

Meeting Minutes: 10/1 to 10/31/2015

Approved : 11/13/2015-

Summary of Motions:

Date:	Motion	Vote	File #
10/9/2015	to approve the September Monthly Meeting minutes.	passed	2015 2016-11
10/29/2015	To run a discounted membership drive for the month of December (published in the 12/2015 Bugle) to include a one year e-Bugle subscription and full membership benefits for \$15. introductory rate for new members only.	passed	2015 2016-12

Unresolved Business:

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.

7/7: Office: Quote received from JC Taylor. Current policy costs \$5700, and increase is approx \$500 per million. Copy of the current policy sent to each board member for review. Several other ins. companies have been contacted but no prices yet. Suggested we use the agent who is working with Bulgari's people for 2016, and continue to properly assess the other proposals.

7/20: Pres.Clark: Since policy renewal is due early August, directed Office to pay this year's bill, and continue to acquire quotes from JC Taylor, and other providers, for BOD action.

8/25: since current policy is paid, this project is temporarily halted while the search for a CPA takes precedence.

10/15: Insurance applications completed and submitted to carriers for quotes.

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.

7/24: Preliminary accounting completed for the 2015 National Meet. Still awaiting actual costs for awards.

New Business:

10/1: Rules and Regulations of the BCA document is edited in preparation for publishing. Copy of edits sent to BOD for comments.

10/1: BOD retires into executive session 1

10/23 : executive session 1 closed

10/9: Motion by J. De Fiore to approve the September Monthly Meeting Minutes: assigned motion # 2015 2016-11

10/18: Approved : Noted R. Schick voted in the affirmative, but after the vote was closed.

10/23: BOD approves offering Mike and Nancy Book a contract extension for two years, under the same terms and conditions as currently exist, starting July 1st 2016

10/27: Motion by M. Barker : To run a discounted membership drive for the month of December: assigned Motion # 2015 2016-12

10/29: Motion amended

10/31: updated copies of By-Laws, Rules and Regulations, and Standard Operating Procedures sent to BOD members and to webmaster to be published.

Recording Secretary : John C. De Fiore 2015/2016

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : Draft		File #: 2015/2016-11			
Motion	to approve the September Monthly Meeting minutes.				
By:	J. De Fiore	10/9/2015	2nd:	C. Kerls	10/11/2015
Discussion notes: no discussion offered.					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 10/15/2015
Brian Clark Pres.				Date voting Closed 10/18/2015
Marck Barker	X			
Edward DePouli	X			Date Submitted for Approval
Chuck Kerls	X			
Alan Oldfield	X			Date Approved by BOD 10/18/2015
Dick Sweeney	X			
Paul Syrdal	X			
Rick Schick			NVC	
John De Fiore	X			
Kevin Kinney				NMC Issues Only
John Steed-C.Judge				Judging Issues Only
Bill Stoneberg-CFO				Financial Issues Only
Buick Club Office				

John C. De Fiore: Recording Secretary

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : DRAFT		File #: 2015/2016-12			
Motion: 10/29/15 Amended	To run a discounted membership drive for the month of December (published in the 12/2015 Bugle) to include a one year e-Bugle subscription and full membership benefits for \$15. introductory rate for new members only.				
By: Amended	M. Barker	10/27/15 10/29/15	2nd:	C. Kerls	10/27/15 10/29/15
<p>Discussion notes: Amended by M. Barker from: To run a discounted membership drive for the month of December (published in the 12/2015 Bugle) to include a one year eBugle subscription and full membership benefits for \$15. To make clear that it is an introductory rate for the first year, and cannot be renewed at that introductory rate thereafter.</p> <p>10/30: the membership drive expiration date has been set as the month of December 2015 only, and can be revisited and reactivated upon separate motion thereafter.</p>					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 10/29
Brian Clark Pres.				
Marck Barker	X			Date voting Closed 10/31
Edward DePouli	X			
Chuck Kerls	X			Date Submitted for Approval
Alan Oldfield	X			
Dick Sweeney	X			Date Approved by BOD
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				

Marck-EastCoastReattaParts <Marck@eastcoastreattaparts.com>

10/27/15

to Brian, Chuck, rivrus1, buickman, adoldfield, me, pjsyrdal, mecprocess

I've been talking with Cindy Livingston about the possibility of running a junior membership special for the month of December. This would eventually be a full 12 month eBugle membership for \$15. The idea would be for current members to gift this to their children or grandchildren, but I think it could be open to anyone for the month of December.

The thinking is that our overhead for the eBugle is very low, and by tacking on as many subscribers as we can, it will make more money, while keeping the already minimal costs the same. This wouldn't be the case with a hard Bugle membership, but since most younger people prefer online things anyways, it shouldn't be an issue.

Therefore, I make the following motion:

To run a discounted membership drive for the month of December (published in the 12/2015 Bugle) to include a one year eBugle subscription and full membership benefits for \$15.