clark	X			
Edward DePouli	X			
Keith Horsfall	X			
Chuck Kerls			X	
Alan Oldfield	X			
Paul Syrdal			X	
Dick Sweeney	X			
John Steed, Chief Judge			Only Votes on Judging Issues	
Bill Stoneberg, CFO			Only Votes on Financial Issues	

BUICK CLUB OF AMERICA

INTERNET MOTIONS AND THEIR RESULTS

Date	September 18, 2014	File #	2014-8-five
Motion: Final	I move that we adjust the membership requirements to allow full time students under the age of 25, living at home to be included in the family membership of the B.C.A. at no extra cost.		
By	Keith Horsfall	Seconded by	Marck Baker 9/18/2014
Discussion notes	<p>Secretary's note: This motion was initiated by an email sent to Brian DePouli on 9/16/14</p> <p><i>Hi Brian, My September Bugle arrived today and I just read your message, which prompted this e-mail.</i></p> <p><i>Currently, the definition of membership includes only minor children of members. Setting aside any question on what the age of majority is in any given jurisdiction, I'd <u>suggest we add the provision</u> that is often used in <u>memberships</u> or health care insurance and similar to <u>include full-time students that are living at home.</u></i></p> <p><i>This hits close to home as Teresa turned 18 in January. Technically, she isn't a member. In my mind, it doesn't make sense to take out a membership for her and potentially have a second Bugle coming to our house (there's already one here if she wants to read it). Additionally, for those who are students, it's one less thing for them to spend money on.</i></p> <p><i>I believe that this would have negligible, if any, negative impact on membership numbers. Granted, I don't know how many adult children of members there may be in this situation. If this was implemented, it may allow these children to get a bit established before requesting that they invest in a membership, which could potentially have a positive impact on membership.</i></p> <p><i>Thanks for considering this suggestion.</i></p> <p><i>Take care.</i></p> <p>Derek Thille</p> <p>.....</p> <p>Chuck Kerls wrote:</p> <p>Derek and all, I agree with Derek, if they are living at home and in school there should not be another membership . We could set an age but it should be somewhere around 23 or so. I think this is a no brainer</p>		
VOTING	YES	NO	NO VOTE CAST DATE
Brian DePouli			(ONLY VOTES IN CASE OF A TIE)
Marck Barker			X
Brian Clark			Abstain; conflict of interest
Edward DePouli	X		
Keith Horsfall	X		9/18/14
Chuck Kerls	X		9/18/14
Alan Oldfield	X		9/18/14
Paul Syrdal			X
Dick Sweeney	X		9/18/14
John Steed, Chief Judge			Only Votes on Judging Issues
Bill Stoneberg, CFO			Only Votes on Financial Issues

BUICK CLUB OF AMERICA

INTERNET MOTIONS AND THEIR RESULTS

Date	October 5, 2014		File #	2014-8-six
Motion: Final	I will make the motion that we accept Chucks minutes of 7-17-14 as per the attached			
By	Sweeney	9/30/2014	Seconded by	Horsfall 10/5/2014
Discussion notes	<p>Sweeney wrote;</p> <p style="padding-left: 40px;">Brian , Do we have a time line on accepting / publishing the By-laws . This has been going on for years and we need to get it done .</p> <p style="padding-left: 40px;">One of the objections I have seen is the use of a stenographer – over the years we have tried using audio recorders , Cam-corders and the like with no success. I assume that the use of a steno in Portland worked well?</p>			
VOTING	YES	NO	NO VOTE CAST	DATE
Brian DePouli			(ONLY VOTES IN CASE OF A TIE)	
Marck Barker	X			10/5/2014
Brian Clark	X			10/5/2014
Edward DePouli	X			10/5/2014
Keith Horsfall	X			10/5/2014
Chuck Kerls	X			10/5/2014
Alan Oldfield	X			10/5/2014
Paul Syrdal	X			10/5/2014
Dick Sweeney	X			10/5/2014
John Steed, Chief Judge			Only Votes on Judging Issues	
Bill Stoneberg, CFO			Only Votes on Financial Issues	

