



BUICK CLUB OF AMERICA

P.O. Box 401927 • Hesperia, California • 92340-1927

Buick Club of America

BOARD OF DIRECTORS MEETING MINUTES

Henry VIII Hotel
St. Louis, Missouri
July 20, 1997

1.0 CALL TO ORDER

A meeting of the Board of Directors (hereinafter the Board) was called to order at 9:00 a.m., May 3, 1997, by Al Eichelberger, President. Bill Anderson, Secretary served as recorder.

Officers and Directors Present:
Al Eichelberger, President
Terry Dunham, Vice President
Bill Anderson, Secretary
Lyle Marshall, Treasurer
Bruce Andren, Director
Dick Bury, Director
Ron DeGroff, Director
Carol Derbin, Director
Dick Schoppe, Director

A quorum was present.

Attending the meeting were:
Val Ingram, Office Manager
Chuck Koch, Editor, *the Buick Bugle*;
Bill Schoening, Director-elect;
Roberta Vasilow, Director-elect;

Mac Blair, Chief Judge
Bill Biché, Chair Policy and Procedures
Rick Schick, Chair, Judges Training
Ed Ingram; Chair, Advertising Committee;
Butch Beckman, Buick Motor Division; and
Many BCA members

President Eichelberger began the meeting by extending the Board's compliments to the Gateway Chapter for a superb National Meet and thanked each and every person who made the event the success that it was.

2.0 AUDIENCE COMMENTS

2.1 BUICK MOTOR DIVISION

Butch Beckman, representing Buick Motor Division, complimented the Gateway Chapter for its professionalism and hospitality. He indicated that Buick was looking forward to continuing association with the BCA in the days, months, and years ahead.

2.2 NIAGARA FRONTIER CHAPTER BANNER

Frank Wright, Niagara Frontier Chapter, requested approval of a new banner for the Chapter.

RESOLVED -- The proposed banner design for the Niagara Frontier Chapter is approved. A copy of the approved design is included in Appendix A to these Minutes.

Motion by: Terry Dunham

Second by: Dick Bury

Vote: Yes: 8, No: 0

2.3 CHAPTER/REGION IDENTIFICATION

Frank Wright, Niagara Frontier Chapter, suggested that the Chapters included in each Region be identified in *The Buick Bugle* with their applicable Region. A discussion ensued on how best to accomplish this objective.

It was agreed that the Bugle Editor is to identify the Chapters included in each Region in *The Buick Bugle* in the next available and all issues thereafter in accordance with a design that he and the Art Director determine best accomplish the purpose.

2.4 REATTA DIVISION

Bob Neumann, speaking on behalf of the Reatta Division requested approval of a windshield decal for the Division.

RESOLVED -- The windshield decal for the Reatta Division is approved. A copy of the approved design is included in Appendix B to these Minutes.

Motion by: Dick Schoppe

Second by: Carol Derbin

Vote: Yes: 8, No: 0

Mr. Neumann reported that 42 members had attended the Division meeting at the National Meet. There was an excellent presentation on the 400-point judging system by Chief Judge Blair. He noted that the Division does not like Peer Judging, but the present 400-point system does not seem to fit modern cars. Based on Judge Blair's suggestion, a committee has been formed to develop a proposal for modifying the 400-point system to fit Reattas.

He also reported that the Division presently has 207 members. Plans are underway to develop a Web site with the assistance of Roberta Vasilow.

2.4 BUICK DRIVING ENTHUSIASTS DIVISION

Ken Liska reported on the Division's 1997 Tour to Niagara Falls and welcomed all to attend. He also called the Board's attention to certain problems, in his opinion, with the current judging including: (1) a bogus car at the 1997 Meet which won an award; (2) Silver and Gold award winners in '96 receiving a bronze award at the '97 Meet; and (3) a '54 Skylark that was grossly over-restored.

2.5 BUICK'S 100TH ANNIVERSARY

Al Storrs asked what the BCA was planning to do to participate in commemoration of Buick's 100th Anniversary in 2003. Al Eichelberger reported that the Buicktown Chapter has the first option on this National Meet. Bill Biche noted that a committee for developing plans has already been formed in Buick Motor Division and that Denny Meyer is on the committee. Judy Leets, Director, Buicktown Chapter, reported that they have begun to think about hosting the Meet in 2003.

