

BOD Meeting Minutes: 5/1- 5/31/2018

Approved : 6/11/2018

Summary of Motions:

Date:	Motion	Vote	File #
4/30/2018	that future Presidents starting with the next elected president no longer get free memberships for life	Failed	2017-2018-32
4/30/2018	that we consider ourselves having approximately \$100,000 in surplus funds.	Passed	2017-2018-33
4/30/2018	we allocate \$1,000, approximately 1,000 for Peter to attend the show if he is willing.	Passed	2017-2018-34
4/30/2018	that we donate \$500.00 to the Buick Performance Group to do so as they wish, to promote the event, upon approval of our accountant.	Passed	2017-2018-35
4/30/2018	we spend approximately \$3,000 to digitize our Bugle collection. Amended to \$3500.	Passed	2017-2018-36
4/30/2018	that we approve the changes to the job duties for the Regional coordinators and the overall chapter coordinator.	Passed	2017-2018-37
4/30/2018	that we offer an E Bugle membership discount in the amount of \$15.00 per year, only to BCA members who are certified members of a Local BCA Chapter or division.	Passed	2017-2018-38
5/2/2018	to approve the April 2018 BOD meeting Minutes.	Passed	2017-2018-39
5/17/2018	I move to accept. (re: the 4/30/18 conference call minutes)	Passed	2017-2018-40
5/23/2018	the BCA provide \$500 to promote the Fall Event at Cecil County Dragway in September 2018.		2017-2018-41

Unresolved Business:

Note: Discussion for Motions # 32 through 38, above, are recorded in the April 30th teleconference minutes.

New Business:

5/1: Terry writes to the Board regarding last night's conference call. The conversation is recorded in addendum 1 below.

5/2: J. Defiore motions: to approve the April 2018 BOD meeting Minutes. No comments are made. Voting opened 5/4, and closed 5/8: Motion passed. Unanimous.

5/17: Larry Di Barry motions to accept the 4/30/2018 conference call minutes. No discussion is offered. Voting opened 5/19, and closed 5/23. Motion passed. Unanimous.

5/22: Alan Oldfield calls for a conference call on June 11th by writing : From the responses I received, it appears everyone is available for our next BOD conference call on Monday, June 11th at 7pm Eastern, 6pm Central. Main agenda item: further discussion of how to approach the \$100,000 "surplus". Please bring your thoughtful ideas. I don't expect we'll have the final answer, but that we'll form some good foundation for continuing planning and discussion. Also, given the date, we'll touch upon last minute items ahead of the National meet. Thanks Alan

5/23: Terry W writes: All, With all of the problems that this organization is facing, I have been thinking about several things. I have spoken with several members (my constituents) and asked for their ideas and suggestions. Funding several scholarships should be high on the list as a dues reduction should be also, I personally feel that a \$10,000.00 donation to St. Judes Childrens Hospital would be a wonderful thing for the

membership to do. I am going to bring this up at the general membership meeting in Denver and pose this to the attending members. One thing that has come through loud and clear is the members are sick and tired of the begging and crying for money for the Bugle. With almost \$700,000.00 on hand this is totally ridiculous and unnecessary. I personally am tired of hearing that the national meets do not make any money. Really? Then tell me where the almost \$700,000.00 came from? This was NOT accumulated from membership dues.
Terry Wiegand

5/23: April Financial reports were received. The conversation for this item is found in addendum #2 attached.

**5/23: Alan Oldfield reports on the follow up with the accounting firm regarding Motion # 2017-2018-35, "that we donate \$500.00 to the Buick Performance Group to do so as they wish, to promote the event, upon approval of our accountant." The firm advised to use the money for advertising and to promote a sign-up booth at the event, and not for race purse. Therefore the motion is moot. Roberta Vasilow makes a motion : the BCA provide \$500 to promote the Fall Event at Cecil County Dragway in September 2018. Seconded and assigned motion # 2017-2018-41
Discussion notes are found in addendum 3 below.**

5/26: received notice from the Nor Cal chapter that the director Ken Clemens passed away on April 15, 2018 and that Assistant Director Rick Deutsch was taking the leadership role. Information forwarded to the Buick Club Office and the Bugle Editor.

5/27: Terry W. writes an open letter to the Chapter Directors and others, advising that the Club has very serious financial issues. The open letter is recorded in addendum #4 below.