BUICK CLUB OF AMERICA

INTERNET MOTIONS AND THEIR RESULTS

Date	October 21, 2014		File #	2014-8-seven
Motion: Final	I'll move that we approve them (the Portland Minutes)			
By	Dick Sweeney	Seconded by	Paul Syrdal	10/21/2014
Discussion notes				
VOTING	YES	NO	NO VOTE CAST	DATE
Brian DePouli			(ONLY VOTES IN CASE OF A TIE)	
Marck Barker	X			10/21/2014
Brian Clark	X			10/21/2014
Edward DePouli	X			10/22/2014
Keith Horsfall	X			10/21/2014
Chuck Kerls	X			10/21/2014
Alan Oldfield	X			10/21/2014
Paul Syrdal	X			10/21/2014
Dick Sweeney	X			10/21/2014
John Steed, Chief Judge			Only Votes on Judging Issues	
Bill Stoneberg, CFO			Only Votes on Financial Issues	

BUICK CLUB OF AMERICA

INTERNET MOTIONS AND THEIR RESULTS

Date	November 6, 2014		File #	2014-8-eight
Motion: Final	<p>I move that we approve the contract for Roy and Michelle Faries for the 2015 Springfield MO BCA National Meet with the changes as noted. Plus the following, The CONTRACTOR shall balance their books on a nightly basis and provide a summary report to the Chief Financial Officer (CFO). The CONTRACTOR shall deposit all checks and cash daily during the National Meet into the National Meet Account, deposit slips are to be provided to the CFO. In case of membership monies, the CONTRACTOR will provide the membership forms and monies to the National Office.</p>			
By	Keith Horsfall	Seconded by	Ed DePouli	11/7/2014
Discussion notes	<p>On Nov. 3, 2014 Brian DePouli wrote; All, Please find attached updated contract (changes noted) for the 2015 Registrar for the BOD's consideration. These include the changes requested by Roy. Also I would like to point out that all of Roy's previous contracts were with the BCA regardless of who was hosting the meet (chapter, NMC etc). Therefore since all contracts were previously with the BCA including the one signed last year we are simply following precedence by having the BOD approval. Roy has requested his contract remain with the BCA as well. Therefore I'd like to ask the BOD move to "Approve the contract for the 2015 Springfield national meet with the changes as noted, without legal review" Bill Stoneberg has a vote due to this being a vote on a financial matter.</p> <p>On Nov. 3 Bill Stoneberg wrote; I want in the contract that there is a balancing process every evening between myself and Roy and Michelle and a deposit of the cash / checks from the National Meet. There is a local Chase Bank in Springfield. We need to have a series of checks and balances. Last year we deposited over \$ 6,000 in two individual deposits during the course of the meet. I expect the same if not more this next year. This was a point of contention last year and I do not want it to be this way again. I am more than happy to let them balance their books but I want to check also. This just makes good fiscal sense. The same process needs to happen from T-Shirts etc. if we are the ones selling them.</p> <p>Bill also wrote in response to Brian's request; Here you go, let me know if they have issues as I would rather work with them then against them. The CONTRACTOR shall balance their books on a nightly basis and provide a summary report and all checks and cash the next morning to the Chief Financial Officer (CFO) for deposit into the National Meet Account. In case of membership monies, the CFO will provide the membership forms and monies to the National Office.</p> <p>On Nov 5, 2014, Brian DePouli wrote: Roy and Michelle are not in agreement with this clause. They have offered the following revised clause. <i>The CONTRACTOR shall balance their books on a nightly basis and provide a</i></p>			

summary report to the Chief Financial Officer (CFO). The CONTRACTOR shall deposit all checks and cash daily during the national meet into the National Meet Account. In case of membership monies, the CONTRACTOR will provide the membership forms and monies to the National Office.

As you can see they do not feel handing the money over to multiple people is good accounting practice and it directly conflicts with Exhibit A on page 14, under "Receipts and Disbursements", it says "The CONTRACTOR is responsible for receiving and promptly depositing funds for the National Meet."

I think this accomplishes what you requested Bill in a much simpler manner, does it not?

On Nov. 5, Bill Stoneberg wrote; I will accept this as long I get copies of the deposit slips along with the summary report.