2.6 RADIAL TIRES

Bob Leets of the Buicktown Chapter made a plea that the Board allow radial tires on judged cars in those years when they were not fitted by Buick with no penalty. There were many who seconded his call. Chief Judge Blair noted that he and Rick Schick are working on a proposal to address this issue. They were urged to bring it to the Board as soon as

possible. Bill Anderson requested that their proposal be in writing so that all details and aspects of the problem were completely explored.

3.0 RECORDING ACTION ITEMS APPROVED BY FAX POLLS

The following are actions taken by the Board during the period between the May 3, 1997 and this meeting. Each member was polled and submitted his/her vote by facsimile to BCA headquarters where they were tabulated by Valerie Ingram.

1. Approval was granted to the North Texas Chapter to produce and sell computer mouse pads bearing the BCA logo. There were 6 votes for approval and 2 against.
2. It was agreed to supply BCA porcelain badges to the Gateway Chapter at no cost to enable the production of awards to recognize the Buick Motor Division personnel assisting with the 1997 National Meet. There were 6 votes for approval, 1 against, and 1 abstention.
3. Approval was granted the Metro Chapter for a logo to be used for their 1997 Chapter Car Show. There were 8 votes for approval.
4. Approval was granted the Central Ohio Chapter for a logo and T-shirt design to be used to promote the 1999 BCA National Meet. There were 5 votes for approval and 3 votes against. Dick Bury noted that he did not favor including a dealer's name on the t-shirt in consideration of all the other Buick dealers [the dealer in question provided the funds to produce the t-shirts.]

Copies of documents in support of the above action are included in Appendix C to these Minutes.

4.0 PAYMENT OF LEGAL COSTS

Terry Dunham reported to the Board that he had personally paid for the services of Michael Galassi to assist the Board with the DeStefano matter because a fax poll of Board members had resulted in a decision not to pay the fees charged; an amount of \$575. He acknowledged that the Officers, who decided to engage Galassi for this purpose, did not consult with the full Board as should have been done due to time constraints. A copy of the related information presented to the Board is included in Appendix D to these Minutes. Some members complained that it seemed the Officers were going behind the Board's back. Dunham reassured all that such action was not the intent, rather, the Officers were seeking only to protect the Club and members of the Board.

RESOLVED -- Terry Dunham shall be reimbursed an amount of \$575 to pay for the legal services of Michael Galassi in connection with the DeStefano matter.

Motion by: Dick Bury
Second by: Bruce Andren
Vote: Yes: 7; No: 0; Abstain 1

5.0 APPROVAL OF MAY MEETING MINUTES

The draft of the Minutes of the May 3, 1997, Board Meeting was reviewed. Director Derbin called the Board's attention to three deficiencies: (1) [p.5] the fees to be paid to the independent contractors pursuant to the new agreements being prepared are retroactive to July 1, 1997; (2) [p.13] the reference to "Chapter" in the Bylaw amendment should be "Division"; and (3) [p. 17] the amount of gross receipts requiring tax return filing for not-for-profit organizations is \$25,000, not \$50,000 as stated.

RESOLVED -- The Minutes of the May 3, 1997 meeting of the Board of Directors are approved with the following changes: (1) [p.5] the fees to be paid to the independent contractors pursuant to the new agreements being prepared are retroactive to July 1, 1997; (2) [p.13] the reference to "Chapter" in the Bylaw amendment should be "Division"; and (3) [p. 17] the amount of gross receipts requiring tax return filing for not-for-profit organizations is \$25,000, not \$50,000 as stated.

Motion by: Dick Schoppe
Second by: Terry Dunham
Vote: Yes: 8; No: 0;

President Eichelberger admonished all Directors to markup the draft of the Minutes when it is provided to preclude loss of time in discussion of the Minutes at Board meetings.

Val Ingram requested that, in the future, she be provided a draft of the Minutes at the same as the Board members. It was agreed that the Secretary would provide her a copy of the draft.

6.0 STANDARD OPERATING PROCEDURE -- FAX POLLS

President Eichelberger introduced a proposed Standard Operating Procedure to govern the use of fax polls for deciding matters by the between the regular Board meetings. He advocated greater use of such polls to facilitate the club's activities and operations. A copy of the proposal is included in Appendix E to these Minutes.