NOTICES:

The agenda for the Denver, CO, BOD meeting is being assembled. Send potential items to the Club Office or the Club Secretary.

Recording Secretary : John C. De Fiore 2017/2018

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Addendum #1

5/1/2018:

Terry writes: All, As I have said before, I prefer to have written responses because then there is written documentation as to exactly what has been said. First off, having \$800,000.00 in 'reserve' is just plain asinine and idiotic. There is absolutely no justification for that amount of money to be hoarded and deprive the membership of a dues reduction. Ed was right on last night in saying that this is a 'for profit' organization. I have the distinct feeling that some of you think that I am bluffing or running my mouth to hear myself talk about contacting the Internal Revenue Service. People, it DID happen. I gave the Wichita Field Office Agent a whole bunch of documentation to support my request for a full blown, top to bottom audit. Some here evidently do not understand just what 'Not-For-Profit Status' entails. The BCA is a 501c(7) entity. I am not for sure just what The Buick Heritage Alliance is (and I don't care) but they ARE structured differently than the BCA. A person can make a donation to the BHA and write that donation off their income taxes as a contribution to them. That cannot be done with the BCA. The Buick Club of America CAN fund a scholarship program if they so choose. I told the IRS Agent that I 'suspected' fraudulent tax reporting, unreported income, and failure to pay taxes that were due. They took me seriously and it is time that the doubters on here had better do the same.

The IRS agent also told me that it is a possibility that ALL of the assets of the BCA could be frozen until the audit is completed and the taxes that are legally owed are paid in full. I am not making this stuff up. Some of you here are playing with an awful fire. This could have all been avoided with simple honesty and openness. I provided the IRS with the written documentation that I have through emailings and the BCA website that details the by-laws, rules and regulations, and standard operating procedures that are totally being ignored.

Now, Mr. oldfield, in regard to your statements to me about promoting the national meets in the media. I believe you said something like, "be my guest or knock yourself out". You had better trust me when I say to you that I could do this better than your wildest dreams could envision. But, you wanna know something - I ain't gonna do it because of people like you, Welch, and your ever-lovin' buddy, Steed. I am not going to stand in front a television reporter or newspaper reporter and make a complete fool out of myself. I would like to be able to tell the viewers or readers about the Buick vehicles assembled from all over the country for the annual meet and to please come out and view history right before their eyes. I would like to be able to tell the public that the vehicles are arranged from the oldest to the newest in attendance so that folks could walk down the rows and witness the evolution of the Buick right before their eyes. OOPS! that ain't gonna happen because of you, Welch, and Steed. This is NOT the way that you and your buddies want to see things happen. It is personal with you people - you did not think of it so it is not going to happen. I'll leave you with my personal assessment of the situation at hand. Roberta spoke about a lot of disgruntled members last night. You haven't got a clue. The all important judges are slowly but surely driving the members away and until this mindset is eradicated 100% it will continue in the direction it is going now. This really should warrant some serious consideration.

5/6

Bill S writes: Terry, After seeing the letter below that you sent, its time about it. You say " I gave the Wichita Field Office Agent a whole bunch of documentation to support my request for a full blown, top to bottom audit. " I, and all the other BOD members, would like to see your documentation please. We need to be able to pass this along to the accounting firm that represents us along with a tax lawyer, we may have to hire to represent us. Please put all in 1 email along with telling us your thoughts on this. Clear and concise is requested. Bill

Terry writes: All, I am voluntarily telling you exactly what I told the Internal Revenue Service Agent in Wichita, Kansas. My sister is an attorney. I consulted with her as to what is going on here. I was told that as long as I had written documentation to back up what I would speak with the IRS about, then there is not a problem with libel or slander. Her exact words were, "truth is the ultimate defense big brother". I printed out the by-laws, rules and regulations, and standard operating procedures from the BCA website. I highlighted the areas of concern. I printed

out the January 2018 Treasurer's Report. I printed out emails that spoke to the issue of non-existent fixed assets, and lastly I printed out the financial reporting requirements that are specified for all recognized not-for-profit organizations by California law and IRS regulations. I gave them the Treasurer's contact information. I gave them the president's contact information. I gave them the BCA office contact information. The agent asked me if the listed individuals were the ones who dealt with funds coming into and going out from the BCA? I replied, "yes sir". He asked me what my concerns were with the organization. I told him that the standard operating procedures were being blatantly ignored and that everything is so secret when it comes to the members' money. He smiled and said, "that works for me". I think everyone can see the very useful reason for written documentation in this situation. There are several folks that I know who feel that it is time for the membership to be told just what is going on here. I have absolutely no regrets in going to the IRS and asking for an audit. If and when this should happen and the result is a clean slate, I will be the first person to say congratulations to those involved. In this person's humble opinion, if the business of the BCA was conducted out in the open like the standard operating procedures require, we would not be having this discussion. If everything is as it should be then nobody has a thing to worry about.

