

## Meeting Minutes: 4/1 – 4/30/2016

Approved : 5/6/2016

### Summary of Motions:

Date:	Motion	Vote	File #
4/5/2016	<b>to approve the March 2016 Monthly Meeting minutes.</b>	Passed	2015 2016-24
4/15/2016	<b>to approve the Driven Class proposed changes outlined by Brian on 4/14/2016.</b>	Withdrawn	2015 2016-25
4/21/2016	<b>that the Central New England Chapter be approved to make, and sell through the Bugle, static cling decals of the BCA Logo</b>	Tabled	2015 2016-26
4/23/2016	<b>that we table the static cling decal motion until July 1, 2016.</b>	Passed	2015 2016-27
4/26/2016	<b>To replace the existing Driven Award Program, and institute a new program which allows the Driven Award to be handled through the registration process, making it available in tandem to other vehicle classifications.</b>	Pending	2015 2016-28

### 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.

1/28 : Quote received from Heacock Insurance: 5Mil policy would cost \$16,700. See page 4 below for proposed coverage limits. Still awaiting quotes from Haggerty Ins. Office will call them with a reminder.

3/10: Quote received from Haggerty Insurance: 1Mil policy would cost approximately \$10,000. See coverages quoted on page 12 below. The Office will try to compile a comparison Schedule to evaluate the policies.

3/28: Comparison chart drafted by the Office and sent to the Board Members:

**4/12: Received additional quote from Philadelphia Insurance. The price was \$7K per year but the coverage was for only up to 500 people per event. Larger events would be possible with increased policy costs.**

1/1/16: The Pittsburgh Porthole Chapter has decided to stop selling old copies of the Buick Bugle, their Chapter Project. The North Texas Chapter has indicated interest in assuming the project. At issue is a considerable amount of old inventory to be moved, and Club approval of expenses to accomplish the same. North Texas Chapter may have a plan to move them at little to no cost, after the Allentown Meet. Board Questions are : Is this actually worth any expense, and who benefits from the project such that the BCA should underwrite this expense.

**4/5/16: The left over inventory of Bugle magazines may be picked up and transported to the new location by Pete Phillips, in conjunction with the 2016 Allentown Meet.**

1/15: D Sweeney nudges the MNC and the BOD regarding the status of the 2018 Meet. Without local chapters expressing an interest in working on a meet, time is running short on locating a venue in California. Previous indications were for a west coast 2018 Meet, and it would be bad to disappoint western members.

1/28: received report showing several potential California sites for the meet.

1/29: discussion regarding lack of response from chapters willing to run the meet/ meet location/and where to hold the meet to accomplish country wide coverage. No decision made.

1/28: Office advised BOD that they received a request from the BCA Merchandiser ( Dave Leash) , to promote club materials at a retail location in Florida. Muscle City Cars has opened a large shelf space for Dave to fill with GM car club related items. While this appears to hold no net effect for the BCA, it does provide an opportunity to advertise the BCA at no cost. No decision has been made yet.

3/2: The Office forwarded a communication dated 3/2/16, from the Pittsburgh Porthole Chapter Chairman, Richard Cirilli. The Chapter has voted to dissolve. Reasons cited include a steady decline in memberships and participation.

### **New Business:**

4/5: Motion by J. De Fiore; to approve the March 2016 Monthly Meeting Minutes: assigned # 2015 2016-24

4/10: vote closed, Motion passed.

4/14: Driven Class Reorganization: Received proposal from chairman of the Driven Class ( President Clark) outlining potential changes to the judging program regarding the Driven class. Asking for a Motion from the board, the proposal seeks to eliminate the Driven Class and replace it as a registration administered option.

4/15: Motion by E. Depouli; to approve the Driven Class proposed changes outlined by Brian on 4/14/2016. assigned # 2015 2016-25

4/18: Motion withdrawn by E. De Pouli.

4/18: Received letter from Robert Cirilli that the Pittsburgh Portholes Chapter has been dissolved. The treasury balance has been transferred to the BCA in accordance with BCA By-Laws.

4/19: Motion by J.De Fiore; To approve Central New England Chapter requests for Logo use, and a Chapter Project to sell static cling decals of the BCA Logo. Assigned motion # 2015 2016-26

4/21: Motion amended to: that the Central New England Chapter be approved to make, and sell through the Bugle, static cling decals of the BCA Logo

4/23: Motion by E. DePouli : that we table the static cling decal motion until July 1, 2016. Assigned motion # 2015 2016-27, Motion passed.