It was noted that all did not have fax machines and that it may be a burden to require Board members to possess such equipment. It was noted that the BCA has loaned a fax machine to Director Derbin. Generally, it was felt that all Board members could arrange for

access to a fax for such purposes. It was agreed that Bill Biché would review the proposal and provide an SOP (#18) in the prescribed format for action at the Board's September Meeting.

7.0 INDEPENDENT CONTRACTOR CONTRACTS

President Eichelberger reported on the status of developing contracts with Valerie Ingram to provide office services and Chuck Koch to provide editorial and advertising representation services for the Buick Bugle. The contract with Valerie Ingram has been negotiated and is ready for Board approval; it is acceptable to her and the Officers. Chuck Koch has advised the Board that his attorney wants to make some changes and that the press of his other obligations prevents addressing such matters until late August. Nevertheless, he is continuing to fulfill his editorial responsibilities. Secretary Anderson suggested that action on Ingram's contract should be deferred to the 1997-1998 Board of Directors since they will be responsible for its implementation. Relevant documents are included in Appendix F to these Minutes.

RESOLVED -- Action on Ingram's contract is deferred to the 1997-1998 Board of Directors.

Motion by: Bill Anderson
Second by: Terry Dunham
Vote: Yes: 7; No: 1;

8.0 TREASURER'S REPORT

Treasurer Marshall presented financial statements for BCA as of April 30, May 31, and June 30, 1997 which were prepared by BCA's accountant. A copy of these reports are included in Appendix G to these Minutes.

He noted that there remain year-end adjustments to be made in the June 30 data before the report can be finalized. Based on interim data in fiscal year 1997-1998 BCA received revenues totaling \$319,922 versus expenses totaling \$320,952 producing a loss of \$1,030 or 0.3% on revenues. The total equity stands at \$51,303 of which \$20,602 is pledged to various commitments.

RESOLVED -- The Treasurer's Report is accepted.

Motion by: Terry Dunham
Second by: Carol Derbin
Vote: Yes: 7; No: 0; Abstain 1

9.0 1997-1998 BUDGET

Treasurer Marshall presented a potential budget for 1997-1998 but noted that it did not correctly reflect the agreement with Ms. Ingram as negotiated and that Bugle-related costs presented were the same as in 1996-1997. This budget is included in Appendix H to these Minutes.

RESOLVED -- The proposed 1997-1998 budget is tabled and the new Treasurer shall provide a budget for approval when the Board meets in September.

Motion by: Carol Derbin
Second by: Dick Schoppe
Vote: Yes: 8; No: 0

10.0 BONDS AND INSURANCE

Bruce Andren reported that he was still working with J.C. Taylor to determine if bonding for office personnel could be obtained as part of BCA's insurance policy. He noted that obtaining such information is time-consuming and that patience is required.

He also discussed the benefits of having Directors' Errors and Omissions Insurance. It was his recommendation as an insurance professional that such insurance might cost the BCA between \$1300 and \$1500/ year depending upon the deductibles involved.

RESOLVED -- The BCA shall make application for Directors' Errors and Omissions Insurance so that a quotation could be obtained and a factual evaluation made of having such insurance for the Board.

Motion by: Bruce Andren
Second by: Carol Derbin
Vote: Yes: 8; No: 0

Bruce Andren also agreed to follow through on the insurance matters for the Club even though he was leaving the Board. President Eichelberger indicated his continued assistance with insurance issues would be appreciated.

11.0 MUSEUM AND ARCHIVES

Vice President Dunham summarized his report to the General Membership. The Museum committee has not had a meeting. Buick intends to work with the Sloan Museum to provide for housing and display of Buick data and cars. The Sloan has made application to the State of Michigan for funding for the project as presented to the Board in March. Copies of related information are included in Appendix I to these Minutes.

12.0 SURVEYS

Secretary Anderson reported that most all Survey responses had been received. Over 900 members had submitted the Member Survey forms; 47 Chapter Directors had returned the Director Survey form, and over 30 (out of 71) single-marque clubs had responded. He reported that he intends to complete compilation of all the surveys' data and preparation of related reports by the September meeting.

13.0 OFFICE REPORT

Valerie Ingram reported that moving into the new office space is substantially complete. She noted that with the contract negotiations concluded that she is looking forward to another year of serving the BCA. She also informed the Board of operational problems created by having only one phone line; see Appendix J to these Minutes.

The Office Report was accepted by consensus.