VOTING	YES	NO	NO VOTE CAST	DATE
Brian DePouli			(ONLY VOTES IN CASE OF A TIE)	
Marck Barker	X			11/7/2014
Brian Clark	X			11/7/2014
Edward DePouli	X			11/7/2014
Keith Horsfall	X			11/7/2014
Chuck Kerls	X			11/7/2014
Alan Oldfield	X			11/7/2014
Paul Syrdal	X			11/7/2014
Dick Sweeney	X			11/7/2014
John Steed, Chief Judge			Only Votes on Judging Issues	
Bill Stoneberg, CFO	X (11/7)		Only Votes on Financial Issues	

BUICK CLUB OF AMERICA

INTERNET MOTIONS AND THEIR RESULTS

Date	November 8 , 2014		File #	2014-8-nine	
Motion: Final	I will make the motion to Approve the agreement between LAUREN SCHWEITZER and the BCA for 2016 BCA Celebration Registrar services as provided and therefore decline the services of Roy Faries for this event .				
By	Sweeney	11/8/2014	Seconded by	Horsfall	11/8/2014
Discussion notes	<p>Brian DePouli wrote: Moving on to the 2016 Registrar. Jeff Brashares was provided a copy of the registrar agreement with the changes we just added to the 2015 agreement and asked to negotiate terms with the vendor he is proposing for 2016. Attached is the result of that negotiation. Unfortunately I do not have a redline version to easily show the changes so you will have to review yourselves versus the 2015 agreement.</p> <p>As I have not yet had a chance to review in detail the changes made, I cannot comment as to whether a legal review will be required but it seems the overall agreement is relatively comparable and thus a legal review may not be necessary.</p> <p>Also since Roy has indicated he wishes to provide these services for 2016 and requested the BOD to weigh in on that. As it seems from the earlier straw polling it would seem the BOD is more in favor of using the vendor of Jeff's choosing. I suggest the following be the verbiage of the motion</p> <p>"Approve the agreement between LAUREN SCHWEITZER and the BCA for 2016 BCA Celebration Registrar services as provided and therefore decline the services of Roy Faries for this event."</p> <p>As with 2015 if there are minor tweaks we will simply amend the motion accordingly. Therefore may I have a motion and a second to thus open discussions. As before Bill as CFO has a vote on this financial matter. Thank you.</p> <p>Paul Sydral wrote; I have been clear about Jeff running this show, and as a guy who used Roy many years in the past at home the Arthritis Show, I refuse to get in the way of his decision. I vote yes to using who he wants for the Celebration. Those who have not worked at the registration table recently have no horse in this race in my eyes, I will say that I will not work the registration table again after 2 years of doing it. So yes to Dick's motion.</p> <p>Brian DePouli wrote; Motion Carries 5-3 with no vote from Chuck yet.</p>				
VOTING	YES	NO	NO VOTE CAST	DATE	
Brian DePouli			(ONLY VOTES IN CASE OF A TIE)		
Marck Barker		X		11/11/2014	
Brian Clark		X		11/11/2014	
Edward DePouli		X		11/12/2014	
Keith Horsfall	X			11/11/2014	
Chuck Kerls			X		
Alan Oldfield	X			11/11/2014	

Paul Syrdal	X		11/12/2014
Dick Sweeney	X		11/12/2014
John Steed, Chief Judge			Only Votes on Judging Issues
Bill Stoneberg, CFO	X		Only Votes on Financial Issues; 11/11/2014

BUICK CLUB OF AMERICA

INTERNET MOTIONS AND THEIR RESULTS

Date	November 14, 2014	File #	2014-8-ten
Motion: Final	<p>On Nov 12, Brian Clark wrote; I move that we offer Pete the attached 3 year contract as written.</p> <p>On Nov 14, 2014 Brian Clark Wrote; My motion is so amended to reflect THIS attached version of the contract.</p>		
By	Brian Clark	Seconded by	Chuck Kerls 11/14/14
Discussion notes	<p>On Nov. 13, 2014 Brian DePouli wrote; After detailed review I believe I see where the confusion has come from. There were two versions of the contract floating around between Pete and myself, neither an executed version. An older version had the language he ask to be deleted changed the new version had it revised as Dick notes. The contracts being very similar in appearance I thus failed to realize my incorrect documentation of the requested change. Entirely my fault and therefore my apologies to the BOD. I have sent the correct language to Pete for his review once again and also expressed my apologies to him.</p> <p style="padding-left: 40px;">Brian C., pending Pete's acceptance of the language I will forward a revised version for the BOD's approval at that time please amend your motion accordingly.</p> <p>As for Bill's concern about the discussion with Pete, it has occurred and he is agreeable but he notes that he lacks the submitted articles on those era cars. He also notes certain individuals with newer vehicles were asked for their assistance in writing articles for a few recent issues but his requests were rebuffed. We left it that he was to "work on" having newer cars featured.</p> <p>On Nov. 17, 2014 Paul Sydral wrote:</p> <p>I do miss the discussions we used to have with the conference calls. Did we not have one where the 3 year contract was recommended for the office and we had Brian and Brian say that was too long? Leading to the office contract being offered for 2 years? Someone please set me straight here. I will say yes to a similar deal but no to the three year one offered now. Seems what's good for one would be good for all. I have sent in a n article for 79-85 Riviera's a while back and there was no feedback saying there was some work needed for my article. All I see here, is that someone didn't do their job as far as the board telling the editor to work on some newer cars as I look at another Bugle with 100 year old cars in it.</p> <p>On Nov. 17, 2014 William Stoneberg wrote: I am going back and forth on this because while I think Pete does a good job, I dislike the lack of modern cars. I would have no issues giving him a 5 % raise if he will do thw work to get more modern cars in the Bugle and measure him accordingly. But without that clause I say No.</p> <p>On Nov. 17, 2014 Dick Sweeney wrote: I think The Board has gotten a CLEAR message on what Pete needs to do. I really question if Pete is taking Brians talk re this matter serious. We need to stand firm on this! Again, we need to put in writing and pass it on to him along with the re-newed contract.</p> <p>EARLY TERMINATION This Agreement may be terminated without cause by</p>		

