

Meeting Minutes: 8/1 to 8/31/2015

Submitted for publishing: 9/15/2015

Summary of Motions:

Date:	Motion	Vote	File #
8/21/2015 Amended 8/24/2015	to change the document entitled: Rules and Regulations of the Buick Club of America : National Meets section (page 3) to read: Any BCA approved organization may submit a bid to host a National Meet. Bids should be prepared with the National Meet Committee guidance. However, in the absence of an accepted bid in any particular year, the National Meet Committee is authorized to conduct that year's National Meet .	Passed	2015 2016-7
8/19/2015	To approve the July 2015 Meeting Minutes	Passed	2015 2016-6

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.

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.

7/8: 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.

7/22 After discussion, decided that Posting Meeting Minutes to the BCA Website monthly and notating same in the Bugle is the best alternative. Item closed.

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.

8/19: Tabulation completed, and results sent to BOD members for review and comment.

8/27: Result summary document published in Members Only section of the BCA web site. Item Closed.

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.

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

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

New Business:

8/19: Motion by Ed De Pouli to approve the July 2015 Meeting Minutes assigned file # 2015 2016-6.

8/21: Motion by J. DeFiore: to modify the Rules and Regulations of the BCA document, assigned file # 2015 2016-7.

Recording Secretary : John C. De Fiore 2015/2016

BUICK CLUB OF AMERICA INTERNET MOTION RESULTS

Date Published : 8/24/15		File #: 2015/2016-6			
Motion:	To approve the July 2015 Meeting Minutes				
By:	E. De Pouli	8/19/2015	Seconded:	M. Barker	8/19/2015

Discussion notes:

P.Syrdal: I would like the record to reflect that my lack of a vote on 7/2 was due to the motion going to an email that I do not use for club business or have published on page 4 of the Bugle.

VOTING	YES	NO	NO VOTE CAST	
Brian Clark Pres.				Date Voting Opened 8/21/15
Marck Barker	X			Date voting Closed 8/24/15
Edward DePouli	X			Date Submitted for Approval 8/24/15
Chuck Kerls	X			Date Approved by BOD 8/24/15
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 : 9/1/2015		File #: 2015/2016-7			
Motion: 8/24/15 motion amended	to change the document entitled: Rules and Regulations of the Buick Club of America : National Meets section (page 3) to read: Any BCA approved organization may submit a bid to host a National Meet. Bids should be prepared with the National Meet Committee guidance. However, in the absence of an accepted bid in any particular year, the National Meet Committee is authorized to conduct that year's National Meet. M. Barker: 8/25/15 : Seconded				
By: 8/24 amend	J. De Fiore J. De Fiore	8-21-15 8-24-15	Seconded:	M. Barker M. Barker	8-21-15 8-25-15

Discussion notes:

J. De Fiore: This change is needed to better reflect the Clubs current policy on bidding to host a National Meet. The change would allow any future entity of the BCA to host a meet as long as the BOD approves of the entity.

C. Kerls & D. Sweeney: we should get the National Meet Committee's (NMC) opinion on this change.

M. Barker, and B. Stoneberg: Agree that this was the original direction for this Committee.

K. Kinney: on behalf of the NMC is in favor of the wording of the change as it represents the original intent of the Committee.

B. Clark: in todays NMC conference call, it was agreed that this was the original intent of the NMC.

J. De Fiore: 8/24/15: Since there is no National Meet Policy Guideline document, I would like to amend this motion. Amended motion is shown in Motion Box above.

J. De Fiore: A National Meet Policy Guideline Document has been retrieved. It is in the process of being updated. Regardless, the amended motion appears to be a better alternative.

VOTING	YES	NO	NO VOTE CAST	Date Voting Opened 8/29/15
Brian Clark Pres.				Date voting Closed 8/30/15
Marck Barker	X			
Edward DePouli	X			Date Submitted for Approval 8/30/15
Chuck Kerls	X			
Alan Oldfield	X			Date Approved by BOD 8/31/15
Dick Sweeney	X			
Paul Syrdal	X			
Rick Schick			X	
John De Fiore	X			
Kevin Kinney-NMC	X			NMC Issues Only
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