

BOD Meeting Minutes, Allentown, PA : 7/29/2016

Approved : 8/15/2016

Summary of Motions:

Date:	Motion	Vote	File #
4/21/2016	that the Central New England Chapter be approved to make, and sell through the Bugle, static cling decals of the BCA Logo	Tabled	2015 2016-26
6/28/2016	to donate the collection of Bugles that were given to us to the BHA with no stipulation on how they can be used. There will be no income to the BCA and no kind of accounting. John will provide and email to Jeff (or letter) stating that these Bugles are theirs, they are responsible for storage, and the can do what they want with them.	Tabled	2015 2016-35
7/29/2016	to approve the July 1-26, 2016 Monthly Meeting minutes.	Passed	2015 2016-38
7/29/2016	To approve the North Texas Chapter plan to move and store old Bugles from Pittsburgh Porthole Chapter	Passed	2015 2016-39
7/29/2016	To approve Dave Leash to stock and sell BCA items	Passed	2015 2016-40
7/29/2016	To send final letter to San Gabriel Chapter requiring a response in 30 days with planned improvements or desire to end project. Letter to be sent by the Office but signed by the President.	Passed	2015 2016-41
7/29/2016	To send a copy of the commemorative issue to all E.Bugle Members , hard copy at cost plus shipping.	Passed	2015 2016-42
7/29/2016	To send a 50 th anniversary issue to all members in good standing, in hard copy, at no additional cost to any member.	Passed	2015 2016-43
7/29/2016	To accept all standing committee reports	Passed	2015 2016-44
7/29/2016	To produce a Roster and advertise in the Bugle for a February 28 2017 cut off date for members to update their information. Roster to be printed and delivered with the May Bugle	Passed	2015 2016-45
7/29/2016	To accept all Division reports	Passed	2015 2016-46
7/29/2016	That the position of CFO be a two year appointment, and to appoint B. Stoneberg to a 2 year term as CFO	Passed	2015 2016-47
7/29/2016	To establish a regular feedback mechanism for attendees at each National Meet.	Passed	2015 2016-48
7/29/2016	That the Board continue to pursue the idea of creating a scholarship	Failed	2015 2016-49
7/29/2016	To adjourn	Passed	2015 2016-50

