

Meeting Minutes: 8/1 – 8/31/2016

Approved : 9/8/2016

Summary of Motions:

Date:	Motion	Vote	File #
4/21/2016	that the Central New England Chapter be approved to make, and sell through the Bugle, static cling decals of the BCA Logo	Tabled	2015 2016-26
6/28/2016	to donate the collection of Bugles that were given to us to the BHA with no stipulation on how they can be used. There will be no income to the BCA and no kind of accounting. John will provide and email to Jeff (or letter) stating that these Bugles are theirs, they are responsible for storage, and the can do what they want with them.	Tabled	2015 2016-35
8/4/2016	that effective the 2017 Board of Directors Meeting, that the maximum travel allowance for members of the Board of Directors be increased from the present limit of \$500.00 to \$700.00	Passed	2016 2017-1*
8/10/2016	approve the July 27, 2016 Membership Meeting Minutes and the July 29, 2016 BOD Meeting Minutes	Passed	2016 2017-2
8/15/2016	to approve the new Chicago / Milwaukee Chapter	Passed	2016 2017-3

*. See note dated 9/6 on page 2, under this topic

Unresolved Business:

4/19: Motion by J. De Fiore; To approve Central New England Chapter requests for Logo use, and a Chapter Project to sell static cling decals of the BCA Logo. Assigned motion # 2015 2016-26

4/21: Motion amended to: that the Central New England Chapter be approved to make, and sell through the Bugle, static cling decals of the BCA Logo

4/23: Motion by E. DePouli : that we table the static cling decal motion until July 1, 2016. Assigned motion # 2015 2016-27, Motion passed.

7/15: Due to reported inability to contact the San Gabriel Chapter directly, it was suggested that a certified, return receipt letter be sent to the Chapter , with a copy to the Regional coordinator, allowing them 30 days to respond with outlined improvements or decision to end the project. Failure to respond would be considered a decision to end their Chapter Project.

7/29: Motion: To send final letter to San Gabriel Chapter requiring a response in 30 days with planned improvements or desire to end project. Letter to be sent by the Office but signed by the President. Assigned Motion # 2015 2016 41, Passed.

8/18: Letter sent to San Gabriel Valley Chapter.

6/8: Received request from the BHA, for BCA approval to scan, index, and sell Buick Bugles. Helen Hutchings (former President of the BCA) donated a complete set of Buick Bugles starting in 1966, and the BHA seeks to scan these, add them to their index of Bugles, and then offer them for sale as a complete set. President Clark advised the board would take this up as soon as the Motion on the floor was completed.

6/24: Motion by J. De Fiore to approve the BHA request, subject to several conditions which included restricting the project to Bugles more than 12 months old, in order to protect the North Texas Chapter's Bugle Sales project, and some compensation for the first 24 months of sales of the index.

6/28: J. De Fiore withdrew the Motion due to no second.

6/28: B. Stoneberg writes in support of approving the request with no conditions. E. De Pouli agrees as long as we are not impacting a Chapter's Project. E. De Pouli makes the Motion: to donate the collection of Bugles that were given to us to the BHA with no stipulation on how they can be used. There will be no income to the BCA

and no kind of accounting. John will provide and email to Jeff (or letter) stating that these Bugles are theirs, they are responsible for storage, and they can do what they want with them. : assigned # 2015 2016-35
7/10: Motion by E. De Pouli : we table my motion regarding the BHA pending the outcome of the discussions between BHA and Texas Chapter. Assigned motion # 2015 2016- 36, Motion Passed.

8/23: Update received from BHA. May have link to a company who will handle scanning process.

7/29: 2016-7 Budget approval: Due to working with new accountant, the budget is delayed. However it is basically the same with increased amounts for the Insurance and Bugle. Gross Income was \$390,000 for last year. Slight decrease from previous year of \$440,000. The Budget will be delivered ASAP .

7/29: Alan Oldfield suggests we need to expand efforts to get feedback on the National Meets. Possibly putting survey forms with stamped ,self addressed envelopes , in the registration packets and encouraging attendees to respond. The point is to establish a regular feedback program to help improve future Meets.

7/29: Motion: To establish a regular feedback mechanism for attendees at each National Meet. Alan, 2nd Paul:
Assigned Motion # 2015 2016 48 Passed .

New Business:

8/4 Motion by E. De Pouli: that effective the 2017 Board of Directors Meeting, that the maximum travel allowance for members of the Board of Directors be increased from the present limit of \$500.00 to \$700.00 assigned #2016 2017-1: Passed

B. Stoneberg objects to spending Member's money on reimbursement for officer's expenses. Many officers would be at the National Meet anyway. Other discussion centers on: the increased costs to travel to the Meets, and the gap of 9 years since the last increase in expense reimbursement amount.

