

BOD Meeting Minutes: 2/1- 2/28/2018

Approved : 3/21/2018

Summary of Motions:

Date:	Motion	Vote	File #
2/2/2018	That we approve the minutes as prepared.	Passed	2017-2018-21
2/16/2018	that the Club spends up to \$750.00 for a color wrap for the April 2018 issue of the Buick Bugle.	Passed	2017-2018-22

Unresolved Business:

None.

New Business:

2/2: B. Clark motions: that we approve the minutes as prepared. Assigned Motion # 2017-2018-21.

Roberta states she was not sure there was agreement on all the Prewar crapola. It's Greek

Alan states: Mark and John (Steed ed.) agreed that everyone involved could work together to accomplish the parking - but left the wording of the minutes to the secretary and BOD to approve, since they could not reach a consensus on how to word the agreement for the minutes. So, it's up to the BOD to approve or not approve the minutes as written. I think John's done a good job of capturing it. I think that's the best way to move forward.

Terry states: And I feel that Defore did a very BIASED job on the wording, along with Oldfield proclaiming the motion to be outrageous. What is outrageous is the lie that steed pulled on everyone during the last conference call saying that he had talked with Roberta when in actuality he had not. I just keep this thought in mind - when there are people that are pissed off at me, then that tells me that I am doing things right. I vote absolutely NO on anything to do with these minutes. Say what you will - I just don't give a crap.

John D states: If you are correct in your belief that pissing off others makes one right, then my notes should be beyond rebuke. None-the-less, if you'd be kind enough to advise which statements you think have been written with a bias, and why it looks like it was biased, I would be glad to review them.

Brian states: The only person with a bias here is Terry. His constant verbal abuse, defamatory and inflammatory comments, insults, and lack of any form of professional etiquette is what is beyond rebuke. I personally am ashamed of serving on the same BOD as Terry and don't feel that he has shown the maturity and professionalism to continue on this BOD. I would not be opposed to removing him from the BOD due to his lack of decorum. Stick that in your minutes!

Roberta states: His replacement would be Mark Shaw, almost as entertaining! LOL!

Terry states: So this is the way that you choose to silence someone who disagrees with the direction this organization is going - you ridicule them and threaten with throwing them out of the club. You guys (excluding Larry and Roberta) are a real fine bunch of fellows to be associated with that is for sure. And then you keep wondering why this organization keeps losing members - just look at those pointing the fingers and you will see exactly why this is happening. It's all about having the biggest checkbook and being guaranteed a trophy for the trailer queen. That really seems kinda juvenile to me and a lot of others. If I, or any other board member cannot voice their concerns to the whole board, then what is the point of having a board let alone having any discussion at all. The problem you have with me is I caught steed in a lie and I called him out for it. The best policy for anyone in life, or in this organization, is to tell the truth and that is exactly what I did. Does anyone have anything else that they want to demean me about? If so, then bring it on to me. I have been disliked and

talked bad about by more important people than you guys because I would not falsify quality records on a 13 million dollar aircraft to the FAA.

Roberta states: The confusion with me and John Steed was he considered my comments about doing the 2021 event at the BOD Meeting in Brookfield as our communication, as I just mentioned it as a proposal. This crap of late needs to end, we all have a great interest in Buicks and the Club and I don't understand in this day and age,(not that we are aged) LOL! We need to make this club fun again as it was originally set up by our predecessors. Who had a clue. Think about it. Roberta

Roberta also states: You all need to grow some, I'm just appalled at how stupid this group has gotten, it's no wonder nobody wants to be a member, it's totally embarrassing to even try to promote this club, I'm not happy, have long time member friends that don't want to belong anymore, why is that? Think about what you do or don't do. Roberta

John D States: Once again I repeat: if you'd be kind enough to advise which statements you think have been written with a bias, and why it looks like it was biased, I would be glad to review them. I am just the secretary, and have done my best to report the activity truthfully without adding my own inflection on the discussion. But I am mature enough to know that I am not infallible.

