

BOD Meeting Minutes: 2/1 – 2/28/2017

Approved : 3/3/2017

Summary of Motions:

Date:	Motion	Vote	File #
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
1/10/2017	To approve the Jan 2017 BOD Meeting Minutes	Passed	2016 2017-14

Unresolved Business:

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 the 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 .

10/19: Budget is not yet prepared, but is being worked on.

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 # 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.

9/15: Straw Poll opened to clarify who is eligible for the increased travel allowance. Results indicate; everyone as per SOP #1 is to be eligible for the increased allowance. Bugle notice drafted and no objections received.

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.

9/14: The Office indicates opinions received from the inquiry. Both opinions trend towards added BCA exposure to liability, if the National, or any Division thereof, organized a racing event. While liability is not a given, two likely outcomes are loss of insurance carrier and legal fees to defend the Club. It is suggested that a committee be established to research further alternatives. Alan Oldfield volunteered to look into the alternatives, since we know other clubs accomplish this. Terry Wiegand advises against pursuing any racing agenda. Ed De Pouli suggests we need to keep developing ideas until something is proposed for a vote.

New Business:

2/6: Motion by D. Sweeney: To approve the January BOD Meeting Minutes: assigned Motion # 2016 2017-14

2/10/17: Vote closed, Motion passed. 6 Y- 2 NVC.

2/10: Received notice that Paul Mochel #15320 of California passed. Paul was a regular attendee of National Meets and was 99 years old. Many board members knew him personally and expressed regrets at this news.

2/22: Received notice of an anticipated proposal to have the Club promote a trip to Italy. While the trip looks very interesting and unique, several board members expressed the opinion that the benefit of the promotion should be shared with the entire club. No further action was taken.

NOTICES:

12/1: Annual Board of Directors (BOD) election is upcoming. Each year three of the nine BOD members are up for election. BOD members are limited to two consecutive terms. After a break of one year, former BOD members may run again for another term. Nominations may be made by any member, including one's self. Interested members should send a biography/ candidacy statement to the Buick Bugle editor, with a copy to the Buick Club Office and /or the Buick Club Secretary. A portrait photo of the candidate is recommended. Nominations must be received by the Bugle Editor by February 18th and may be sent USPO or by e-mail: NOTE to candidates: The Board conducts business all year by e-mail. And, presence at the two annual BOD meetings is expected.

Recording Secretary : John C. De Fiore 2016/2017

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 3/4/2017			File #: 2016/2017-14		
Motion	To approve January 2017 BOD Meeting Minutes				
By:	L. DiBarry	2/6/2017	2nd:	D. Sweeney	2/6/2017
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 2/6/2017
Brian Clark Pres.				Date voting Closed 2/10/2016
Alan Oldfield VP	X			
Edward DePouli	X			Date Approved by BOD 3/3/2017
Larry DiBarry	X			
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