<p>Meeting opened at 8:02 AM Pledge of Allegiance All BOD Members present, except Chuck Kerls.</p> <ul style="list-style-type: none"> • Chuck arrived 9:40 AM 			
<p>Welcome by Brian Clark: Floor yielded to Jeff Brashares for update on current Meet: Welcomed everyone. Thanks for attending. Noted BHA Banquet tonight, and BHA will have new officers in January 2017. Brian began by introducing BOD members, and BOD Elects in attendance.</p>	<p>Brian Clark</p>		
<p>Minutes From July 1 2016 to July 25th 2016: Motion: to approve the July 1-26, 2016 Monthly Meeting minutes. By Alan, 2nd Rick: Assigned # 2015 2016-38: Passed, 8 yes, 1 No Vote Cast (NVC).</p>	<p>John De Fiore</p>		
<p>Old Business NTC Take over of CPittsburgh Portholes Chapter Project to sell old Bugles: Pete Phillips has plan to move old inventory from PA to Texas at no cost to the club. Motion: To approve the North Texas Chapter plan to move and store old Bugles from Pittsburgh Porthole Chapter. By Dick, 2nd Marck: Assigned # 2015 2016-39: Passed, 8 yes, 1 NVC: Item Closed.</p> <p>Dave Leash Proposal to market BCA merchandise at a retail location in Florida: No objections raised. Motion: To approve Dave Leash to stock and sell BCA items. By John, 2nd Alan: Assigned # 2015 2016-40: Passed, 8 yes, 1 NVC: Item closed.</p> <p>NEC Chapter Project request: static cling decals: San Gabriel Valley Chapter has this project now. Complaints have been received that in some cases they are unresponsive, and difficult to get a hold of. Pres. Clark reports he was unable to get in touch with them either. Motion: To send final letter to San Gabriel Chapter requiring a response in 30 days with planned improvements or desire to end project. Letter to be sent by the Office but signed by the President. By John, 2nd Rick : Assigned # 2015 2016-41: Passed, 8 yes, 1 NVC.</p> <p>Ed announced the change in schedule for the National Meet Issue of the Bugle. This lead to a discussion about sending the National Meet Issue to E. Bugle Members. Motion: To send a copy of the commemorative issue to all E.Bugle Members , hard copy at cost plus shipping. By Dick, 2nd Paul: Assigned # 2015 2016-42: Passed, 5 yes, 3 no, 1 NVC. C. Livingston asked for a reconsider. Pointed out the advertising aspect of the hard copy. Maybe the hard copy would convince E Bugle members to convert to regular members. Comments recd included : Profit margin for club on a E Bugle membership is much greater, the Club has the funds, the profits from this meet should help defray cost. And the nature of this one special issue , being the 50th year Anniversary issue, make it important to have hard copy. Motion: To send a 50th anniversary issue to all members in good standing, in hard copy, at no additional cost to any member. By John, 2nd Marck: Assigned # 2015 2016- 43: Passed, 5 yes, 1 no, 1 Abstain (ABS), 1 NVC: Item closed.</p>			
<p>Standing Committee reports</p> <table border="1" data-bbox="82 1791 1409 2039"> <tr> <td data-bbox="82 1791 1240 2039"> <p>Finance: Club profit last year approx 30K Both reporting and budget are delayed while working with new accountants to set up new processes. Financial reporting will be done and published ASAP. New Budget will be offered ASAP. Alan asked if we met our projections, Bill responded: yes.</p> </td> <td data-bbox="1240 1791 1409 2039"> <p>Bill Stoneberg</p> </td> </tr> </table>	<p>Finance: Club profit last year approx 30K Both reporting and budget are delayed while working with new accountants to set up new processes. Financial reporting will be done and published ASAP. New Budget will be offered ASAP. Alan asked if we met our projections, Bill responded: yes.</p>	<p>Bill Stoneberg</p>	<p>Brian Clark</p>
<p>Finance: Club profit last year approx 30K Both reporting and budget are delayed while working with new accountants to set up new processes. Financial reporting will be done and published ASAP. New Budget will be offered ASAP. Alan asked if we met our projections, Bill responded: yes.</p>	<p>Bill Stoneberg</p>		