End of story for me.

Terry Wiegand

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Addendum 2

5/23: Bills S writes: Here is April's balance sheet / P & L and recap sheets.

One thing I notice is that what it costs to serve a member (Bugle costs, Office costs, BOD costs and corporate costs are right at \$ 50 per member.

Total expenses for 10 months	\$ 288,436
Members	6,872
Months	10

Cost per member for 10 months Total expenses = 288436 / Number of members 6872 = \$41.97

Cost per member per month = 41.97 / 10 months = \$ 4.197

Cost per member per year = 4.197 * 12 months = \$ 50.367

We had 3142 members renew for 1 year. Reduce the dues by \$ 5.00 and you will cost the club \$ 15,710. Considering we have a profit of \$ 10,659 at the moment, you have now lost the club \$ 5,051 and the more members that renew we continue to lose money if we dont cut our spending.

If you cut out the Patron Program Donations (\$15,590) in the Bugle and the loss is \$ 4, 931 plus we will have to pay for the plastic cover on the Bugle. There is an anonymous donor who pays for that. Now it will come out of our account.

Alan O writes: Thank you Bill. I appreciate the breakdown of costs. This is important for everyone to consider. Does the board wish to go forward, spending more than we make? Alan

Ed D writes: All, Last year when we were approving our budget, we forecast a loss. Now, low and behold, we're showing a \$10,659.00 profit even with all the salary increases we approved. I stated in a previous email that I had no faith in any budget numbers being prepared by Bill, and that I would not vote to approve any budget prepared by Bill. I will say it again. It is my opinion that Bill's focus is so intent on creating a surplus each year that any budget prepared by Bill is jaundice. We need to get someone without a bias preparing our budgets immediately, even if it costs us money to do so. I'm hoping that his intent is purposeful, but history indicates that every year we get a budget wherein the sky is falling, and each year it turns out not to be the case. Ed DePouli

5/24:

Bill S writes: Sorry Ed, My budget from last year showed a profit of over 5,000. I have never prepared a budget with a loss.

Ed D writes: I don't agree. As soon as the new Board is elected I'm going to move that your voting privileges on financial matters be revoked. I think you're always, and now try to once again trying to scare the Board into not spending any or part of the \$100,000 that we already agreed that we would give back to the membership. The membership needs someone new managing our finances

Ed DePouli

Terry W. writes: All, What is being witnessed here is the EXACT reason that the IRS has been contacted. SECRECY. One of our members nailed it right to the wall when he stated that someone doesn't know how to add or subtract numbers, to prepare a budget properly, or is lying about where the money is coming from. The member is Dick Beckley from out Pennsylvania way and the monies that he spoke about is the almost \$700,000.00 that this orginazation has hoarded. I am going to the national Chapter directors with all of this information in the next day or so. Let's hope that certain people's phones light up. There is nothing personal here - this is just business. By the way, in regard to what Mr. Beckley had to say - I'm putting my bets on the lying angle. Terry Wiegand

Bill S writes: Gentlemen My job as CFO is not to scare you but to tell you the results of actions taken and to inform you on where we are financially. As far as the budget goes, Here are the budget numbers from 2013 till now. One year (2016) I turned in a budget for a loss and that is because we were having the party in Allentown.

Don't forget this is just a guess on my part based on past numbers. If we get more members or larger expenses it won't be reflected in a budget.

	2013	2014	2105	2016	2017
Revenue	\$394,000	\$373,500	\$387,000	\$356,500	\$354,000
Expenses	\$352,740	\$355,000	\$362,740	\$361,250	\$348,300
Net Income	\$41,260	\$18,500	\$24,260	-\$4,750	\$5,700

These are what were projected, not the actuals.