Terry states: Roberta, I am going to address my thoughts primarily to you because you really know what is going on here. Mr. DeFiore knows exactly why I say he is biased and that is the end of what I am going to say about that. Chuck Kerls warned me about what I was getting myself into by getting on this board. I had absolutely no idea what he was warning me about back then. I DO NOW! I had a very enlightening visit with a friend tonight about this whole situation and I and Barbara have made the decision about what we want to do. I want to ride this term on the board out to completion and then when our membership expires we are gone. I have played with OLD Buicks for 55 years and they will continue to be my passion for as long as I own them. This is just not the place to be if a person wants to have fun with their friends, share their cars with friends, and share these vehicles with the public. This is not what this club is about. I had a person tell me last weekend that if a person spends a huge amount of money on restoring a car to the way it left the factory that they have every right to expect the hardware that goes with it. Any way you look at that, it amounts to buying a trophy. With that said, I have tried to stand up for what I believe is right, but, that doesn't work with these people here. So, I have come to the realization that I will shut the hell up and in exchange for that I just want to ride this thing out because I was taught at a very early age that quitters NEVER win in life. I will say this right now so that there no surprises when the time comes, I will ALWAYS VOTE NO on anything that has to do with money from now on out. The reason for that is that receipts to back up the amounts talked about are never shown. Who is hiding what from everybody? This is not the way to run a business, and yes this club is a business in that sense. I will be the perfect little board member from here on out - you have my word on it and my word is gold. Roberta, thank you for listening to what I have had to say. THEY have silenced me.

John D states: So, you're just going to say I am biased, and then it must be considered true? So far the only thing you have said that I consider true is that this Club has lost it's fun factor. In large part that is because of baseless attacks on people who have fun in a different manner than you.

With no further comments posted or received, the vote was instituted. Voting closed 2/4; Motion Passed, 5Y, 3N.

2/12: BOD conference call postponed.

2/12: Alan O. writes: Good afternoon. I wish to pass along to you an idea from Cindy for the April Bugle. Cindy has created a mock-up of a cover design for April that may do two things:

- call attention to the ballot for BOD elections, hopefully encouraging more members to vote; and
- decrease the likelihood of confusion from the post office (as you know last year, a few ballots were returned to sender because the post office was confused).

The color wrap will cost \$639 for 8000 copies of the Bugle. Please take a look at the attached mockup from Cindy. Here is a bit of explanation from Cindy: "Just small changes, and it's still a work in progress, but you can see the

pages 1, 5, 6 which will appear in color and also how the front and back of the postcard ballot will look. I know it's hard for people to visualize with the front cover turned sideways, but if they get a cover wrap from this last issue, they can get better idea - same format with the ballot in place of the BCA membership application."

I have copied Cindy on this email so you can ask question of her directly. Please take a look and register your thoughts. After discussion we'd need a motion to approve if we want to do that. This is time sensitive.

Thank you!

2/14: Alan O states: Everyone, RE: the proposal from Cindy that I sent to everyone earlier - I should note the \$639 cost was for printing only, no charge from Cindy. She did the work at no charge. Since I've heard no response from anyone, I will presume the BOD doesn't want to consider it. Thanks

Bob S states: Alan, I guess this is something that is hard to visualize. If she thinks this would be beneficial to the Club and is not profiting in any way, I would vote yes.

John D States: I think it is a great idea unless the accounting firm objects to separation of the preprinted name? At least I assume the preprinted member name is separated from the return address? Overall it is something different which will draw attention to the vote process and that's good. I would also suggest that the wording of the instructions includes the word "each" within, to make it clear that if the 2nd vote is used, both spouses vote for three candidates, not just three between them. When do you need the BOD's decision? And may I suggest (and ask) if Bill can contact the Accounting firm to run this change past them?

Bill S states: I (C)an do that and will do that today.... And subsequently writes: From Brett: "I agree, it does confuse the post office. It seems that most of the voters don't like there names and addresses on the card. A lot of cards come back with it blacked out or covered. I think having the name or names as the case maybe and the number would be good." So Cindy, I think you are good with what you are doing.

John D states: I'll make the motion: that the Club spends up to \$750.00 for a color wrap for the April 2018 issue of the Buick Bugle.