<p>National Chief Judge: Put judging team and criteria in place for this meet. Not based on 400 point system. Judging manual still needs to be updated. Will work on it before Wisconsin. Changes to the Driven Award Class to take effect in 2018. Jo Anne Jones stepping down as Chief Records Judge. Thanks to Belva Meyers for taking this over. Rick volunteered to help Belva get the records caught up.</p>	<p>John Steed</p>	
<p>2016 Meet status: Meet going well. Approx 636 cars, over 100 cars went to Dorney Park. Thank you to Allentown Mayor and Police for all their help. Extra Thanks to N. Bulgari for this first ever event on this property and all his generosity.</p>	<p>Jeff Brashares</p>	
<p>2017 Meet status: Meet planning going well. Still lots to do. Meet site will hold 450 show cars. Close proximity to restaurants and a large shopping mall. Many interesting tours planned, + self guided tours available. Host hotel is Sheraton Inn. IOLA Swap Meet at same time, Great Lakes Dragway 30 miles away. Pete Phillips will be Head Judge. Registration form is in the August Bugle. Bill S. added get there early for Milwaukee 4th of July fireworks. Mike B. added Other Clubs have used this venue and had high turnout. Excellent place for Meet. With help of Helms Briscoe grants of \$10K received. Grants to help keep costs low for members.</p>	<p>Kristen Syrdal Bob Staryzk</p>	
<p>2018 meet status: Denver Colorado chosen to host meet. Site location ongoing. Will announce ASAP. Oklahoma City expressed interest in 2019. Planners working with local authorities to coordinate with a special festival at the same time as our event. NE Ohio expressed interest in 2020. Still trying to do something in California in the future.</p>	<p>Kevin Kinney</p>	
<p>Buick Heritage Alliance (BHA): Banquet in the holiday inn tonight. Expect 400 people. New officers to be elected in January 2017</p>	<p>Jeff Brashares</p>	
<p>National Office: Membership increase is great but have to be cautious. Many times pick up members in a Meet area and lose them at renewal. Member retention rate is approx 88%. Higher than many other clubs. Believe this reflects the family vs. business aspect of this club. Club needs to be aware of and position itself to pick up members from other clubs that may be in decline or going defunct. We lost valuable partner when Accountant and member Joel Gauthier passed this last year. We are now in learning mode with new accountants. We had a 1 year contract while they learned about us too. They have indicated a renewal may contain a request for increased remuneration due to amount of work they have to do. Nancy B pointed out that Joel was very knowledgeable in the non profit laws and rules. We counted on him for more than acting. We also used him for legal research functions. The Club may want to consider hiring legal counsel. We do have a Club Member who is a lawyer in this area. We should reach out to him to discuss. The BOD was polled and recommends that the Books reach out to find a potential legal counsel candidate. The insurance bid process showed JC Taylor as the best alternative. The program recommended by the agent requires monitoring but meets or exceeds insurance requirements on a timely basis. M. Barker asked about welcome packets. Mike reported the office does welcome packets two to three days after processing the application. Reactivated members do not get a welcome packet. Suspects welcome packets get delayed in the USPO system. Membership Ambassador badges were prepared but not sent out prior to this meet. People receive the badges for signing up a specific number of new members. Adam Martin asked about the racing insurance. Mike advised we are trying to find a way to make it work. Bids were put out but the cost was prohibitive. JC Taylor will not write a policy for racing. Hagerty Ins will but very high cost. Sean Ryder expressed the opinion that this is very important to the Performance Division. This was acknowledged by President Clark. Mike called on</p> <p><i>Christopher and Kristi to speak about Helms Briscoe Benefits: Work on client's behalf to search, negotiate, and contract the best possible venue both domestically and internationally in a short period of time that best fits each client. (At both local and national levels) Helms Briscoe brings in over a billion dollars in revenue. Helms Briscoe are advised and given exclusive offers because of their following. The client chooses the location, but then HB provides the different properties to choose from. Whoever is hosting the meet must go to</i></p>	<p>Mike & Nancy Book</p>	

Helms Briscoe first, not the hotel. This helps keep consistency from one meet to the next meet. They record the patterns: spending, hotel use, etc. They begin the process on the front end and work to negotiate the best possible rates that the hotels can offer.		
Bugle: See Written report attached. Added notes: Jimmy Shields of Massachusetts will be hosting an event at his property. Over 120 different cars/ potential for a December issue. Pete was asked if the Bugle has a travel budget? \$1500 budget. Brian added that Pete's trips are usually under the Presidents \$500 approval limit, without BOD action, so he approves them.	Pete Phillips	
Webmaster: No report	Peter	
Technical Advisors : No Report	Barney Eaton	
Motion 7: To accept all standing committee reports. By Paul, 2nd Rick: Assigned # 2015 2016-44: Passed unanimous.		
Division Reports:		Brian Clark
59 Division: 130 members. Growth leveled off. Decrease in Forum traffic, but increase in facebook. Division project very successful. Able to make \$500 donation to the Bugle Patron program. Division bank balance is good.	Brian Clark	
36-7-8: Outreach expanded to all straight eight cars, 31- 53. No decision on any name change.	Larry DiBarry	
53-4 Skylark: No report	Joanne De Peppo	
58 Division: 49 members. Has been inactive due to personal reasons. Reactivation ongoing. Developed potential Logo which was passed around. Currently working on reproducing taillight lenses. Mock ups look very good. 2 facebook groups . Lots of participation. Brian asked Frank, to update internet pages to better represent link to the BCA.	Frank Lyle	
65 GS Division: No Report	Loren Alexander	
Pre-War Division: Still active. Voluntary membership with no dues or fees. Need to restructure and choose leader. 2016 Prewar After tour had to be cancelled due to low participation.	John Scheib	
Driving Enthusiasts: No Report	Skip Petsch	
Modified Division : See written report attached.	Keith Horsfal	
Performance Division: Thanks the BCA for bringing the BPG in as a group. Still organizing. No dues asked till they know what to do with the funds. Biggest concern is ability to race. Have changed facebook page name to "Performance Division of BCA" . Active page with 4K followers. Has been decrease in activity noted. Mentioned that the BCA Facebook page has very little on this Meet.	Sean Ryder	
Reatta Division: 268 Members. One meeting per year. This years meeting was a tour to a mountain side restaurant for a dinner . Have been getting out of selling Reatta outerwear , ornaments, and other things. Verifying member BCA status. Expect may lose some people as a result.	Anne Gibson	
Motion: To accept all Division reports. Paul, 2nd Rick: Assigned 3 2015 2016-46: Passed Unanimous.		
Roster Update: Roster file is ready to go when BOD gives approval. Money was allocated in 2015-16 Budget. Approx cost 12K . After discussion on appropriate release it was decided that there would be a feb 28 2017 cut off for members to update their information. Thereafter the printing process begins and expect roster to be delivered with May 2017 Bugle. Roster will be sent to E Bugle members hard copy. Motion: To produce a Roster and advertise in the Bugle for a February 28 2017 cut off date for members to update their information. Roster to be printed and delivered with the May Bugle: Paul, 2nd Dick: Assigned 2015 2016-45: Passed unanimous.		Mike Book

