

BCA Board of Directors Meeting  
July 23, 2000 via Conference Phone Call

The meeting was called to order at 3 p.m. Central Time by President Jeff Brashares. On the line were the following Directors:

Jeff Brashares, President  
Pete Phillips, Secretary  
Cecil Don  
Carl Finer  
Bill Schoening

Bob Leets, V. President  
Roberta Vasilow, Treasurer  
Ken Liska  
Jack Jones

**1. Membership list maintenance via Internet.**

Roberta Vasilow mentioned a software package that will help maintain the membership list, dues renewals, changes of address, national meet registrations, inventory control of store items, etc. for a \$2400 start-up fee plus a monthly fee of \$350 to \$500. We would still need to have someone enter the information and key in the updates each month. The web site for more information is "gomembers.com". Bob Leets requested an e-mail synopsis of what is being proposed.

Discussion shifted to current membership list updates and coordination of same between the BCA office and the new Bugle mailing firm in Florida--"Mail Unlimited". Brashares will call Superior Direct to help move along the transition. There was some discussion of proceeding with a request for quotes (RFQ) for office manager bids. According to Ed Ingram, the current office manager contract is renewable next July and cannot be cancelled before then.

**2. BCA Store.**

Carl Finer reported on his efforts to draft bidding and operational guidelines for someone or some chapter to take over the store. Suggestions have been made and Finer will type up the bid solicitation letter as well as the guidelines, and distribute same to chapters. If no one steps forward to run the store by 9-30-2000, the store will be shut down. It was agreed that the BCA would pay for the shipment of all current inventory to the successful bidder, but the bidder will be responsible for all subsequent shipping charges.

**3. Bugle coordination.**

Ken Liska reported on coordination of advertising between the current and future editors. Brashares will call and check on this. Vasilow will check on advertising agent transition. Brashares will ask Phil Strassner to write an article on the National Meet for the upcoming Bugle. Baker Press has asked that someone write an article, as they are not familiar with our cars or our organization yet. Pete Phillips volunteered to write it if Strassner does not want to do it.

4. Pre-qualification safety checks and photography.

Brashares asked to put the issue of reinstating the National Meet safety check on the October meeting agenda, along with photography coordination. Vasilow will contact Dave Robinson to see what his plans are for 2001 National Meet photography.

5. BCA Roster publication.

Liska reported on the quotes he has received from Baker Press for the Roster, estimated at 200 pages in length:

Quantity printed:	2500	5000	10,000
1-color cover, total cost:	\$ 9144.00	\$13,857.00	\$21,830.00
2-color cover, total cost:	\$ 9229.00	\$13,953.00	\$21,946.00

There will be an additional cost of mailing these, averaging \$1.00 apiece. Discussion centered around how to poll the membership to see what interest there is if the roster is offered for sale at extra cost to those who want it. Cecil Don suggested a check-off at dues renewal time, if someone wants the roster. Pete Phillips and Jack Jones suggested making the Roster a monthly issue of the Bugle. Bob Leets suggested having a mail-in coupon from the Bugle. Jack Jones noted that only 800 members sent in their ballots for the recent Board election (Jones left the phone line at this time). This led to a discussion of web site access and putting the roster on the BCA web site. No formal action was taken, but Brashares will use his monthly Bugle letter to solicit the membership's interest in paying extra for the Roster. Finer volunteered to get quotes on using the last Roster's artwork on the cover for BCA mousepads or other products.

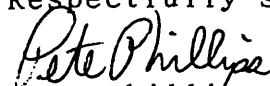
6. Future Board meetings.

Liska went over the details for those wishing to visit Baker Press in Florida the day before the October Board meeting. Discussion shifted to the Tucson meeting in February, and whether it would be cheaper to fly to Phoenix and drive to Tucson.

7. Adjournment.

Brashares was thanked for hosting this conference call. The meeting adjourned at 4:20 p.m Central Time.

Respectfully submitted,

  
Pete Phillips, BCA #7338  
Secretary