

Meeting Minutes: 12/1 – 12/31/2016

Approved : 1/12/2017

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
12/6/2016	That the November 2016 minutes be approved.	Passed	2016 2017-11
12/14/2016	to resend the July through September renewal notices and try and get an indication as to why they are not renewing if that is the case .	Passed	2016 2017-12

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:

12/1: Buick Club Office Reports: BCA Ambassador badges have been mailed, each Chapter Director has been mailed 5 windshield cards with the BCA application on the back along with a letter explain purpose & use and all of the Centennial car certificates have been mailed. Our next project will be to go to the storage facility, bring back the books containing the judging records for each National Meet starting with 2003 and we'll send Centennial medallions to each owner who displayed a car at each National Meet through 2015. Medallions were given out on the field in Allentown, so only those whose have displayed a car that qualifies, and have not gotten their medallion at Allentown will be mailed a medallion. We will complete that task in time so that the mailed medallions arrive prior to Christmas.

In January we will go through the same process of printing & mailing certificates for those who own 1917 cars and will also print certificates for a couple of BCA members who have joined recently and own cars that qualify.

12/6: Motion by A. Oldfield: to approve the November 2016 BOD meeting minutes: assigned Motion # 2016 2017-11

12/13: vote closed, motion passed: 8y – 1 NVC

12/14: Motion by D. Sweeney: to resend the July through September renewal notices and try and get an indication as to why they are not renewing if that is the case .: assigned Motion # 2016 2017-12

12/21: Vote closed: Motion passed: 7Y – 1 NVC

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.

12/24: Merry Christmas and Happy Holidays to all our Members!

12/31: Best wishes for a HAPPY NEW YEAR!

Recording Secretary : John C. De Fiore 2016/2017

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 1/16/2017		File #: 2016/2017-11			
Motion	To approve November 2016 BOD meeting Minutes				
By:	A. Oldfield	12/5/2016	2nd:	L. Di Barry	12/5/2016
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/6/2016
Brian Clark Pres.				
Alan Oldfield VP	X			Date voting Closed 12/13/2016
Edward DePouli	X			
Larry DiBarry	X			Date Approved by BOD 1/12/2017
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

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 1/16/2017			File #: 2016/2017-12		
Motion	To resend the July through September renewal notices and try and get an indication as to why they are not renewing if that is the case.				
By:	D. Sweeney	12/14/16	2nd:	J. De Fiore	12/14/16
Discussion notes: Bill S. reports analysis shows roughly 380 renewals were not completed. And this is leading to a negative net income for this fiscal year. He proposes we send a 2 nd chance renewal to those who have not renewed since July, and those who do not renew, we ask for a reason why. Estimates of the cost are \$350- \$450. Addtl . discussion below:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/20/2016
Brian Clark Pres.				
Alan Oldfield VP	X			Date voting Closed 12/21/2016
Edward DePouli	X			
Larry DiBarry	X			Date Approved by BOD 1/12/2017
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	X			Financial Issues Only
Buick Club Office				

Addtl. Discussion: B. Clark asks if it helps to include an incentive for this group? Dick is against that. Side bar discussion related to how to improve renewal rates is noted, but not included since it is off track of this Motion.

No objections to the motion are expressed.

John C. De Fiore: Recording Secretary