Terry W. writes: And the question has been asked and still not answered as to how this organization has amassed almost \$700,000.00 in cash. These figures mean absolutely nothing to anyone on the outside looking in and trying to figure out just what in the world is going on here. I am proposing secrecy and the withholding of ALL financial activity is just a small part of the accurate picture. One thing that I WILL put my money on is that the IRS will figure out just what is going on. Nothing personal here - it's just business. Terry Wiegand

Bill S. writes: As I have explained prior: When we raised dues to \$ 50 I was told to build or reserves. At that time we had 6 months of expenses as reserves and our expenses were over \$ 40 / member. We built our reserves from these dues from our members. We had, at that time, \$ 187,000 in money market accounts. I have added \$ 300,000 to this as directed by the BOD. We built our reserves from these dues from our members. We continue to have \$ 90,000 in EE bonds. We run about \$ 100,000 between our 2 checking accounts.

Ed D. writes: Bill, You've become a de facto member of the Board, without the term limits all of the rest of us are subject to. "as directed by the Board" does not cut it with me. You're outspoken in wanting to raise reserves. During our phone meeting last months you wanted 2 years in the bank = \$700,000 plus obligations totaling another \$150,000. Your idea of a good reserve is therefore \$850,000 plus ordinary operating expenses. i.e. close to a million dollars. You don't follow the Board's lead like you're supposed to be doing, you lead them around by manipulating the numbers that you present to the Board, and by how you present the numbers to the Board. You need term limits just like everyone else.

Not because you're dishonest, but because you're manipulative and have built yourself a little kingdom within the organization that no-one dares to challenge. I see you as the big problem with this organization not doing best by the membership. With enough light focusing in on our financial management, I'm sure some of the newer Board members will also begin to see the underlying issues with how we manage ourselves financially.

Alan, I will not attend the call in Board meeting. At this point in time it's a lame duck Board.

We need to get direction from the membership before any further financial decisions are made.

Getting that direction should be the primary purpose of the annual members meeting in Colorado.

We need to get the word out to the membership that this membership meeting is not going to be a "how great thou art" sermon.

There are serious underlying issues that need to be publicly discussed, not swept under the carpet.

ed depouli

John D. writes: Ed, Bill's term is limited to two years as per the By laws, which I believe even you voted for. Further, if someone on the Board had stepped up to the plate and become treasurer, then Bill's services would not be needed. And since Bills term is coming due, who do you suggest should be in that position? Time is of the essence here, so candidates names instead of mud flinging would be the responsible thing to do.

In my opinion, an organization with a strong financial backbone is a success. In that regard, I think Bill has done a wonderful job in making the Buick Club successful. A budget is nothing more than a plan. It is prepared in advance of the time period and modified along the road. And I think it makes sense to be conservative in predictions and then celebrate positive success if it is understated. If you and Terry are so upset over a successful club I'd sure hate to see what you'd say if the situation was reversed.

I think it is a travesty that you and Terry want to destroy the Club. You claim to want to do right by the members but your actions show otherwise. I don't believe it's not personal. And I don't believe it's just business either. If it was

just business we would have had a reasonable discussion and a reasonable motion to hire an outside auditing company to review the records. But as we saw, Terry used all the possible buzz words to get the IRS's interest. And you encouraged him to do so because the board did not approve your motions on establishing a rock bottom reserve. If the good name of the BCA is ruined, I hold you two responsible.

Terry W. writes: Mr. DeFiore, After reading your comments here I have come to the conclusion that you are delusional, and I mean seriously delusional. Yes, having some funds in the bank to see things through a rough spot or two is a good thing. However, amassing a fortune at the membership's expense is quite another thing. I, and others are simply not buying this load of crap that almost \$700,000.00 was amassed from membership dues alone. Any reasonable thinking person, even a blind person, can see that things are not adding up here. Questions are asked. No answer. Just like the fixed assets issue. Then the truth finally comes out. As one member has stated: someone's lying somewhere. Read into that what you wish. That member is spot on with that statement. As far as Ed and I being upset over a successful club, well, there's that delusion thing again. A lot of folks don't see this club as being successful. The membership numbers tell a completely different story. We have the highest dues of any marque club in the hobby. Owners of Pre-War vehicles are being treated like left-handed, red-headed stepchildren, the attitude of my checkbook is bigger than your checkbook runs rampant, there are no activities for the ladies at a national meet. Everything revolves around that almighty dollar bill. The national meets have turned into nothing more than a car show for trailer queens. There is absolutely nothing fun about a BCA national meet other than seeing old friends and that's it. This club pays an accountant every month to take care of the financial business. WHY is stoneberg needed for anything in this area? I'm really wanting to hear your answer to that question. Ed and myself are not destroying this club. You and a few others are doing a fine job of doing that all by yourselves. Go ahead and blame Ed and myself for all of the problems, but, just remember one thing - we are trying to correct some serious wrongs in this organization. We realize that this organization is not operating within the law as a true not-for-profit should. I stressed this strongly to the IRS. I also made it clear to them that I personally do not go along with these tactics and that this entity is in serious need of an audit to set things straight again. Be aware that my comments in regard to yourself are strictly my personal opinion and not backed up by a medical diagnosis. In other words, if it doesn't apply to you, you are off the hook. John, go ahead and run it into the ground - that's what you and you buddies are doing a swell job of. OH, I had a member call me and ask me if Bill Stoneberg has all that money hid under his bed at home. I swear to the Good Lord that he asked that very question. Terry Wiegand

