

## Meeting Minutes: 11/1 to 11/30/2015

Approved : 12/30/2015

### Summary of Motions:

Date:	Motion	Vote	File #
11/8/2015	<b>to approve the October Monthly Meeting minutes.</b>	passed	2015 2016-13

### 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.

11/1: final report completed. Net result is \$4,811 to the Club treasury. Item Closed.

### New Business:

11/8: Motion by C. Kerls to approve the October Monthly Meeting Minutes: assigned Motion # 2015 2016-13

11/9: Received inquiry from Buicktown Chapter regarding BCA By-Law extension to all Chapters. Specifically Article IV.

11/11: President Clark responds that Article IV does not pass through to Chapters and each chapter should have its own by-law for this need.

11/10: received Hershey Tent report from Wray Kniffen of the Finger Lakes Chapter. A successful event is recorded and honorable mention is made regarding the many folks who volunteered to staff the tent. Some folks have been helping for 15 years now. The report is attached as addendum 1

Recording Secretary : John C. De Fiore 2015/2016

## BUICK CLUB OF AMERICA

### INTERNET MOTION RESULTS

Date Published : 1/1/2016		File #: 2015/2016-13			
Motion	To approve the October 2015 Meeting Minutes				
By:	C. Kerls	11/8/2015	2nd:	J. De Fiore	11/10/2015
Discussion notes:					

VOTING	YES	NO	Abstain ( ABS) / No Vote Cast (NVC)	Date Voting Opened 11/11/2015
Brian Clark Pres.				Date voting Closed 11/13/2015
Marck Barker	X			
Edward DePouli	X			Date Submitted for Approval
Chuck Kerls	X			
Alan Oldfield	X			Date Approved by BOD
Dick Sweeney	X			
Paul Syrdal	X			
Rick Schick	X			
John De Fiore	X			
				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
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ADDENDUM 1 PAGE 1 OF 3



# FINGER LAKES CHAPTER



*BUICK CLUB OF AMERICA*

510 Adams Road  
Webster, NY 14580  
October 20, 2015

Board of Directors  
Buick Club of America  
P.O. Box 360775  
Columbus, OH 43236-0775

Subject: The BCA at Hershey, 2015

Dear Board Members,

This report covers the activities of the BCA's hospitality tent at the AACA's National Fall Meet in Hershey, PA. Wednesday, October 7 through Saturday, October 10, 2015.

I can say that this was one of our most successful years, in that we were almost continuously busy, thanks mostly to good weather. A line of storms came through the area late Friday afternoon putting a temporary damper on any remaining flea market activities. Although we were open, Saturday tended to be slower with many other flea market vendors having closed shop and most visitors' attention drawn to AACA's car show.

This was our tenth year on our site in the 'Green' fleamarket field, spaces GBK 35-37, near the Giant Center sports arena. Arrangement of tent furnishings and club banners were essentially the same as in previous years, with our sign-in table in the center front of the tent, and visitor seats located around the inside walls. Vehicle access to the site for unloading and loading continued to be convenient and easy. We brought the tent furnishings and materials from home on Tuesday, and were all set up ready for business late that afternoon. Our first visitor as we were opening was a member from New Zealand.

Beginning Wednesday morning after we opened, there was a steady flow of BCA members, potential members and interested persons visiting the tent, and we were quite busy at times. Unlike the past several years, there seemed to be increased amount of flea market traffic. Through the entire event, over 190 BCA members from around the country and world stopped by and signed in. Visitors included members from 27 states, Puerto Rico, 5 Canadian provinces and 6 foreign countries, not counting the numerous non-member visitors from the US and overseas. Among the visitors were other BCA members from Israel, Sweden, Norway and Brazil. The sign-in sheets and photos are being forwarded to the BCA Office and should be available for your review. A few photos of this year's tent activities were taken.

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Overall, 18 persons applied for new memberships, and 18 current members renewed their memberships. We took in a total of \$2499.00 from all transactions. All completed applications, with accompanying funds, have been mailed to the Office. A number of other applications, marked with "Hershey 2015" were taken away by visitors, hopefully to be sent to the Office separately. We understand that the Office will keep a record of them to complete the story of this year's tent activities. Any concerns about the current dues schedule seemed to be dispelled when it was explained that new members would receive 12 monthly issues of THE BUICK BUGLE in a year's time.

The hot topic of conversation continued to be concerns about the lack of formal judging at the 2016 National Meet in Allentown, PA. Members who might attend that meet expressed their disappointment and frustration about not having their cars judged, and that apparently it will still be more years before there is another judged meet in the east. We agreed to pass their concerns to you.

A supply of recent issues of THE BUICK BUGLE, a generous quantity of Buick pens, some leftover "Buick Lacrosse" tote bags, and a supply of Buick's latest "B" magazine in-house publication were on hand for distribution. These were passed out to new members, most foreign visitors and to others inquiring about the club. BHA information was also available. A list showing locations of known Buick parts vendors in the flea market was on hand and, as always, very well received. Our trademark '67 Buick wheel cover cookie and candy trays needed to be refilled constantly.

In addition to all of the above items to give away, we are proud to say that we and our staff were responsible for dispensing lots and lots of good will, our most important service.

The following is a list of members who generously contributed their time as volunteer staffers:

Jerry & Sherry Root	11860	NY	Ed DePouli	8926	NC
John Steed	8071	IN	Brian DePouli	8927	NC
Burt Rolland	34221	IN	Bob Safrit	4388	NC
Don Holton	3808	NY	Jack Hansen	15792	IN
Pete Phillips	7338	TX	Elizabeth & Tom Lane	41637	CT
Charles Kuhn	46702	IL			

and Ron DeGroff, 6457, NY (my partner and fellow organizer)

I would again request that the Board consider some form of recognition for their service. Some have worked at the tent each Hershey for more than fifteen years.

Many thanks to members, Bob Safrit (NC) and Jack Hansen (IN), and the Minuteman and Niagara Frontier Chapters for their generous contributions to help defray expenses for refreshments, telephone and copying. Thanks, also, to our ladies who baked all the cookies that our visitors enjoyed.

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With your approval, I will be glad to make the necessary arrangements with the Hershey Region, AACA and the tent rental company for the 2015 meet. I will also arrange for the staffing, as well. No significant changes in tent operations are anticipated.

Respectively submitted,

A handwritten signature in cursive script that reads "Wray Kniffin". The signature is written in black ink and is positioned centrally below the text "Respectively submitted,".

Wray B. Kniffin, BCA 20633

WBK/rd

Encl: Volunteer reminder  
Member sign-in sheets  
Buick vendor list  
Member sign-in