4/26: Motion by C. Kerls: To replace the existing Driven Award Program, and institute a new program which allows the Driven Award to be handled through the registration process, making it available in tandem to other vehicle classifications. Assigned Motion # 2015 2016-28

4/29: with discussion regarding vehicle qualifications, the proposed program was amended to include a vehicle minimum age requirement of 12 years

Recording Secretary : John C. De Fiore 2015/2016

# BUICK CLUB OF AMERICA

## INTERNET MOTION RESULTS

<b>Date Published : 5/7/2016</b>			<b>File #: 2015/2016-24</b>		
<b>Motion</b>	<b>To approve the March 2016 Meeting Minutes</b>				
<b>By:</b>	<b>J. De Fiore</b>	<b>4/5/2016</b>	<b>2nd:</b>	<b>C. Kerls</b>	<b>4/6/2016</b>
<b>Discussion notes:</b>					

VOTING	YES	NO	Abstain ( ABS) / No Vote Cast (NVC)	Date Voting Opened 4/6/2016
Brian Clark Pres.				Date voting Closed 4/10/2016
Marck Barker	X			
Edward DePouli	X			Date Approved by BOD 5/6/2016
Chuck Kerls	X			
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				

John C. De Fiore: Recording Secretary

# BUICK CLUB OF AMERICA

## INTERNET MOTION RESULTS

<b>Date Published : 5/7/2016</b>		<b>File #: 2015/2016-25</b>			
<b>Motion</b>	<b>To approve the Driven Class proposed changes outlined by Brian on 4/14/2016. (copy attached)</b>				
<b>By:</b>	<b>E. De Pouli</b>	<b>4/15/2016</b>	<b>2nd:</b>	<b>M. Barker</b>	<b>4/15/2016</b>
<p><b>Discussion notes:</b> After several questions about how the new program would work, including who qualifies, and how the program would be administered, an unsolicited proposal was received from Kristen Syrdal on 4/15. The main difference between Brian's and Kristen's proposal is who could get the award. Under Kristens proposal, anyone attending the Meet could register and receive the Driven award. Under Brian's Proposal there were some qualifications which limited who could register and receive the award. The main difference between both proposals and the current program is that there would no longer be a class on the show field for this award. Instead the award would be listed on the registration form, and certification would be self assessed by the registrant upon arrival at the Meet. After several additional questions about Kris's proposal, Ed De Pouli withdrew his motion on 4/18/2016.</p>					

VOTING	YES	NO	Abstain ( ABS) / No Vote Cast (NVC)	Date Voting Opened
Brian Clark Pres.				<b>Date voting Closed</b>
Marck Barker				
Edward DePouli				
Chuck Kerls				<b>Date Approved by BOD</b>
Alan Oldfield				
Dick Sweeney				
Paul Syrdal				
Rick Schick				
John De Fiore				
John Steed-C.Judge				<b>Judging Issues Only</b>
Bill Stoneberg-CFO				<b>Financial Issues Only</b>
Buick Club Office				

John C. De Fiore: Recording Secretary

### **Proposal to modify the Driven Class and allow wider Driven Badge availability**

History: Pat Brooks championed this award as a chance for those who enjoyed driving their cars to the show to be recognized. His vision was a class that would share camaraderie and had set rules to obtain the award including cars must be 25 years old, have stock wheels, carry spare tires and be driven to the show only.

Over time, the criteria have been changed to be more inclusive to participants. Stipulations have been relaxed to allow more people to obtain this award. This is not a judged class but instead a certification process. My proposal is to eliminate this redundant process and instead allow anyone that wishes to have a Driven Badge the chance to leave the show with one. I would like to see the class as written eliminated and instead offer this badge on the registration form.

The benefits of doing this would be as follows:

- Judges are no longer required for the Driven certification process. They could volunteer in other areas.
- Some members do not want to park in a Driven class, eliminating the class eliminates this issue. I would surmise most members would want to do display and be parked with class. This would now be where they are parked. No more complaints about where driven cars are parked.
- An archival, 400pt or other judged car will no longer have to decide which class to sign up for; if they want to be judged and get a Driven badge they can do so.
- Driven badge available to all Buicks, 12 years and older.

I propose we add the opportunity for a participant to register for a Driven badge on the actual registration form for the meet. This can be a line item on the form.

We would simply ask the registrant to sign a form at registration affirming that the vehicle was driven the majority of the distance to the Meet (allowing for short breakdowns and tow to nearby shop before continuing on) and that the vehicle is "Mostly period correct".

I see no downside on this proposal, but instead a more inclusive and less divisive process.

I ask the Board to consider this matter and decide on it as soon as possible as time is of the essence. With a swift decision, this can be added to the 2017 National Meet form.

# BUICK CLUB OF AMERICA

## INTERNET MOTION RESULTS

<b>Date Published : 5/7/2016</b>			<b>File #: 2015/2016-27</b>		
<b>Motion</b>	<b>that we table the static cling decal motion until July 1, 2016.</b>				
<b>By:</b>	<b>E. De Pouli</b>	<b>4/22/16</b>	<b>2nd:</b>	<b>M. Barker</b>	<b>4/24/16</b>
<b>Discussion notes:</b> this motion is made to give the chapter holding the project an opportunity to resolve recently discovered deficiencies. It is noted that R.Schick voted in the affirmative , and P.Syrdal voted in the negative after the voting was closed.					

VOTING	YES	NO	Abstain ( ABS) / No Vote Cast (NVC)	Date Voting Opened 4/24/16
Brian Clark Pres.				
Marck Barker	X			Date voting Closed 4/26/16
Edward DePouli	X			
Chuck Kerls	X			Date Approved by BOD 5/6/2016
Alan Oldfield	X			
Dick Sweeney			NVC	
Paul Syrdal			NVC	
Rick Schick			NVC	
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