

## Buick Club of America

### Board of Directors Meeting Minutes: 6/15 to 6/30/2015

Submitted : 7/8/2015

Summary of Motions:

Date:	Motion	Vote	File #
6/22	<b>that the Board abandon the idea of setting up a scholarship for our Members .</b>	passed	2015 2016-1
6/24	<b>To survey members, who registered for the 2015 National Meet, to thank them for their participation, and to ask for input on their experience at the National.</b>	passed	2015 2016-2

6/12: Beginning Secretary position.

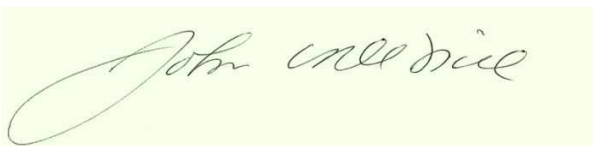
6/15 : President asks Office to shop Insurance quotes in the 5 and 10 Mil coverage range before paying the next year's policy. Per Allentown Meet Coordinator, we need more insurance than we currently have. We currently have general Commercial liability coverage of 1 Mil. Office is requested to provide a copy of the policy to BOD members for review of extent of coverage.

6/22 : Motion by Dick Sweeny , and seconded by Rick Schick, assigned Motion File number 2015 2016-1

6/23: President advises General Membership Meeting at Allentown conflicts with a scheduled event. Opens discussion on how to handle. Two ideas are move the meeting to Wednesday, or bump it to 3PM on Thursday.

6/24: Motion by John De Fiore, and seconded by Paul Syrdal, assigned Motion file number 2015 2016-2

6/26: President asks all BOD members to write up and submit their ideas and goals for the Club over the remainder of this year.



Recording Secretary : John C. De Fiore 2015/2016

# BUICK CLUB OF AMERICA

## INTERNET MOTION RESULTS

Date Published: 6/27/2015		File #: 2015/2016-1			
Motion:	" that the Board abandon the idea of setting up a scholarship for our Members" .				
By:	Dick Sweeney	6/19/2015	Seconded:	Rick Schick	6/19/2015

### Discussion notes

**Dick Sweeney:** Based on review of information, provided by our CPA regarding set up and maintenance of a Scholarship program, makes the motion. Set up costs are high and IRS reporting requirements are demanding and ongoing.

**Ed De Pouli:**

Agrees that the program is undesirable but asks for clarification of the motion as to if it applies to what has already been established, or to a future program.

**John De Fiore :**

Asks for a comprehensive plan that covers the bases, and then make the motion to include all facets. Possible compensation to the BCA member of the applicants in the form of next years dues.

**Brian Clark:**

10 applicants for the announced program previously contacted personally. Advised applicants that the BOD is working on setting up the program.

**Paul Syrdal:** Advises Club profits per member from dues is minimal. Cost to club is high to comp the affected members.

VOTING	YES	NO	NO VOTE CAST	Date Voting Opened 6/20/2015
Brian Clark Pres.			X	Date voting Closed 6/22/2015
Marck Barker	X			
Edward DePouli		X		Date Submitted for Approval 6/23/2015
Chuck Kerls			X (abstained)	
Alan Oldfield	X			Date Approved by BOD 6/27/2015
Dick Sweeney	X			
Paul Syrdal	X			
Rick Schick	X			
John De Fiore		X		
John Steed-C Judge				Judging Issues Only
Bill Stoneberg CFO	X			Financial Issues Only
Buick Club Office	FOR INFORMATION ONLY			

# BUICK CLUB OF AMERICA

## INTERNET MOTION RESULTS

Date Published : 7/1/2015		File #: 2015/2016-2	
Motion:	To survey members, who registered for the 2015 National Meet, to thank them for their participation, and to ask for input on their experience at the National.		
By:	John De Fiore	6/24/2015	Seconded: Paul Syrdal 6/24/2015

### Discussion notes:

**John D:** Suggests we use Survey Monkey to contact registrants for the 2015 National Meet. The purpose of the contact is to thank them for coming to the Meet. And to find out what they liked and or disliked, for future planning. To be effective as a Thank You, we should get this out in July or early August, at the latest.

**Bill S:** Advises Roy ( Faries) has 389 registrations and 324 of them have e mails. Suggests eliminating 1<sup>st</sup> question as appears redundant. Also advises to include National Meet Committee ( NMC) since running the meet was their responsibility.

**Brian C:** Advises BOD can do the survey and NMC will be advised.

VOTING	YES	NO	NO VOTE CAST	Date Voting Opened
Brian Clark Pres.			X	6/26/2015
Marck Barker	X			Date voting Closed 6/27/2015
Edward DePouli	X			
Chuck Kerls	X			Date Submitted for Approval 6/27/2015
Alan Oldfield	X			
Dick Sweeney	X			Date Approved by BOD 7/1/2015
Paul Syrdal	X			
Rick Schick	X			
John De Fiore	X			
John Steed-C.Judge				Judging Issues Only
Bill Stoneberg-CFO				Financial Issues Only
Buick Club Office	FOR INFORMATION ONLY			

