

## Meeting Minutes: 1/1/2016 to 1/31/2016

Approved : 2/8/2016

### Summary of Motions:

Date:	Motion	Vote	File #
1/8/2016	<b>to approve the December Monthly Meeting minutes.</b>	passed	2015 2016-15

### 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.

12/9: J.C Taylor submits proposal for increased insurance coverage.

12/9: Status update on other quotes received from BCA Office. Several insurers no longer write Club Insurance policies. Other quotes not expected till beginning of 2016.

1/28 : Quote received from Heacock Insurance: 5Mil policy would cost \$16,700. See page 4 below for proposed coverage limits. Still awaiting quotes from Haggerty Ins. Office will call them with a reminder.

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.

### New Business:

1/8: Motion by D. Sweeney to approve the December 2015 Monthly Meeting Minutes: assigned Motion # 2015 2016-15

1/12/2016: vote closed, Motion Passed

1/1: The Pittsburgh Porthole Chapter has decided to stop selling old copies of the Buick Bugle, their Chapter Project. The North Texas Chapter has indicated interest in assuming the project. At issue is a considerable amount of old inventory to be moved, and Club approval of expenses to accomplish the same. North Texas Chapter may have a plan to move them at little to no cost, after the Allentown Meet. Board Questions are : Is this actually worth any expense, and who benefits from the project such that the BCA should underwrite this expense.

1/10: contact from J. Brashares regarding volunteers needed for the 2016 Meet: Meet plans are progressing well but we need volunteers to staff several positions. Volunteers needed Tues, Wed, Thur, Fri & Sat. for the following:

- 1) Registration/goody bag hand-out
- 2) Car parking
- 3) Entrance gate assistance
- 4) Hospitality room
- 5) Tour bus loading

All assistance will be appreciated whether it's for multiple days or just a few hours each day. Please contact Mike & Nancy Book by phone ([614-472-3939](tel:614-472-3939)) or email [buickcluboffice@aol.com](mailto:buickcluboffice@aol.com) for information or to be added to the list of volunteers.

1/14: D. Sweeney sent reminder that the BCA BOD Election period is upon us, and inquiring if we need to extend deadlines if things are delayed. B. Clark indicates we are on schedule. Several comments made resulting in the addition of a headline to the BCA Web page regarding the open election period and a link to a new document describing the nomination process. In addition, the Webmaster sent an e mail, with a link to the Nomination Document, to the 4700+ members for whom there is an e mail address on record with the Office. Stats from that e mail indicate at least 1600 people opened the e mail and roughly 115 also opened the link. At risk are over 500 emails that are no longer valid.

1/15: D Sweeney nudges the MNC and the BOD regarding the status of the 2018 Meet. Without local chapters expressing an interest in working on a meet, time is running short on locating a venue in California. Previous indications were for a west coast 2018 Meet, and it would be bad to disappoint western members.

1/28: received report showing several potential California sites for the meet.

1/29: discussion regarding lack of response from chapters willing to run the meet/ meet location/and where to hold the meet to accomplish country wide coverage. No decision made.

1/28: Office advised BOD that they received a request from the BCA Merchandiser ( Dave Leash) , to promote club materials at a retail location in Florida. Muscle City Cars has opened a large shelf space for Dave to fill with GM car club related items. While this appears to hold no net effect for the BCA, it does provide an opportunity to advertise the BCA at no cost. No decision has been made yet.

Recording Secretary : John C. De Fiore 2015/2016

# BUICK CLUB OF AMERICA

## INTERNET MOTION RESULTS

<b>Date Published :</b> 2/8/2016		<b>File #:</b> 2015/2016-15			
<b>Motion</b>	To Approve December 2015 Meeting Minutes				
<b>By:</b>	D. Sweeney		<b>2nd:</b>	C. Kerls	1/8/2016
<b>Discussion notes:</b>					

VOTING	YES	NO	Abstain ( ABS) / No Vote Cast (NVC)	Date Voting Opened 1/8/2016
Brian Clark Pres.				
Marck Barker	X			Date voting Closed 1/12/2016
Edward DePouli	X			
Chuck Kerls	X			Date Submitted for Approval 2/1/2016
Alan Oldfield	X			
Dick Sweeney	X			Date Approved by BOD 2/8/2016
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				

John C. De Fiore: Recording Secretary

Heacock Insurance coverage proposal:

**Commercial General Liability** - The policy provides a \$1,000,000 Each Occurrence Limit, \$5,000,000 Products-Completed Operations Aggregate Limit and a \$5,000,000 General Aggregate Limit applying on a Per Event basis. Damage To Premises Rented To You has a \$1,000,000 limit. Coverage is included for car club meetings, car shows and/or social activities.

**Commercial Excess Liability** – The policy provides a \$4,000,000 Each Occurrence Limit, \$4,000,000 Products/Completed Work Hazard Aggregate Annual Limit and a \$4,000,000 Per Event Aggregate Limit. Coverage follows form over the Commercial General Liability.

**Purchasing Group Fee** – In addition to the premium there is a \$25 Purchasing Group Fee. This is also included on the Acceptance Page.