

Meeting Minutes: 7/1 – 7/26/2016

Approved : 7/29/2016

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
7/3/2016	to approve the June 2016 Monthly Meeting minutes.	Passed	2015 2016-37

Unresolved Business:

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: 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.

1/28: 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.

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.

7/15: Due to reported inability to contact the San Gabriel Chapter directly, it was suggested that a certified, return receipt letter be sent to the Chapter , with a copy to the Regional coordinator, allowing them 30 days to respond with outlined improvements or decision to end the project. Failure to respond would be considered a decision to end their Chapter Project.

6/8: Received request from the BHA, for BCA approval to scan, index, and sell Buick Bugles. Helen Hutchings (former President of the BCA) donated a complete set of Buick Bugles starting in 1966, and the BHA seeks to scan these, ad them to their index of Bugles, and then offer them for sale as a complete set. President Clark advised the board would take this up as soon as the Motion on the floor was completed.

6/24: Motion by J. De Fiore to approve the BHA request, subject to several conditions which included restricting the project to Bugles more than 12 months old, in order to protect the North Texas Chapter's Bugle Sales project, and some compensation for the first 24 months of sales of the index.

6/28: J. De Fiore withdrew the Motion due to no second.

6/28: B. Stoneberg writes in support of approving the request with no conditions. E. De Pouli agrees as long as we are not impacting a Chapter's Project. E. De Pouli makes the Motion: **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.** : assigned # 2015 2016-35
7/10: Motion by E. De Pouli : we table my motion regarding the BHA pending the outcome of the discussions between BHA and Texas Chapter. Assigned motion # 2015 2016- 36, Motion Passed.

New Business:

7/3: Motion by P. Syrdal: to approve the June 2016 Monthly Meeting Minutes: assigned # 2015 2016-37

7/13: vote closed, Motion passed.

Recording Secretary : John C. De Fiore 2015/2016

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 8/2/2016			File #: 2015/2016-37		
Motion	To approve the June 2016 Meeting Minutes				
By:	P.Syrdal	7/3/2016	2nd:	J. De Fiore	7/11/2016
Discussion notes: Delay due to active motion # 2015/2016-35					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/12/2016
Brian Clark Pres.				Date voting Closed 7/13/2016
Marck Barker	X			
Edward DePouli	X			Date Approved by BOD 7/29/2016
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