either party upon not less than ninety (90) days prior written notice to the other party.

On Nov. 17, 2014 Alan Oldfield wrote; I think Paul and Bill have raised important issues. I, too, think Pete does a good job. However, given the declining membership of the club, I do have concerns that we continue to increase expenses with this contract; and we all have concerns about the lack of modern cars.

I would support a shorter term contract, with language that addresses the increased mix of modern cars, and a 90 day out clause as Bill suggested.

VOTING	YES	NO	NO VOTE CAST	DATE
Brian DePouli			(ONLY VOTES IN CASE OF A TIE)	
Marck Barker	X			11/17/2014
Brian Clark	X			
Edward DePouli	X			11/17/2014
Keith Horsfall	X			11/17/2014
Chuck Kerls	X			11/17/2014
Alan Oldfield		X		11/17/2014
Paul Syrdal		X		11/17/2014
Dick Sweeney	X			11/17/2014
John Steed, Chief Judge			Only Votes on Judging Issues	
Bill Stoneberg, CFO		X	Only Votes on Financial Issues	

BUICK CLUB OF AMERICA

INTERNET MOTIONS AND THEIR RESULTS

Date	November 22, 2014		File #	2014-8-eleven
Motion: Final	I move we offer Cindy the Contract as written.			
By	Keith Horsfall	Seconded by	Chuck Kerls	11/22/2014
Discussion notes	<p>On 11/22/2014 Brian DePouli wrote; All, Attached is Cindy's contract for the BOD's consideration. Note there were quite a few grammatical errors hence what looks like a lot of edits. In reality there are three edits;</p> <ol style="list-style-type: none"> 1. Term - 3 year - matching her to Pete. This came from me as Pete and Cindy should have matching terms. Cindy is agreeable. 2. Rate - \$45 per page up from \$40 - (48 * 11 + 60 = 588 pages per year) so an annual increase of \$2940. Cindy provided her reasoning for an increase in the attached letter. 3. Payment additional sentence - This was due to a question about how she invoices us (which apparently over the course of the last year was not on an average basis per the contract but on a per page basis. I discussed this with Bill Stoneberg and he suggested this added sentence and Cindy agrees. This will mean Cindy invoices as she has in the past on per page basis. <p>I will accept a motion.</p> <p>On 11/22 Dick Sweeney wrote; There is no question that Cindy does a good job ! The question is how much can we afford to pay to publish the Bugle ? It is probably the most expensive magazine of its type to produce now and the Membership numbers keep declining . We produce more pages , more color , fold outs and so on and the numbers keep falling with a few small up-ticks . I would be more receptive of a 4% increase – not 12 % plus .</p> <p>On 11/22 Bill Stoneberg wrote; Looking at the budget that was approved and based on our current 7500 members...</p> <p>We approved a budget of \$ 375,600. There is a little leeway in there but if you do the math, we are at a break even point. $375,600 / 7500 = \\$50.08$</p> <p>This is including a roster (\$15,000), a second board meeting (\$ 6,5000) and a \$ 5000 scholarship.</p> <p>We have added \$ 800 / month for website maintenance this past year, more pages and a foldout to the Bugle.</p> <p>Adding the raise for Cindy and Pete (in coming years) won't break us, but if we are not careful we could be in trouble.</p> <p>This being said, I am for this because, in my opinion, she makes the Bugle look as good as it does.</p> <p>On 11/24 Alan wrote; I vote yes, because Cindy does a terrific job. But I must re-inforce the comments made by Dick and Bill about continuing to increase BCA expenses in a time of declining membership.</p> <p>This is not the place to draw the line, but it must be drawn soon. Expense increases must be matched with revenue increases or cuts in other areas.</p> <p>On 11/24 Paul wrote; No, someone needs to vote against this never-ending spending this board.</p>			
VOTING	YES	NO	NO VOTE CAST	DATE
Brian DePouli			(ONLY VOTES IN CASE OF A TIE)	

