

BOD Meeting Minutes: 1/1 -1/31/2018

Approved : 2/4/2018

Summary of Motions:

Date:	Motion	Vote	File #
1/4/2018	I move we accept the minutes as corrected.	Passed	2017-2018-18
1/10/2018	that final approval be given to the change to the By laws wherein the appointment of a Chief Financial Officer (CFO) would be for two year periods, when exercised.	Passed	2017-2018-19
1/23/2018	That JOHN STEED SHOULD BE DISQUALIFIED AS CHIEF JUDGE OF THE BUICK CLUB of AMERICA IMMEDIATELY.	dismissed	2017-2018-20

Unresolved Business:

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 .

1/26: As of today, there was agreement that set up of the show field in Denver would attempt to include a contiguous location for all cars in the four pre-war classes, A,B,C,&D. There was also agreement that for these four classes, all the vehicles will be parked together for the 400 point, archival, and display registration categories. It is acknowledged that if the Modified Division has its own class, pre-war vehicles registered in that category will be parked with the Modified Division's class. And, there was agreement that vehicles in these four pre-war classes which are registered for Judging, will be judged according to the regular BCA Judging system. The parties have not settled on who would be responsible for accomplishing chronological parking in classes A, B, C, and D, at the Denver Meet, however the parties have agreed to work together to park the pre-war cars.

New Business:

1/ 4 : L. Di Barry motions: I move we accept the minutes as corrected. Assigned Motion # 2017-2018-18 Note: The motion covers 3 sets of minutes. December 2017 monthly, the December 11th conference call, and the December 11th executive session. The correction was a misspelling of the word "rubric" in the conference call. Ed D. did not participate in the executive session and thus abstained from voting to approve those minutes. Voting closed 1/6, unanimous with the one abstention on the Executive session.

1/10: J. DeFiore motions: that final approval be given to the change to the By laws wherein the appointment of a Chief Financial Officer (CFO) would be for two year periods, when exercised. Assigned Motion # 2017-2918-19. Voting opened 1/10: Motion passed 8 yes, 1 no.

1/23: T. Weigand motions: That JOHN STEED SHOULD BE DISQUALIFIED AS CHIEF JUDGE OF THE BUICK CLUB of AMERICA IMMEDIATELY. Assigned motion # 2017-2018-20. Motion was ruled Out of Order by President Oldfield on 1/24/18, and dismissed.

NOTICES: Those desiring to run for Board Positions in 2018 should be advising the Office of their nomination and submitting their Biography and platform document to the Bugle Editor.

Recording Secretary : John C. De Fiore 2017/2018

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 2/5/201			File #: 2017 2018-18		
Motion I move we accept the minutes as corrected.					
By:	L. DiBarry	1/3/2018	2nd:	J. De Fiore	1/4/2018
<p>Discussion notes: The motion covers 3 sets of minutes. December 2017 monthly, the December 11th conference call, and the December 11th executive session. The correction was a misspelling of the word "rubric" in the conference call. Ed D. did not participate in the executive session and thus abstained from voting to approve those minutes.</p>					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 1/5/2018
Alan Oldfield Pres.				Date voting Closed 1/6/2018
Brian Clark VP	X			
Edward DePouli	X		X (ON EXECUTIVE SESSION ONLY)	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 : 2/5/2018			File #: 2017 2018-19		
Motion	that final approval be given to the change to the By laws wherein the appointment of a Chief Financial Officer (CFO) would be for two year periods, when exercised.				
By:	J. DeFiore	1/10/2018	2nd:	R. Schick	1/10/2018
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 1/10/2018
Alan Oldfield Pres.				Date voting Closed 1/12/2018
Brian Clark VP	X			
Edward DePouli	X			Date Approved by BOD 2/4/2018
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 : 2/5/2018			File #: 2017 2018-20		
Motion	That JOHN STEED SHOULD BE DISQUALIFIED AS CHIEF JUDGE OF THE BUICK CLUB of AMERICA IMMEDIATELY.				
By:	T. Weigand	1/22/18	2nd:	L. Di Barry	1/23/18
Discussion notes: Amended on 6/23/18 to: that if JOHN STEED does not agree to judge Buicks parked all-together as previously outlined by Mark Shaw, he SHOULD immediately BE DISQUALIFIED AS CHIEF JUDGE of THE BUICK CLUB of AMERICA. Ruled out of order on 1.24/18 by President Oldfield. Discussion below:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened
Alan Oldfield Pres.				Date voting Closed
Brian Clark VP				
Edward DePouli				
Larry DiBarry				Date Approved by BOD 2/4/2018
Robert Safrit				
Roberta Vasilow				
Rick Schick				
Terry Wiegand				
John De Fiore				
John Steed-C.Judge				Judging Issues Only
Bill Stoneberg-CFO				Financial Issues Only
Buick Club Office				

6/23: Terry W. writes:

In the interest of moving The Buick Club of America in a forward direction, this National Meet Show Field parking situation needs to be settled once and for all and it needs to be done NOW. With this being said, I move that JOHN STEED SHOULD BE DISQUALIFIED AS CHIEF JUDGE OF THE BUICK CLUB of AMERICA IMMEDIATELY. I am basing my motion on the Criteria To Be A Buick Club of America Judge from Page #3 of the Judging Handbook, Section G, item #2. A judge should be unbiased, honest, and open minded. Mr. Steed has displayed an arrogant and biased attitude in written and verbal communication with current members of this Board of Directors and a steadfast unwillingness to move in a direction that is beneficial to all members of The Buick Club of America.

After requests to handle this in executive session, and to provide proof of the accusations the motion is seconded by Larry D.

6/24: Subsequently Terry W writes: All (BOD members ed.), I am going to change the wording a bit on my original motion. I think we all understand the intent of my original wording and I referenced the qualifications required of a judge in the Buick Club of America. The purpose of my motion has not changed one bit. I just want for the wording to be more to the point. I move that if JOHN STEED does not agree to judge Buicks parked all-together as previously outlined by Mark Shaw, he SHOULD immediately BE DISQUALIFIED AS CHIEF JUDGE of THE BUICK CLUB of AMERICA. Since Larry DiBarry has seconded the motion, it is understood that this update of the verbiage will will not need to be seconded again.

After several testimonials to Mr. Steeds character, fitness for the job, and a brief discussion on if the amended motion needs to be seconded, no second is received.

Subsequently Alan O. decides the motion is out of order due to it being so outrageous as to divert the attention of the Board from legitimate business. No vote will be held. The motion is dismissed.

John C. De Fiore: Recording Secretary