New Business	
2016-17 Budget approval: Due to working with new accountant, the budget is delayed. However it is basically the same with increased amounts for the Insurance and Bugle. Gross Income was \$390,000 for last year. Slight decrease from previous year of \$440,000. The Budget will be delivered ASAP .	Bill Stoneberg-Rick Schick
Open Floor:	Brian Clark
<p>Rick Schick : Stated he has been shadowing Bill the past months and concludes that the position of CFO is so important that it ought to be a two year appointment and that we should keep Bill in the item . That would add continuity and stability to the benefit of the Club. He has been working with Bill to assume the treasurers position but due to personal circumstances, will not be running for treasurer again this next year. Lots of discussion regarding current By Law language re: CFO vs treasurer. As long as no treasurer we can appoint CFO for one year term. Board members polled for desire to run as treasurer, no candidates found. Further discussion about how this impacts future BOD's and being careful not to make decisions for them.</p> <p>Motion: That the position of CFO be a two year appointment, and to appoint B. Stoneberg to a 2 year term as CFO. Rick, 2nd Alan: Assigned 2015 2016-47: Passed, 7 yes, 1 ABS. Item Closed</p> <p>Alan Oldfield: Suggested the club needs to dedicate activities to be proactive about getting people interested in Buicks to join up. One potential target would be the members of the GSCA when, if that club ceases to function. Sean Ryder added that no one knows how many members the GSCA has but they have ten chapters. Racing is their main focus. We need to have that too to attract them. Chuck Kerls suggests inviting the Riviera Group to join us. Paul Syrdal suggested advertising the BCA in the other clubs publications. Brian Clark said we already swap ads with the Riviera association. Perhaps the GSCA would be interested in that. Mike B. volunteered to reach out to the GSCA regarding swapping advertising. Alan asked for the Boards permission to pursue developing a plan for outreach. Board Polled, no objections expressed. Item closed</p> <p>Alan Oldfield: Suggests we need to expand efforts to get feedback on the National Meets. Possibly putting survey forms with stamped ,self addressed envelopes , in the registration packets and encouraging attendees to respond. The point is to establish a regular feedback program to help improve future Meets.</p> <p>Motion: To establish a regular feedback mechanism for attendees at each National Meet. Alan, 2nd Paul: Assigned 2015 2016-48: Passed unanimous.</p> <p>Chuck Kerls: Suggest that we need a plan to appeal to younger people. Said the scholarship program was intended to do that and wanted the Board to pursue a scholarship program.</p> <p>Motion # 12: That the Board continue to pursue the idea of creating a scholarship. Chuck, 2nd Ed. Assigned 2015 2016-49: Failed, 2 yes, 4 no 2 ABS. Item closed</p> <p>Sean Ryder: Suggested publishing election results annually. It was mentioned that it was on the BCA Forum. That's not enough. It would be good to post it in more places. Suggests the board should look into that.</p>	
Sitting of new Board Members: Board Members Marck Barker, Chuck Kerls and Paul Syrdal were released from the Board with a note of thanks for their service to the Club. Their plaques were inadvertently left behind in the Ohio so they will have to be mailed. A round of applause was offered for these three BOD members. New Board Members Bob Safrit, Terrey Wiegand and Larry Di Barry were called forward to take a seat on the dias.	Nancy Book
Election of 2017 Club Officers: All board members were polled, and the following officers were seated unopposed: Brian Clark President, Alan Oldfield Vice President, John De Fiore Secretary, treasurer is unfilled.	Mike Book
Adjournment: Motion: to adjourn: By Rick, 2nd Larry. Assigned 2015 2016-50: Passed unanimous. Meeting adjourned 11:30 AM	Brian Clark