Marck Barker	X		11/24/2014
Brian Clark	X		11/24/2014
Edward DePouli	X		11/24/2014
Keith Horsfall	X		11/24/2014
Chuck Kerls	X		11/24/2014
Alan Oldfield	X		11/24/2014
Paul Syrdal		X	11/24/2014
Dick Sweeney		X	11/24/2014
John Steed, Chief Judge			Only Votes on Judging Issues
Bill Stoneberg, CFO	X (11/24)		Only Votes on Financial Issues

BUICK CLUB OF AMERICA

INTERNET MOTIONS AND THEIR RESULTS

Date	December 4, 2014		File #	2014-8-twelve
Motion: Final	I move to make approval of the bylaws which includes the change from children's to sons and daughters that was suggested by Dick Sweeney in his post			
By	Chuck Kerls	Seconded by	Marck Barker	12/4/2014
Discussion notes	<p>From: Brian DePouli, November 25, 2014 Attached are the bylaw changes published in the bugle and now a proper period of time for comment has passed the BOD is able to finalize these. I believe the only item not included that the BOD may want to include in the final approval is the change to the membership status to include children living at home until 25. Do we have a motion?</p> <p>On 11/25 Dick Sweeney wrote; While I am not in favor of this may I suggest changing Children to Sons and Daughters – at 24 you are not a child .</p> <p>On 12/ 4 Brian DePouli wrote: Also I went back and the approved motion was as follows " ... adjust the membership requirements to allow full time students under the age of 25, living at home to be included in the family membership of the B.C.A. at no extra cost."</p>			
VOTING	YES	NO	NO VOTE CAST	DATE
Brian DePouli			(ONLY VOTES IN CASE OF A TIE)	
Marck Barker	X			12/4/2014
Brian Clark	X			12/4/2014
Edward DePouli	X			12/4/2014
Keith Horsfall	X			12/4/2014
Chuck Kerls	X			12/4/2014
Alan Oldfield	X			12/4/2014
Paul Syrdal	X			12/4/2014
Dick Sweeney			Abstain	12/4/2014
John Steed, Chief Judge			Only Votes on Judging Issues	
Bill Stoneberg, CFO			Only Votes on Financial Issues	

BUICK CLUB OF AMERICA

INTERNET MOTIONS AND THEIR RESULTS

Date	December 16, 2014	File #	2014-8-thirteen
Motion: Final	I move to eliminate the Pre-Qualification Operational Check requirement for all BCA Judging starting with the 2015 National Meet in Springfield, MO.		
By	Keith Horsfall	Seconded by	Dick Sweeney 12/16/2014
Discussion notes	<p>On Dec. 16, 2014, John Steed wrote: BCA Board Members, As I stated when I applied to be Chief Judge, I want to make the judging process more enjoyable and less cumbersome so that we can gain and retain more judges.</p> <p>I have consulted with our Assistant Chief Judge and the three former Chief Judges under the 400 point system. We have reached the consensus that it is time to stop the Pre-Qualification Operational check beginning with our 2015 National in Springfield.</p> <p>My recommendation is based on the cost in volunteers that may be needed elsewhere is more that the benefit derived from the Operational Check. It has been noted that very few deductions are taken in the Pre-Qual. The Pre-Qual has seemed to be somewhat confusing to many of our members that are showing their Buick for the first time.</p> <p>Major items of concern that were expressed include:</p> <ol style="list-style-type: none"> 1. Does our insurance require a Pre-Qualification Operational Check? I asked Mike Book to check with J. C. Taylor our insurance provider. J. C. Taylor has no requirement that we have an Operational Check. 2. What will we do to take meet pictures? While I think this is outside my jurisdiction I have attempted to work on a solution. I think we will have a photo station where the photographer will take pictures on his own schedule. Buicks will report to the photo station to have their picture taken for the Bugle and the Awards Dinner. 3. One of the reasons for having a Pre-Qual Check was to make sure that all Buicks are driveable. All Buicks will be required to drive onto the show field. If a Buck has not been driven on the field it will be disqualified from judging. Also the field judges will check for safety glass and fire extinguishers. <p>I believe this change is major enough that the Board should approve it. This change will affect more than just the judging process since it will involve all members that show their Buicks at our meets. I will not plan to seek Board approval for changes that only involve the judging process. I will present the Judging Handbook changes to the Board for approval.</p> <p>I would appreciate the BCA Board's approval of the following motion or a similar motion:</p> <p>I move to eliminate the Pre-Qualification Operational Check requirement for all BCA judging starting with the 2015 National Meet in Springfield, Mo.</p> <p>If you have any questions or concerns please email ja.steed@yahoo.com or call 317-888-0876.</p> <p>Thanks for your consideration, John Steed #8071 National Chief Judge</p> <p>On Dec. 18, 2014, Keith Horsfall wrote; I did make the motion that John Steed requested and agree whole heartedly with it, however I wonder if any thought was given as to how the judging forms will now be collected? the pre-qualifying area were responsible for this, though it always seemed to have problems with the modified forms. These forms do need to be collected so they can be given out at the breakfast.</p>		