8/10: Vote Closed, Motion Passed.

*** 9/6: Point of Order called by President Clark. Changes to BCA governing documents cannot be made till notice is posted in the Bugle. Therefore, motion 3 2016 2017-1 will serve as the Boards approval of the issue only, and a final vote on approving the change will be held after the notice is published.**

8/10: Motion by L DiBarry: to approve the July27,2016 Membership Meeting Minutes and the July 29th BOD Meeting Minutes: assigned # 2012016 2017 2

8/15: Vote Closed, Motion passed.

8/13: Inquiry regarding what our insurance needs are, to cover racing activities of the Buick Performance Division (BPD) Director Ryder indicates in the past the BPG rented a track for an exclusive day of racing. Liability insurance was secured. The event generally cost 30K, in total, to host and returned an 8K profit. However, exclusive Buick Only racing events are not critical to the BPD. In general we need to determine the liability to the BCA and BPD if we promote any form of racing, even if the participants then go to a regular track and pay the track's admittance fee? Also what liability may exist if there is a fee from the Club for the event? The Office was asked to approach our current insurer and lawyer for advice.

8/15: Motion by D. Sweeney : to approve the new Chicago / Milwaukee Chapter: Assigned Motion # 2016 2017-3
Proposed name is Chiwaukee Chapter. Chapter would be about halfway between Chicago and Milwaukee. Indications are 30+ member families are ready to join. The Heartland Regional Coordinator's input was sought and received. Concerns include relative distance to other Chapters in the area and how that may impact membership in other Chapters. Google maps indicate the new Chapter center would be a minimum of 45 miles from any existing chapter. The applicants indicate that the potential membership are mostly people who do not belong to any other Chapter at this time.

8/29: Vote Closed: Motion passed.

Recording Secretary : John C. De Fiore 2016/2017

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 9/13/2016		File #: 2016/2017-1			
Motion	that effective the 2017 Board of Directors Meeting, that the maximum travel allowance for members of the Board of Directors be increased from the present limit of \$500.00 to \$700.00"				
By:	E. De Pouli	8/5/2016	2nd:	D. Sweeney	8/5/2016
Discussion notes: Included in the august 2016 minutes document					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 8/7/2016
Brian Clark Pres.				
Alan Oldfield VP	X			Date voting Closed 8/10/2016
Edward DePouli	X			
Larry DiBarry	X			Date Approved by BOD 9/8/2016
Robert Safrit	X			
Dick Sweeney	X			
Rick Schick			NCV	
Terry Wiegand	X			
John De Fiore	X			
John Steed-C.Judge				Judging Issues Only
Bill Stoneberg-CFO		X		Financial Issues Only
Buick Club Office				

John C. De Fiore: Recording Secretary

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 9/13/2016		File #: 2016/2017-2			
Motion	approve the July27,2016 Membership Meeting Minutes and the July 29, 2016 BOD Meeting Minutes				
By:	L. DiBarry	8/10/2016	2nd:	T. Wiegand	8/10/2016
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 8/11/2016
Brian Clark Pres.				
Alan Oldfield VP	X			Date voting Closed 8/15/2016
Edward DePouli	X			
Larry DiBarry	X			Date Approved by BOD 9/8/2016
Robert Safrit			NVC	
Dick Sweeney	X			
Rick Schick			NVC	
Terry Wiegand	X			
John De Fiore	X			
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 : 9/13/2016			File #: 2016/2017-3		
Motion to approve the new Chicago / Milwaukee Chapter					
By:	D. Sweeney	8/15/2016	2nd:	J. De Fiore	8/15/2016
<p>Discussion notes: Proposed name is Chiwaukee Chapter. Chapter would be about halfway between Chicago and Milwaukee. Indications are 30+ member families are ready to join. The Heartland Regional Coordinator's input was sought and received. Concerns include relative distance to other Chapters in the area and how that may impact membership in other Chapters. Google maps indicate the new Chapter center would be a minimum of 45 miles from any existing chapter. The applicants indicate that the potential membership are mostly people who do not belong to any other Chapter at this time.</p>					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 8/26/2016
Brian Clark Pres.				
Alan Oldfield VP	X			Date voting Closed 8/29/2016
Edward DePouli	X			
Larry DiBarry	X			Date Approved by BOD 9/8/2016
Robert Safrit	X			
Dick Sweeney	X			
Rick Schick			NVC	
Terry Wiegand	X			
John De Fiore	X			
John Steed-C.Judge				Judging Issues Only
Bill Stoneberg-CFO				Financial Issues Only
Buick Club Office				

John C. De Fiore: Recording Secretary