

Meeting Minutes: 9/1 to 9/30/2015

Submitted : 10/19/2015

Summary of Motions:

Date:	Motion	Vote	File #
9/5/2015	That we employ the services (accounting) of Chuck Pusateri (CPA registered in the State of Ohio)	passed	2015 2016-8
9/9/2015	To accept and approve August 2015 meeting minutes	passed	2015 2016-9
9/12/2015	that the BCA introduce a Centennial Milestone award . The format and delivery of the award are subject to development however, my motion includes the specifications that this award would be both a certificate of achievement and a hard medallion suitable for mounting per the owner's choice.	failed	2015 2016-10

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.

6/23: President advises General Membership Meeting at Allentown conflicts with a scheduled event. Opens discussion on how to handle. Two ideas are move the meeting to Wednesday, or bump it to 3PM on Thursday.

9/10: consensus is to advance the general membership meeting to Wednesday evening. Jeff Brashares offered to publicize. Publication should also be included in the BUGLE as soon as practical. Item Closed

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.

7/18: Club member and accountant Joel Gautheir passed: Joel was accountant for a long time. President authorized Office to order flower arrangement for Joel's funeral service.

7/28: several people being approached to provide accounting services.

8/25: 3 of 4 CPA's have been interviewed. One is a non-select, two are in process awaiting rate proposals.

9/5: Motion by B. Stoneberg to hire Charles Pusateri CPA for accounting: assigned motion # 2015 2016-8. Motion Passed. Item closed.

7/24: Preliminary accounting completed for the 2015 National Meet. Still awaiting actual costs for awards.

New Business:

9/9 Motion by P. Syrdal to accept and approve August Meeting Minutes: assigned file # 2015 2016-9

9/12 Motion by J. De Fiore, as Recording Secretary, based on the proposal received from John D. Scheib, to introduce the BCA Centennial Milestone award: Assigned file # 2015 2016-10.

9/27 : B. Clark: Please let the record show that I am disappointed by the lack of support for this motion. Pre-war cars, especially those now 100+ years old are the reason this club was created in 1966. We should be doing everything we can to promote them and get more of them to the National Meets.

10/4: B. Clark: I should note, that, on the Centennial award motion, my inclusion of a vote by Kevin Kinney does not seem to be supported by our SOP or By-laws. I was in error by saying that he had a vote under our current rules. My apologies. It has also been pointed out to me that John Steed SHOULD have had a vote, since certifications (such as driven class) fall under his influence. Again, My apologies. John, please update the record to reflect this

Recording Secretary : John C. De Fiore 2015/2016

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 10/18/2015		File #: 2015/2016-8			
Motion:	That we employ the services (accounting) of Chuck Pusateri (CPA registered in the State of Ohio)				
By:	B.Stoneberg	9/5/2015	Seconded:	D. Sweeney	9/5/2015

Discussion notes:

B.Stoneberg: Since the untimely passing of Joel (Gauthier, CPA), we have been looking for and talking to accountants to do our financial business. This includes, but is not limited to, to preparing our monthly income statements and balance sheets, the yearly balance sheets, preparing out taxes, counting the ballots and other assorted tasks are required. While Joel was preparing this, we spent between \$ 5,200 and \$5,700 yearly depending on taxes.

Mike and Nancy have interviewed 3 individuals and have spoken to others. They have made their recommendation and I agree with their decision.

Chuck Pusateri is an accountant who wants our business. He wants to know how we operate so he can help us as much as possible. He wants to join the BCA to help do this. He comes well recommended and is known in the area. His cost is similar to Joel's for the same tasks. Projected Fees are \$ 5,700. He will catch us up and do the year end for last year at no extra cost.

M. Book: In response to questions: The initial contract will be for one year. Besides several recommendations, there are zero complaints about the firm or CPA with the Better Business Bureau. Mr. Pusateri had been in business on his own for 15 years prior to adding Ms. Nichols as a partner in his firm. Pusateri & Nichols worked together for 20 years, but Ms. Nichols is younger than Pusateri and wanted to go a different direction with the partnership. Pusateri has a very established client base and did not want to go the direction she wanted to go, so they agreed to split up and go their own directions after 20 years. This occurred in December 2014,