14.0 EDITOR'S REPORT

Editor Chuck Koch provided up to date cost data on magazine operations for 1996--1997. He also provided a report of statistics on car model years featured on the magazine cover in responses to complaints that coverage favored one vintage over the other. In the last 12 issues, 36% of cover photos have been devoted to pre-war cars, 58% to post-war and collectible cars, and 6% to cars related to special feature articles, e.g. the Brunn and Reatta issues. A copy of this information is included in Appendix K to these Minutes.

The Editor's Report was accepted by consensus.

15.0 CHAPTER COORDINATORS REPORT

Director Derbin (Chapter Coordinator) reported that the Chapter Director Seminar held at the National Meet was a success. All attending appreciated the opportunity to exchange ideas and discuss common problems. They asked that it be repeated in 1998.

She reported that as a result of discussions during the National Meet, she is hopeful that one or two more Chapters can be organized in the months ahead. She will assist local organizers as needed.

She also noted that she intends this coming year to be her last year as Chapter Coordinator.

The Chapter Coordinator's Report was accepted by consensus.

16.0 REGIONAL COORDINATOR'S REPORT

16.1 MID-ATLANTIC REGION

Director DeGross (Regional Coordinator) reported that he is continuing to work to resolve problems pertaining an intramural dispute between the Chapters. He then introduced Phil and Cookie Strassner, of the Region and the Northern Virginia Chapter, who delineated the conditions underlying the dispute. In summary:

The Northern Virginia Chapter remains upset that the Metro Chapter did not support the Chapter's bid for a National Meet 2 years ago. They believe they deserve an apology from the Metro Chapter which it has refused to provide.

They also requested that someone from BCA National intervene and arbitrate the differences so that the Mid-Atlantic Region could proceed in harmony.

RESOLVED -- Ron DeGross and Terry Dunham will work to resolve the differences between the Metro and Northern Virginia Chapters.

Motion by: Dick Schoppe

Second by: Ron DeGross

Vote: Yes: 7; No: 1

16.2 LICENSE PLATE FRAMES

Phil Strassner of the Northern Virginia Chapter reported that the BCA License Plate frames had been on sale during the National Meet and asked if there were any further questions by the Board regarding them. There were none.

16.3 GOLDEN WEST REGION

Ron DeGross reported that the Director position continues to be filled by Dorran Smith on an interim basis. Two Director candidates have been identified. He also noted that she has not received the results from the survey mailed to chapters two months ago. However, those received indicate an interest in dividing the region into two regions because of its geographic size.

The Regional Director's report was accepted by consent.

17.0 STANDARD OPERATING PROCEDURES

President Eichelberger noted that the revised set of Standard Operating Procedures had been previously distributed to the Board and all Board comments incorporated. Further, Policy and Procedures Chair Biché had reviewed them and found them to be acceptable. He

thanked Secretary Anderson for taking the initiative to improve the consistency in formatting.

A copy of Biché's approval memo and the set of SOPs are included in Appendix L to these Minutes.

RESOLVED -- The Standard Operating Procedures No. 1 through and including No.17 as included in Appendix L to these Minutes are approved and are to be distributed to all Board Members, Committee Chairs, Chapter Directors, and Region Directors and distributed to any other BCA member upon request.

Motion by: Dick Bury
Second by: Terry Dunham
Vote: Yes: 7; No: 1

19.0 CHIEF JUDGE MATTERS

19.1 JUDGING AWARDS

Chief Judge Blair noted that money should be budgeted to implement the Judges' Recognition Program. President Eichelberger requested that he provide the Board with a detailed estimate of program cost by item.

19.2 JUDGING OPERATIONS

Chief Judge Blair reported the following:

- Dorran Smith has updated all judging records through and including the 1996 National Meet. However, some minor errors may exist due to the lack of adequate records in the early years.
- There is no Judging Committee per se. Judging matters have generally been decided or acted upon by the Chief Judge together with Rick Schick, and Dorran Smith. However, such a Committee should be appointed.
- There is a need to resolve with finality the matter of Senior Cars when ownership transfer occurs.
- That the Judging Records of individual Judges should be published in the Buick Bugle. Editor Koch noted that space was a problem.

RESOLVED -- Action on matters pertaining to judging brought to the Board's attention by Chief Judge Blair are tabled until such time as the Chief Judge and/or others presents the Board with definitive proposals for each.

