

## Meeting Minutes: 7/1 to 7/31/2015

Approved: 8/24/15

Summary of Motions:

Date:	Motion	Vote	File #
7/2/2015	<b>that any BOD that has a need to distribute copies of the Buick Bugle be shipped 5 copies to be used to recruit new members that own Buicks for the purpose of increasing membership in the BCA</b>	Passed	2015 2016-3
7/15/2015	<b>Having just received word that former BCA president Paul Meyer passed away last night, Pete would like to write a 1 page tribute to him in the Bugle. This would require BOD approval.</b>	Passed	2015 2016-4
7/28/2915	<b>to include a half page Obit for long time BCA accountant Joel Gauthier in the September Bugle.</b>	Passed	2015 2016-5

### 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.

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.

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:

7/2: Motion by C. Kerls, and seconded by D. Sweeney; assigned Motion file number 2015 2016-3 Motion passed.

7/8: Office received quote from Modern Litho, to print BOD meeting minutes as an attachment to the Bugle. Two quotes received, one for three times a year, one for four. Cost is roughly \$340 per insertion. Discussion about less costly options ensued.

7/9 Motion by D. Sweeney that : we utilize the Pres. Msg. page of the Bugle to post the Board Minutes ( this could be the Pres. Msg. ) . Second choice would be the Divisions page leaving it up to our Editor/Graphics person to place it where it would fit the best . This would be done every four months . No second recorded.

7/9 Pres. Clark asks Editor and Layout Editor for recommendation.

7/15: Motion by P. Syrdal, and seconded by M. Barker; assigned Motion File # 2015 2016-4: Motion Passed

7/15 : President authorized Office to order flower arrangement for Paul Meyer's funeral service.

7/15: Motion by C. Kerls: as a tribute to Paul Meyer I move that we always have an American flag at all dinners the club has.

7/19: Motion withdrawn.

7/17: Springfield Thank You and survey is e mailed: 324 respondents targeted.

7/26: 192 Respondents so far and daily returns are negligible. Survey is closed. Tabulation to begin.

7/18: Club member and accountant Joel Gauthier 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.

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

7/28: Motion by C. Kerls , seconded by A. Oldfield; assigned motion file # 2015 2016-5: Motion Passed

7/28: Motion by D. Sweeney:\_that we let the Books negotiate with Tom Kromer and see if he is even interested in doing the job and if so under what terms . The Books can then bring back to the Board the results for consideration .

7/28: Motion Withdrawn

Submitted for publishing 8-25-2015 JD

Recording Secretary : John C. De Fiore 2015/2016

## BUICK CLUB OF AMERICA INTERNET MOTION RESULTS

Date Published : DRAFT		File #: 2015/2016-3			
Motion:	that any BOD that has a need to distribute copies of the Buick Bugle be shipped 5 copies to be used to recruit new members that own Buicks for the purpose of increasing membership in the BCA				
By:	Chuck Kerls	7/2/2015	Seconded:	Dick Sweeney	7/2/2015

### Discussion notes:

**C. Kerls:** Buick Bugles are sent to the president every month and I would like to see additional Bugles sent to all board members instead of all of them being shipped to one location. These could be used in a more efficient manor by each board member to be distributed as the board members go to car shows around the country and given to Buick owners not currently in our club As Dick has pointed out there are always car shows going on and there are times that a Bugle given to a Buick owner could make the difference for a new member. Every month there are Bugles that never get used.

**D. Sweeney:** likes the concept however, would like the Board Member to request them and then do something with them.

**E. DePouli and B. Clark:** Ask for clarification of the motion including a quantity.

**J. De Fiore:** Questions the cost vs benefit.

**B. Clark:** advises cost is less than \$3.00 per issue

**D. Sweeney:** advises there are always over runs of the Bugle.

**A. Oldfield:** Questions need for motion as opposed to just calling the office and requesting additional issues

VOTING	YES	NO	NO VOTE CAST	
Brian Clark Pres.			X	Date Voting Opened 7/4/2015
Marck Barker	X			Date voting Closed 7/7/2015
Edward DePouli	X			Date Submitted for Approval 7/7/2015
Chuck Kerls	X			Date Approved by BOD
Alan Oldfield	X			
Dick Sweeney	X			
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				FOR INFORMATION ONLY

John C. De Fiore: Recording Secretary

## BUICK CLUB OF AMERICA INTERNET MOTION RESULTS

Date Published : DRAFT		File #: 2015/2016-4			
Motion:	Having just received word that former BCA president Paul Meyer passed away last night, Pete would like to write a 1 page tribute to him in the Bugle. This would require BOD approval.				
By:	Paul Syrdal	7/15/2015	Seconded:	Marck Baker	7/15/2015

Discussion notes: None received.				
VOTING	YES	NO	NO VOTE CAST	
Brian Clark Pres.			X	Date Voting Opened 7/15/2015
Marck Barker	X			Date voting Closed 7/19/2015
Edward DePouli	X			Date Submitted for Approval 7/19/15
Chuck Kerls	X			Date Approved by BOD
Alan Oldfield	X			
Dick Sweeney	X			
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	FOR INFORMATION ONLY			

John C. De Fiore: Recording Secretary
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## BUICK CLUB OF AMERICA INTERNET MOTION RESULTS

Date Published : DRAFT		File #: 2015/2016-5	
Motion:	to include a half page Obit for long time BCA accountant Joel Gauthier in the September Bugle..		
By:	Chuck Kerls	7/28/2015	Seconded: Alan Oldfield 7/28/2015

Discussion notes: None received.				
VOTING	YES	NO	NO VOTE CAST	
Brian Clark Pres.			X	Date Voting Opened 7/28/2015
Marck Barker	X			Date voting Closed 7/29/2015
Edward DePouli	X			
Chuck Kerls	X			Date Submitted for Approval 7/30/15
Alan Oldfield	X			Date Approved by BOD
Dick Sweeney	X			
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	FOR INFORMATION ONLY			

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