

Meeting Minutes: 12/1 to 12/31/2015

Approved : 1/12/2016

Summary of Motions:

Date:	Motion	Vote	File #
12/15/2015	to approve the November Monthly Meeting minutes.	passed	2015 2016-14

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.

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:

12/15: Motion by P Syrdal to approve the November Monthly Meeting Minutes: assigned Motion # 2015 2016-14

12/30/2015: vote closed, Motion Passed

Recording Secretary : John C. De Fiore 2015/2016

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : DRAFT		File #: 2015/2016-14			
Motion To approve the November Monthly Meeting Minutes					
By:	P. Syrdal	12/15/15	2nd:	C. Kerls	12/18/2015
Discussion notes: 12/31: R.Schick voted yes, but after the vote was closed.					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/27/2015
Brian Clark Pres.				
Marck Barker	X			Date voting Closed
Edward DePouli	X			12/30/2015
Chuck Kerls	X			Date Submitted for Approval
Alan Oldfield	X			
Dick Sweeney	X			Date Approved by BOD
Paul Syrdal	X			12/30/2015
Rick Schick			NVC	
John De Fiore	X			
Kevin Kinney				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