Motion by: Dick Bury
Second by: Dick Schoppe
Vote: Yes: 8; No: 0

19.3 ALMOST COMPLETE

Chief Judge Blair reported that, to his knowledge, little had been done in recent months on the Almost Complete project.

RESOLVED -- Bruce Collin and/or Helen Hutchings who reportedly possess all the information on Almost Complete are to return all related information in their possession to Chief Judge Blair.

Motion by: Terry Dunham
Second by: Dick Bury
Vote: Yes: 7; No: 0; Abstain: 1

20.0 CHAIR JUDGES TRAINING REPORT

Rick Schick, Judges Training Chair and Head Judge for the 1997 National Meet, reported on judging at the 1997 National Meet. To his knowledge there was only one error in judging all the cars. The Senior Car whose ownership changed prior to the Meet and which was discussed at the March Board Meeting was accommodated. He acknowledged that an award was presented to a car that was not manufactured by Buick, a 1938 woodie wagon, but was constructed by an individual which won an award. He noted that the Judging Rules need to be clarified to cover such situations.

21.0 GOVERNMENTAL AFFAIRS

Bruce Andren reported on efforts by SEMA (Specialty Equipment Manufacturers Association) to protect the car hobby. He offered his services to the Board after he retires from the Board to monitor government actions related to the car hobby.

RESOLVED -- Bruce Andren is appointed to monitor government actions affecting the car hobby and report any significant information to the Board on a timely basis.

Motion by: Terry Dunham
Second by: Lyle Marshall
Vote: Yes: 8; No: 0;

22.0 WEB SITE MATTERS

A report was received from Peter Gariepy, BCA Web Master. It is included in Appendix M to these Minutes as are other documents pertaining to actions taken as described in the following subsections.

22.1 ROCKY MOUNTAIN CHAPTER

A request was received from the Rocky Mountain Chapter to establish a Chapter Web site. A copy of the information accompanying this request is included in Appendix M.

RESOLVED -- The formation of a Rocky Mountain Chapter Web site is approved.

Motion by: Terry Dunham

Second by: Lyle Marshall

Vote: Yes: 8; No: 0;

22.2 OPEL WEB SITE

A request was received to link the BCA and Opel Web sites.

RESOLVED -- Linking the BCA and Opel Web sites is approved.

Motion by: Terry Dunham

Second by: Lyle Marshall

Vote: Yes: 8; No: 0;

22.3 McLAUGHLIN BUICK CLUB WEB SITE

A request was received from the McLaughlin Buick Club (MBC) to have BCA provide space on its server for the MBC Web site.

RESOLVED -- The BCA Web Master is authorized to host the McLaughlin Buick Club on the BCA Web site and link the two sites.

Motion by: Terry Dunham

Second by: Dick Bury

Vote: Yes: 8; No: 0

23.0 GMAC DEMAND NOTES

During the Board meeting in Flint, it was suggested that BCA use GMAC Demand notes as a repository for its reserve operating cash. BCA member Dennis Wright obtained and provided the Board with a complete description of the GMAC Demand Notes; see

Appendix N.

RESOLVED -- Consideration of BCA purchasing GMAC Demand Notes is tabled.

Motion by: Dick Bury

Second by: Lyle Marshall

Vote: Yes: 8; No: 0

24.0 RESTORATION MANUALS

Bill Anderson reported that work continued on preparing the Restoration Manual for 1941 Buicks. However, a prototype has yet to be published.

RESOLVED -- Action on publication of Restoration Manuals is tabled.

Motion by: Bill Anderson

Second by: Dick Bury

Vote: Yes: 8; No: 0

25.0 POLICY AND PROCEDURES COMMITTEE

Director DeGroff reported that the National Meet Guidelines Manual being prepared by the Policy and Procedures Committee with his assistance is not yet complete. He indicated that the Committee recommends delay until after the 1997 National Meet to take advantage of lessons learned during the organization of that event.

RESOLVED -- Action on the National Meet Policy Manual is tabled.

Motion by: Carol Derbin

Second by: Dick Schoppe

Vote: Yes: 8; No: 0

26.0 YOUNGER MEMBERS

Ron DeGroff reviewed the memo he had sent to the Board and the article published by AACA regarding the need for car clubs to attract younger members and ways in which this could be done. A copy is included in Appendix O to these Minutes.