Bugle Report to Board

July 5, 2016

By Pete Phillips

The August issue contains a feature article on the Buicks of 1951. It also contains an article about a 1970 Opel GT, written by television star and BCA member Joe Montegna. He refers to his 1947 Buick and also has a photo of it in the article. He wanted the Opel GT on the cover of the magazine, which I will not do, so simply printing the article in the August issue is the compromise I arrived at. It may offend some people to do an article on an Opel, but it is interesting and well-intentioned, and I did not want to have one of our celebrity members angry at us.

The September issue is mostly individual articles that members have sent in about their Buicks. These have been piling up and I have quite a few of them, and we have cut the pile down quite a bit with this issue. There is a technical article that I wrote about removing and cleaning a 1964 LeSabre gas tank. Technical Editor Robert Trail apologizes for not doing any technical articles lately, the reason being personal issues which may include a move back to Georgia. There is also an article I did on "Mid-Century Buicks and Buildings in Oklahoma City," summarizing an event with car show that I attended there in May. The first annual "Oklahoma Modernism Weekend" was so good that I think the BCA should partner up with this organization for a future national meet there, during their event. I am in the process of getting the North Texas Chapter on board to put together a national meet bid for Oklahoma City in 2019, with this in mind. I also have commitments from a couple of BCA members in Oklahoma City to help with this.

Just as a reminder, this year's "national meet issue" will be the November issue, rather than October, to give us extra time to put together a larger, commemorative issue of the magazine for the BCA's 50th anniversary.

Also, a reminder that I had to adjust the classified ad and Coming Events deadline for the September issue back to July 20th, rather than the 24th, due to the 24th deadline interfering with attendance at the Allentown event. The *Buick Bugle* office will be closed from July 24-31.

Modified Division Report – July 29, 2016

Our Division is still operating, the membership is down to 47 as I write this. Since 2003 I have issued 189 membership cards. At National Meets, we may have only a few members of the division attend, again due to distance.

Our members are spread around the USA and 2 in Canada. We do not have any meetings during the years due to distances.

I send out 3 or 4 newsletters “Buicks Our Way” each year depending on how much input I receive from members.

At the Portland National, after some discussions with Bob Starzyk, Wendy and I passed along the judging duties for Modified Buicks to Bob and Bonnie Starzyk who have done a great job, we kind of left them to fend for themselves last year in Missouri, as Wendy took ill on our way and we had to return home, she is fine.

Thanks to all the members who have taken the time at National meets to assist in the judging in the modified classes, and to the ladies who assisted Wendy in the tabulation of the judging forms. It is a bit different than judging 400 point cars, as we give points for changes instead of deducting points for incorrect items.

Thanks to all the members of the BCA, who have supported this division since 2003, especially those who served on our Board. Once again I must thank Joe Taubitz and John Dale Williams for their assistance during the formation of the division and the developing of the judging forms.