Also, I had occasion to visit our wonderful new web page and was disappointed to find that we have a 10 year old judging manual on the site which has virtually no modified information. I gave information to Alan in Charlotte to update the judging manual. I am sending modified information to Peter for him to include on the web page.

VOTING	YES	NO	NO VOTE CAST	DATE
Brian DePouli			(ONLY VOTES IN CASE OF A TIE)	
Marck Barker	X			12/18/2014
Brian Clark	X			12/19/2014
Edward DePouli	X			12/19/2014
Keith Horsfall	X			12/19/2014
Chuck Kerls	X			12/19/2014
Alan Oldfield	X			12/18/2014
Paul Syrdal	X			12/19/2014
Dick Sweeney	X			12/19/2014
John Steed, Chief Judge	X (12/19)		Only Votes on Judging Issues	
Bill Stoneberg, CFO			Only Votes on Financial Issues	

BUICK CLUB OF AMERICA

INTERNET MOTIONS AND THEIR RESULTS

Date	May 7, 2015		File #	2015-8-A
Motion: Final	APPAREL SUPPLIER: I will make the motion to accept the new vendors' proposal and let the office work out the details.			
By	Dick Sweeney	Seconded by	Brian Clark	5/7/2015
Discussion notes	BACKGROUND; The supplier the BCA had producing BCA and Buick Apparel has given up their GM license therefore can no longer produce Buick apparel. Thus the BCA office began a search for an alternate vendor. several different vendors were evaluated. On 3/4/2015 Keith wrote: I remember there were concerns about the supplier not being willing to cross the Mississippi. On 5/13/2015 Mike wrote; I spoke with David Leash tonight and will have a complete outline of what his services will be to send to you all asap. In a nutshell, everything we got from Acme Apparel will be performed by the new vendor. This includes the 20% to the BCA, the no cost design work for our National Meet logos, the no cost/no risk event t-shirts for all National Meets and he will travel anywhere we need him. He'll give Peter Gariepy a link & an ad of some type concerning the BCA apparel to put on the BCA website that will take our members to his website where there will be a BCA section. This will also give our members who may be active in other GM car clubs a chance to look at and purchase other GM brand merchandise. It will really give our members quite an open door to shopping. As a little "icing on the cake", he will be in Springfield on Thursday, Friday and Saturday with BCA and Buick merchandise. He & I will be discussing what he'll bring in the next couple of days. I would request that the BOD allocate a spot on the BOD Agenda and perhaps at the General Membership meeting to introduce him and ask questions. Chuck, I'll need a couple of tables for him during the Springfield meet next to or across from the Registration area to set up his BCA apparel display. Questions and suggestions are welcome.			
VOTING	YES	NO	NO VOTE CAST	DATE
Brian DePouli			(ONLY VOTES IN CASE OF A TIE)	
Marck Barker	X			May 12, 2015
Brian Clark	X			May 12, 2015
Edward DePouli	X			May 12, 2015
Keith Horsfall	X			May 7, 2015
Chuck Kerls	X			May 12, 2015
Alan Oldfield	X			May 12, 2015
Paul Syrdal	X			May 12, 2015
Dick Sweeney	X			May 12, 2015
John Steed, Chief Judge			Only Votes on Judging Issues	
Bill Stoneberg, CFO	X (5/12)		Only Votes on Financial Issues	