VOTING	YES	NO	NO VOTE CAST	Date Voting Opened 9/9/2015
Brian Clark Pres.				
Marck Barker			X	Date voting Closed 9/10/2015
Edward DePouli	X			
Chuck Kerls	X			Date Submitted for Approval 9/12/2015
Alan Oldfield	X			
Dick Sweeney	X			Date Approved by BOD
Paul Syrdal	X			
Rick Schick	X			
John De Fiore	X			
Kevin Kinney				NMC Issues Only
John Steed-C.Judge				Judging Issues Only
Bill Stoneberg-CFO	X			Financial Issues Only
Buick Club Office	FOR INFORMATION ONLY			

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 9/14		File #: 2015/2016-9			
Motion:	To approve the August meeting minutes				
By:	P. Syrdal	9/9/2015	Seconded:	J. De Fiore	9/10/2015

Discussion notes:				
VOTING	YES	NO	NO VOTE CAST	Date Voting Opened 9/11
Brian Clark Pres.				
Marck Barker	X			Date voting Closed 9/14
Edward DePouli	X			
Chuck Kerls	X			Date Submitted for Approval 9/14
Alan Oldfield	X			
Dick Sweeney	X			Date Approved by BOD 9/14
Paul Syrdal	X			
Rick Schick	X			
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	FOR INFORMATION ONLY			

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 10/18/2015		File #: 2015/2016-10			
Motion: 9/17/2015 Motion Amended	To design, develop, and implement, a <u>Centennial Milestone Award</u> , composed of an Award Certificate and Medallion, to be presented to those who show and display a 100 year old Buick at a National Meet. To qualify, the Vehicle must be maintained in its original mechanical configuration and design, and driven onto the show field. The Medallion will be awarded one time only per owner. Additional appearances would result in additional award certificates. The Motion intends that the Award be implemented as soon as practical, on or before the 2017 National Meet.				
By: amended	J. De Fiore J. De Fiore	9/12/2015 9/17/2015	Seconded:	M. Barker E. De Pouli	9/14/2015 9/17/2015

Discussion notes:

J. De Fiore: Having received the attached proposal from John D. Scheib , I make the Motion: that the BCA introduce a Centennial Milestone award . The format and delivery of the award are subject to development however, my motion includes the specifications that this award would be both a certificate of achievement and a hard medallion suitable for mounting per the owner's choice.

9/17: After much discussion about who qualifies, how the award should look, how it would be delivered and when it could be implemented, plus a rough estimate of cost, the motion was amended (as shown above) on 9/17/2015.

9/24: With much more discussion about who would pay, how it would look, who would receive it and who keeps track of the recipients, plus, when it could be implemented, the need for it, and lack of details in the proposal, voting ensued.

9/27: C. Kerls, thought he submitted a timely vote, for the Motion, but vote was not received before the poll closed.

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 9/24
Brian Clark Pres.				Date voting Closed 9/27
Marck Barker		X		
Edward DePouli			X ABS	Date Submitted for Approval 9/27
Chuck Kerls			X NVC	
Alan Oldfield		X		
Dick Sweeney		X		Date Approved by BOD
Paul Syrdal		X		
Rick Schick		X		
John De Fiore	X			
Kevin Kinney		X		NMC Issues Only
John Steed-C.Judge				Judging Issues Only
Bill Stoneberg-CFO		X		Financial Issues Only
Buick Club Office	FOR INFORMATION ONLY			

September 7, 2015

PROPOSAL TO BOD, BUICK CLUB OF AMERICA REGARDING 100 YR. OLD VEHICLES

I am proposing the Buick Club of America consider promoting recognition of 100 year old vehicles that are displayed at annual National Meets. Such recognition should consist of an emblem suitable for display on the vehicle, a certificate suitable for framing, and a verbal recognition at the annual banquet. The award would be presented regardless of the category of judging.

The only requirement is that this should only be provided for active club members that have made the time and effort to bring the car to a show. This would be initiated in 2016, and with this show all vehicles constructed in 1916 and earlier would be presented with an award. This would be a one-time only award but should be made to include a small attachment for subsequent appearances.

Recognition might be extended to cars that make an appearance at Regional Meets also in recognition of the distances to travel at National Meets make be too much an effort.

I feel this effort might well make the difference in getting older cars in National Meets where more people can see the older cars.

If there is enough exception of this project, I would be willing to try to find sponsorship, but I am not sure that could be achieved by the 2016 meet,

* Of course in 2103, we could start the process all over again for 200 year old cars.

Submitted by John D. Scheib