

BOD Meeting Minutes: 12/1 – 12/31/2017

Approved : 1/6/2018

Summary of Motions:

Date:	Motion	Vote	File #
4/5/2017	<p>that the BCA enter into an agreement with the Buick Heritage Alliance to allow the BHA to digitize the Buick Bugle magazine, from the first issue to today; with the intent of making these digitized copies available for viewing via the BHA website. Costs for viewing to be determined in consensus with both BCA and BHA. Copies of Bugle shall not be available to download from the BHA site.</p> <p>BCA retains all rights to the Bugle. Any changes to this initial agreement must be made via a consensus of both parties.</p> <p>Any additional needed specifics of this agreement will be discussed by both BCA and BHA and mutually agreed upon.</p> <p>There will be no cost to the BCA for digitization, or maintaining the digital collection or access. BHA assumes all costs for this project.</p>	Withdrawn	2016 2017-17
4/12/2017	<p>that Alan's motion be tabled until we obtain a legal opinion on what intellectual property rights we are giving up by allowing Bugles to be; A) digitized,B) copied,C) viewed on line by a third party. Assigned Motion # 2016 2017-18</p>	Deleted	2016 2017-18
7/7/2017	To require National Meet budgets be approved in advance by the BOD.	Tabled	2016 2017-26
10/31/2017	I Move to accept these minutes into the record.	Passed	2017-2018-12
11/26/2017	That the BOD approve up to six thousand dollars(\$6,000.00) to increase the Bugle cover by an additional page dedicated to Club news, notices and matters.	Withdrawn	2017-2018-13
12/11/2017	To approve the November 2017 BOD meeting minutes.	Passed	2017-2018-14
12/11/2017	that we go to Cleveland in 2020.	Passed	2017-2018-15
12/11/2017	That we would approve three 1/3 rd page ads, in Hemmings Motor News, in April May and June, for \$3500.	Failed	2017-2018-16
12/11/2017	To approve the change to the Standard Operating Procedures and the rules and regulations as it relates to Chapter Coordinator.	Passed	2017-2018-17

Unresolved Business:

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, add 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.

12/10: Original Motion, 2016-2017-17, withdrawn by A. Oldfield. This results in simultaneous deletion of motion # 2016-2017-18.

11/28: J De Fiore motions: That the BOD approve up to six thousand dollars(\$6,000.00) to increase the Bugle cover by an additional page dedicated to Club news, notices and matters. Assigned Motion # : 2017-2018-13: Discussion follows: Roberta suggests the motion is premature, and we need a formal proposal and cost estimate from the Bugle Editor. It was pointed out that this is based on an estimate from the printers secured by C. Livingston. Ed D. asks for information on what it would cost to add pages directly to the magazine. Cindy L. responds it would be more expensive and can get a quote if we really need it. Bill S. adds that due to the printing process it is most cost effective to increase the magazine to 64 pages. Cindy L. said we could add 8 pages like we do for the national meet issue. Alan O. asks Bill S. for an impact estimate on the Budget if this was approved. Bill S. responds : this expense would put our budget projections at a net loss of \$900 for the fiscal year. However as of September, the end of the 1st quarter, we are already at a net loss of \$1,400. John D.. points out that the motion is split over two fiscals, so even though the motion calls for \$6K, it is actually \$3K for the remainder of this fiscal. Terry W. objects to the cost and asks why we

can't just use the president's message column. John D points to brevity and dictating what the President must say as negatives. Ed D. suggests he is in favor of giving Members more information but it would be better if we could do it without adding to the costs. Alan O. adds agreement with giving members more information and doing so with no added expense. He calls for not impeding future president's prerogative for what to write each month but he will make that a key consideration while writing his columns. He also asks for Pete Philips thoughts on how additional BOD activities can be added to the Bugle.

12/2: Pete P. replies his past experience shows it difficult to fill a club news page each month and suggests a dedicated page perhaps every other month or as needed. However he will do whatever the BOD requests.

12/3, John D. defers to Pete's experience and withdraws the motion, # 2017-2018-13

11/30: Received the following e mail from member Mark Shaw:

November 30, 2017

To BCA Board of Directors (BOD)

From Mark Shaw

National Director

BCA PreWar Division (PWD)

durcodude@comcast.net

Subject: National Meet Parking for Prewar Buicks

In keeping with BCA Standard Operating Procedures, I hereby notify the BOD of our intent to park all PWD Buicks in chronological order at all future BCA National Meets.

During registration for a BCA meet, BCA members may join the PreWar Division at no charge and park chronologically regardless of judging classification. Due to the limited number of participants and only four judging classes for prewar cars, I am confident that this will not significantly affect judging procedures. I will be glad to coordinate with the National Meet Director to accomplish this. Hopefully, this will resolve the long standing issues our members have had with previous National Meet parking requirements. Please respond to the writer via email with any questions or concerns.

Procedure #5

Buick Club of AMERICA Standard Operating Procedures:

- 4.1 National Meets: Members of a Division are encouraged to present their cars at the annual BCA National Meet.
- 4.1.1 There may be a class or classes for the Division's cars on the show field.
- 4.1.2 The Division will develop the method by which the Division's cars are judged and by which awards are presented to cars in that Division.
- 4.1.3 The Division's officers are encouraged to work in conjunction with the host National Meet Director to organize other activities at the National Meet related to their member's area of interest, such as: seminars about the cars, their features, maintenance and operation requirements, etc.

12/22: after several additional e mails with questions about the intent of the 11/30 e mail, decisions, and degrading discussions, A. Oldfield calls for a holiday truce to provide a cooling off period, and resumption of the discussion after the holidays, with respect shown to all parties involved .