Respectfully submitted

Keith Horsfall, BCA 21432, BMD 1, BDE 80

BUICK CLUB OF AMERICA

ALLENTOWN 2016 MOTION RESULTS

Date Published : 8/18/2016			File #: 2015/2016-38		
Motion	To approve the July 1 – 26,2016 BOD Meeting Minutes				
By:	A.Oldfield	7/29/2016	2nd:	R. Schick	7/29/2016
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/29/2016
Brian Clark Pres.				Date voting Closed 7/29/2016
Marck Barker	X			
Edward DePouli	X			Date Approved by BOD 8/15/2016
Chuck Kerls			NVC	
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				

BUICK CLUB OF AMERICA

ALLENTOWN 2016 MOTION RESULTS

Date Published : 8/18/2016		File #: 2015/2016-39			
Motion	To approve the North Texas Chapter plan to move and store old Bugles from Pittsburgh Porthole Chapter				
By:	D. Sweeney	7/29/2016	2nd:	M. Barker	7/29/2016
Discussion notes: Pete Phillips is planning to pick up the old inventory and transport it to the North Texas Chapter Storage at no cost to the BCA					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/29/2016
Brian Clark Pres.				
Marck Barker	X			Date voting Closed 7/29/2016
Edward DePouli	X			
Chuck Kerls			NVC	Date Approved by BOD 8/15/2016
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

ALLENTOWN 2016 MOTION RESULTS

Date Published : 8/18/2016		File #: 2015/2016-40			
Motion	To approve Dave Leash to stock and sell BCA items				
By:	J. De Fiore	7/29/2016	2nd:	A. Oldfield	7/29/2016
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/29/2016
Brian Clark Pres.				Date voting Closed 7/29/2016
Marck Barker	X			
Edward DePouli	X			Date Approved by BOD 8/15/2016
Chuck Kerls			NVC	
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				

BUICK CLUB OF AMERICA

ALLENTOWN 2016 MOTION RESULTS

Date Published : 8/18/2016			File #: 2015/2016-41		
Motion	To send final letter to San Gabriel Chapter requiring a response in 30 days with planned improvements or desire to end project. Letter to be sent by the Office but signed by the President.				
By:	J. De Fiore	7/29/2016	2nd:	R. Schick	7/29/2016
Discussion notes: Dick S. asks for clarification that there will be no further discussion if there is no response from San Gabriel, and Brian C. agrees. Alan O. asked if there was any legal agreement with San Gabriel Chapter, and Mike B. indicated there was not.					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/29/2016
Brian Clark Pres.				
Marck Barker	X			Date voting Closed 7/29/2016
Edward DePouli	X			
Chuck Kerls			NVC	Date Approved by BOD 8/15/2016
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				

BUICK CLUB OF AMERICA

ALLENTOWN 2016 MOTION RESULTS

Date Published : 8/18/2016		File #: 2015/2016-42			
Motion	To send a copy of the commemorative issue to all E.Bugle Members , hard copy at cost plus shipping.				
By:	D.Sweeney	7/29/2016	2nd:	P. Syrdal	7/29/2016
Discussion notes: extensive comments on the cost vs the profit margin from regular US Postal Rate members vs e. Bugle members.					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/29/2016
Brian Clark Pres.				
Marck Barker		X		Date voting Closed 7/29/2016
Edward DePouli		X		
Chuck Kerls			NVC	Date Approved by BOD 8/15/2016
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	X			Financial Issues Only
Buick Club Office				

John C. De Fiore: Recording Secretary

BUICK CLUB OF AMERICA

ALLENTOWN 2016 MOTION RESULTS

Date Published : 8/18/2016		File #: 2015/2016-43			
Motion	To send a 50th anniversary issue to all members in good standing, in hard copy, at no additional cost to any member.				
By:	J. De Fiore	7/29/2016	2nd:	M. Barker	7/29/2016
Discussion notes: Additional discussion of value to membership vs cost, and advertising BCA value to the Club. Treating E. Bugle members equal to regular members and the good will of the hard copy.					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/29/2016
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Marck Barker	X			Date voting Closed 7/29/2016
Edward DePouli	X			
Chuck Kerls			NVC	Date Approved by BOD 8/15/2016
Alan Oldfield	X			
Dick Sweeney		X		
Paul Syrdal			ABS	
Rick Schick	X			
John De Fiore	X			
John Steed-C.Judge				Judging Issues Only
Bill Stoneberg-CFO				Financial Issues Only
Buick Club Office				