Brian C. asks: Cindy, is it possible to design it so that the member has to fold the ballot to mail it? That way the mailing (and member verification) label would be hidden on the inside, and the address label on the outside. *To which Cindy Livingston replies: Maybe so. The blank box where MLP puts the member mailing address has post office dimension and position requirements, so I'm not sure that will work, but I'll check it out. To be honest, I don't want to spend a ton of time working on a new COLOR design if the board doesn't want to spend the extra money for it, so let's first decide on color or black/white and then I'll work on a design. How about the BOD weigh in and at least give me an idea by Sunday night if they want color or not. From there, I'll get to work on the design. Sound OK?*

Ed D. states: John, I would like to see your motion amended along the lines of: And, if the proposed solution minimizes the post office problems in the opinion of _____ that the cost of the changes be incorporated into future budgets. I'm thinking that we should not have to vote on the same concept year after year

John D states: Hi Ed. I can understand your amendment but it calls for someone to analyze the results of this change. First off I don't want that to be me, and secondly it sets up the analysis for immediate contention. What will the responsible party use for a base? And what will they check? We have no real knowledge of how many, if any, ballots were returned by the PO to the members. There is only a few comments on the forum that some people got their ballots back in prior years. This number could be as small as one or two. In the amendment we'd have to certify that

no one got their remailed ballot back from the PO, and how would that be accomplished? As to future Bugle budgets this cost can simply be added to the budget each year with so much as a pen stroke. A motion would require it each year. What happens when Cindy resigns? It could be a bone of contention then. So I am not really in favor of amending this motion and besides, if no one seconds it, it's not really a motion anyhow. One more thought. To me, the value of this is the change to the ballot and the emphasis on getting members to vote. Making it more obvious to the PO where the remailed ballot should be sent is just a worthy side benefit.

2/15: Bill S. states: I think Cindy has gone out of her way to help us. I think the original design and color is a big improvement over what we have done in the past. Hopefully it will get us more voters....In that regards, and the fact that we will spend more money, I want (t)o see a vote. I also want to see the national Meet ads printed in color. So I second John's original morion (Motion) to print this in color. Assigned Motion # 2017-2018-22.

Ed D. states: I second John's motion as written (without my suggested correction)

2/16: Alan O. writes: Motion made by John D, seconded by Bill (sorry Ed, his email 2nd was a few minutes ahead of yours). John's motion: Ill make the motion: that the Club spends up to \$750.00 for a color wrap for the April 2018 issue of the Buick Bugle. BOD members/Bill Stoneberg vote here. Thanks.

2/18: Voting closed, Motion Passed. 8Y- 1 ABS

2/26: Conference call established. Minutes of the call will be reported separately.

NOTICES:

Recording Secretary : John C. De Fiore 2017/2018

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 3/21/2018			File #: 2017 2018-21		
Motion	that we approve the minutes as prepared.				
By:	B. Clark	2/2/18	2nd:	B. Safrit	2/2/18
Discussion notes: recorded in the general minutes document.					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 2/3/2018
Alan Oldfield Pres.				Date voting Closed 2/4/2018
Brian Clark VP	X			
Edward DePouli	X			Date Approved by BOD 3/21/2018
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 : 3/21/2018		File #: 2017 2018-22			
Motion	that the Club spends up to \$750.00 for a color wrap for the April 2018 issue of the Buick Bugle.				
By:	John De Fiore	2/14/18	2nd:	Bill Stoneberg	2/15/18
Discussion notes: Contained in Feb 2018 BOD meeting Minutes					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 2/16/2018
Alan Oldfield Pres.				
Brian Clark VP	X			Date voting Closed 2/18/2018
Edward DePouli	X			
Larry DiBarry	X			Date Approved by BOD 3/21/2018
Robert Safrit	X			
Roberta Vasilow	X			
Rick Schick	X			
Terry Wiegand			ABS	
John De Fiore	X			
John Steed-C.Judge				Judging Issues Only
Bill Stoneberg-CFO				Financial Issues Only
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