RESOLVED -- A copy of the AACA article is to be sent to all BCA Chapter Directors with the July Meeting Minutes for their information and guidance.

Motion by: Ron DeGroff

Second by: Dick Schoppe

Vote: Yes: 8; No: 0

27.0 1997 ELECTION RESULTS

President Eichelberger reported the results of the election of Board Members for a three-year term beginning July 1997. Those elected include: Al Eichelberger, Bill Schoening, and Roberta Vasilow.

President Eichelberger thanked Bruce Andren and Lyle Marshall for their years of service to the Board.

Then, the retiring Board members excused themselves from the Board table and the newly-elected Directors were officially seated.

28.0 ELECTION OF OFFICERS

President Eichelberger surrendered the Chair to Ed Ingram, Chair of the Nominating Committee, to conduct the election of officers for 1997-1998. The nominees were:

President	Al Eichelberger	Dick Schoppe
Vice President	Roberta Vasilow	
Secretary	Carol Derbin	Bill Schoening
Treasurer	Bill Anderson	Ron DeGroff

A vote was taken by written ballot and tabulated by Ed Ingram. He reported the following elected as officers for 1997-1998:

President	Al Eichelberger
Vice President	Roberta Vasilow
Secretary	Bill Schoening
Treasurer	Bill Anderson

29.0 CONTINUATION OF BUSINESS

Newly-elected President Eichelberger assumed the Chair, thanked the nominating committee for their work, and welcomed the new officers to their positions.

30.0 VALERIE INGRAM OFFICE SERVICE CONTRACT

President Eichelberger briefly reviewed the negotiation of the contract and the terms of the contract with Valerie Ingram to provide office services for the BCA for the period July 1, 1997 to June 30, 1998. A copy of the Agreement is included in Appendix P to these Minutes.

RESOLVED -- The Agreement with Valerie Ingram providing for office services for the BCA between July 1, 1997 and June 30, 1998 as presented in its entirety in Appendix P is approved.

Motion by: Bill Schoening
Second by: Terry Dunham
Vote: Yes: 7; No: 0; Abstain 1

President Eichelberger, although not allowed to vote, noted his strong support for the contract and expressed his pleasure regarding the continuation of Val's assistance.

31.0 INTERNET COMMITTEE

The growing use of the Internet and BCA's Web site requires more attention by BCA leaders. It was suggested that a Committee be appointed to guide Web Master Gariepy in his operation of the site.

RESOLVED -- An Ad hoc Committee, the BCA Web Site Committee, is created consisting of Vice President Vasilow, Secretary Scheoning, Terry Dunham, and President Eichelberger who shall authority to review matters pertaining to the operation of the site and issue approvals, as may be required, for changes to BCA's Web site during the period July 1, 1997 to June 30, 1998.

Motion by: Terry Dunham
Second by: Dick Bury
Vote: Yes: 8; No: 0

32.0 REQUEST FOR RECOGNITION

A request was received from the Buick Chapter of Germany for recognition by BCA as a Non-Affiliated Organization. A copy of the complete petition is included in Appendix Q of these Minutes.

RESOLVED -- The request for recognition by BCA as a Non-Affiliated Organization from the Buick Chapter of Germany is tabled.

Motion by: Carol Derbin
Second by: Bill Anderson
Vote: Yes: 8; No: 0

33.0 CORRESPONDENCE

President Eichelberger reviewed other correspondence received and correspondence he had initiated on behalf of BCA not otherwise addressed in these Minutes.

Letters were received from those listed below. Appropriate responses to each will be prepared by the President or Vice President; exceptions to this general procedure are noted. Copies of these letters are included in Appendix R to these minutes.

Bob Cline -- Complaint against East-West Auto Parts; referred to Editor

Park Hunter -- Freelance journalist seeking news

Ben Berman -- Provided copy of letter he wrote to Bob Fisher on judging problems at '96 National Meet

Daniel J. Slowik -- Provided criticism of car show judging; referred to the Chief Judge

There were also other letters received requesting car parts or restoration guidance.

22.0 ADJOURNMENT

RESOLVED -- The July 1997 meeting of the Board of Directors is adjourned at 2:30 p.m. CDT.

Motion by: Dick Schoppe

Second by: Dick Bury

Vote: Yes: 8; No: 0;

Respectfully submitted,



Bill Anderson
Secretary, 1996-1997