BUICK CLUB OF AMERICA

ALLENTOWN 2016 MOTION RESULTS

Date Published : 8/18/2016			File #: 2015/2016-44		
Motion	To accept all standing committee reports				
By:	P. Syrdal	7/29/2016	2nd:	R. Schick	7/29/2016
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/29/2016
Brian Clark Pres.				Date voting Closed 7/29/2016
Marck Barker	X			
Edward DePouli	X			Date Approved by BOD 8/15/2016
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				

BUICK CLUB OF AMERICA

ALLENTOWN 2016 MOTION RESULTS

Date Published : 8/18/2016		File #: 2015/2016-45			
Motion	To produce a Roster and advertise in the Bugle for a February 28 2017 cut off date for members to update their information. Roster to be printed and delivered with the May Bugle				
By:	P. Syrdal	7/29/2016	2nd:	D. Sweeney	7/29/2016
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/29/2016
Brian Clark Pres.				Date voting Closed 7/29/2016
Marck Barker	X			
Edward DePouli	X			Date Approved by BOD 8/15/2016
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				

BUICK CLUB OF AMERICA

ALLENTOWN 2016 MOTION RESULTS

Date Published : 8/18/2016			File #: 2015/2016-46		
Motion	To accept all Division reports				
By:	P. Syrdal	7/29/2016	2nd:	R. Schick	7/29/2016
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/29/2016
Brian Clark Pres.				Date voting Closed 7/29/2016
Marck Barker	X			
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Buick Club Office				

BUICK CLUB OF AMERICA

ALLENTOWN 2016 MOTION RESULTS

Date Published : 8/18/2016		File #: 2015/2016-47			
Motion	That the position of CFO be a two year appointment, and to appoint B. Stoneberg to a 2 year term as CFO				
By:	R.Schick	7/29/2016	2nd:	A. Oldfield	7/29/2016
Discussion notes: CFO is already allowed if there is no treasurer. BOD members were polled to see if any wanted to run for treasurer, and there was no one willing to do so.					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/29/2016
Brian Clark Pres.				
Marck Barker	X			Date voting Closed 7/29/2016
Edward DePouli	X			
Chuck Kerls	X			Date Approved by BOD 8/15/2016
Alan Oldfield	X			
Dick Sweeney	X			
Paul Syrdal			ABS	
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

ALLENTOWN 2016 MOTION RESULTS

Date Published : 8/18/2016		File #: 2015/2016-48			
Motion	To establish a regular feedback mechanism for attendees at each National Meet.				
By:	A. Oldfield	7/29/2016	2nd:	P. Syrdal	7/29/2016
Discussion notes: Office agreed to be responsible for tabulating the results					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/29/2016
Brian Clark Pres.				
Marck Barker	X			Date voting Closed 7/29/2016
Edward DePouli	X			
Chuck Kerls	X			Date Approved by BOD 8/15/2016
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

ALLENTOWN 2016 MOTION RESULTS

Date Published : 8/18/2016			File #: 2015/2016-49		
Motion	That the Board continue to pursue the idea of creating a scholarship				
By:	C. Kerls	7/29/2016	2nd:	E. De Pouli	7/29/2016
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/29/2016
Brian Clark Pres.				Date voting Closed 7/29/2016
Marck Barker			ABS	
Edward DePouli	X			Date Approved by BOD 8/15/2016
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				

BUICK CLUB OF AMERICA

ALLENTOWN 2016 MOTION RESULTS

Date Published : 8/18/2016			File #: 2015/2016-50		
Motion	To adjourn this meeting				
By:	R. Schick	7/29/2016	2nd:	Larry Di Barry	7/29/2016
Discussion notes: After seating of new BOD members Larry DiBarry, Terry Wiegand, Bob Safrit. Adjournment 11:30 AM					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/29/2016
Brian Clark Pres.				
Edward DePouli	X			Date voting Closed 7/29/2016
Larry Di Barry	X			
Alan Oldfield	X			Date Approved by BOD 8/15/2016
Dick Sweeney	X			
Bob Safrit	X			
Rick Schick	X			
Terry Wiegand	X			
John De Fiore	X			
John Steed-C.Judge				Judging Issues Only
Bill Stoneberg-CFO				Financial Issues Only
Buick Club Office				