New Business:

12/11: Board Teleconference call. Minutes are reported separately. Several motions are made and reported below:

Motions by J. De Fiore: to approve the November 2017 BOD meeting minutes. Assigned Motion # 2017-2018-14: Motion approved unanimously.

Motion by R.. Safrit: that we go to Cleveland in 2020. Assigned 2017-2018-15. Approved unanimously.

Motion by E. De Pouli: That we would approve three 1/3 rd page ads, in Hemmings Motor News, in April May and June, for \$3500. Assigned Motion # 2017-2018-16. Failed: 5 No, 4 Yes.

Motion by L. Di Barry: to approve the change to the Standard Operating Procedures and the rules and regulations as it relates to Chapter Coordinator. Assigned motion # 2017-2018-17. Approved unanimously

NOTICES:

Recording Secretary : John C. De Fiore 2017/2018

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 1/6/2018		File #: 2016/2017-17			
Motion	<p>that the BCA enter into an agreement with the Buick Heritage Alliance to allow the BHA to digitize the Buick Bugle magazine, from the first issue to today; with the intent of making these digitized copies available for viewing via the BHA website. Costs for viewing to be determined in consensus with both BCA and BHA. Copies of Bugle shall not be available to download from the BHA site.</p> <p>BCA retains all rights to the Bugle. Any changes to this initial agreement must be made via a consensus of both parties.</p> <p>Any additional needed specifics of this agreement will be discussed by both BCA and BHA and mutually agreed upon.</p> <p>There will be no cost to the BCA for digitization, or maintaining the digital collection or access. BHA assumes all costs for this project.</p>				
By:	A. Oldfield	4/5/2017	2nd:	R. Safrit	4/5/2017
Discussion notes: Withdrawn by A. Oldfield on 12/7/2017					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened
Brian Clark Pres.				
Alan Oldfield VP				Date voting Closed
Edward DePouli				
Larry DiBarry				Date Approved by BOD DRAFT
Robert Safrit				
Dick Sweeney				
Rick Schick				
Terry Wiegand				
John De Fiore				
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

Date Published : 1/6/2018		File #: 2016/2017-18			
Motion	that Alan's motion be tabled until we obtain a legal opinion on what intellectual property rights we are giving up by allowing Bugles to be; A) digitized, B) copied, C) viewed on line by a third party. Assigned Motion # 2016 2017-18				
By:	E. DePouli	4/12/2017	2nd:	T. Weigand	4/12/2017
Discussion notes: Deleted on 12/7/2017 by withdrawal of motion # 2016/2017-17					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/13/2017
Brian Clark Pres.				Date voting Closed
Alan Oldfield VP				
Edward DePouli				
Larry DiBarry				Date Approved by BOD DRAFT
Robert Safrit				
Dick Sweeney				
Rick Schick				
Terry Wiegand				
John De Fiore				
John Steed-C.Judge				Judging Issues Only
Bill Stoneberg-CFO				Financial Issues Only
Buick Club Office				

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 1/6/2018			File #: 2017 2018-14		
Motion	To approve November Board Meeting minutes				
By:	John DeFiore	12/11/17	2nd:	Larry Di Barry	12/11/17
Discussion notes: See Conference call 12/11/2017					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/11/2017
Alan Oldfield Pres.				Date voting Closed 12/11/2017
Brian Clark VP	X			
Edward DePouli	X			Date Approved by BOD 1/6/2018
Larry DiBarry	X			
Robert Safrit	X			
Roberta Vasilow	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				

John C. De Fiore: Recording Secretary

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 1/6/2018			File #: 2017 2018-15		
Motion that we go to Cleveland in 2020.					
By:	Robert Safrit	12/11/17	2nd:	Rick Schick	12/11/17
Discussion notes: See Conference call 12/11/2017					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/11/2017
Alan Oldfield Pres.				Date voting Closed 12/11/2017
Brian Clark VP	X			
Edward DePouli	X			Date Approved by BOD 1/6/2018
Larry DiBarry	X			
Robert Safrit	X			
Roberta Vasilow	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				

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 1/6/2018		File #: 2017 2018-16			
Motion	That we would approve three 1/3 rd page ads, in Hemmings Motor News, in April May and June, for \$3500.				
By:	Ed De Pouli	12/11/17	2nd:	John De Fiore	12/11/17
Discussion notes: See Conference call 12/11/2017					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/11/2017
Alan Oldfield Pres.				
Brian Clark VP		X		Date voting Closed 12/11/2017
Edward DePouli	X			
Larry DiBarry	X			Date Approved by BOD 1/6/2018
Robert Safrit	X			
Roberta Vasilow		X		
Rick Schick		X		
Terry Wiegand		X		
John De Fiore	X			
John Steed-C.Judge				Judging Issues Only
Bill Stoneberg-CFO		X		Financial Issues Only
Buick Club Office				

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 1/6/2018		File #: 2017 2018-17			
Motion	To approve the change to the Standard Operating Procedures and the rules and regulations as it relates to Chapter Coordinator.				
By:	Larry Di Barry	12/11/17	2nd:	Brian Clark	12/11/2017
Discussion notes: See Conference call 12/11/2017					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/11/2017
Alan Oldfield Pres.				
Brian Clark VP	X			Date voting Closed 12/11/2017
Edward DePouli	X			
Larry DiBarry	X			Date Approved by BOD 1/6/2018
Robert Safrit	X			
Roberta Vasilow	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				