Ed D. writes: John, I'm sorry that you don't see Bill's comments re the April finance statement as an attempt to manipulate the Board's decision making, just before we have a meeting on how to use up some of the \$100,000. Just a coincidence? I don't think so.

My motion to cap at \$500,000 is not a "rock bottom reserve". It's something over \$70.00 per member.

The membership needs to be made aware of the polarization of this Board.

We as a Board need to hear what they have to say.

They need to know about possible IRS involvement;

They need to know that we have about \$100 per member in the bank between all our accounts.

We need to get membership input on what they think we should do with any distribution of excess funds. We need to be developing a plan to get every possible member to the membership meeting.

The good name of the club will not be ruined by open communication. Rather the opposite.

ed depouli

Dick Beckley (Not a BOD member) comments: I've been a National President of a club, am currently President of a large music Association in PA and have been a BCA member for over 40 years and I've never witnessed anything like this budget fiasco. Everyone with an ounce of sense who has ever prepared a budget prepares it as a projection of what annual expenses will be. Admittedly, these budgets will be different from the actual expenses but for income to be understated by 600% is ridiculous in itself. It's stated above that our Treasury was down to less than 100K and in the ensuing 6-7 years, it grew to over 700K when the budgets projected a windfall of about 90K. Not my figures but the figures stated above, rounded off.

I ran a business very successfully for over 45 years and never prepared an actual budget but ran my business seat of the pants style. However I always had in my mind a blueprint of my income and expenses and didn't need one since I was 100% owner for over half that time, CEO and didn't need a line of credit.

I'm not a fan of getting the IRS involved as per Terry's reasoning but I guess sometimes you need to take drastic measures to get people's attention when they seem to be blind to reality. For Mr. Defiore to cast blame on Ed or Terry for any black eye the BCA will get over this, I suggest the Board and officers all look in the mirror at themselves before passing judgement. As for the IRS and any audit, if you didn't do anything wrong you don't have a thing to worry about and if you did, you deserve the consequences.

I know I'm only a member but have been included by some of the Board on these discussions and think I deserve a forum on this to you all, so you can feel free to comment or not. For the record, I just renewed my BCA dues for 3 more years. I don't know if this was a mistake or not.

Dick Beckley

Bill S. writes: Hell yes I am trying to manipulate the board, you all deserve to know what consequences your actions will have. I would not be doing my job if I didn't. You would have heard this from me even if we didn't have a meeting scheduled.

Roberta V. writes: Bill, I wonder if you could provide an overview of members versus income with what the source was for the last 10yrs. I also think that all should have read the BOD minutes for the last 10 or so years to become aware of what our predecessors had dealt with, I know some don't like the past but it does repeat itself and we are at the 20 year mark of it being repeated, don't ask me how I know, cause I was there. Thanks. Roberta

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Addendum 3

5/23/2018 Alan O. writes: Update on Lebanon Valley Performance Division event

Hello everyone On our last conference call, the Board voted to support the first official event of the BCA performance division by offering Pete the opportunity travel there to cover it for the Bugle, and making a \$500 sponsorship, with the caveat that we talk to our CPA firm to get their advice on how the sponsorship money could be used.

Both Bill and I spoke to our CPA firm contact Brett Gordon, with the upshot being that the sponsorship money would be most appropriately used for advertising, signage and other things to recruit new members, and not be used for prize money for participants.

I spoke to event organizers (and long time BCA members and leaders of the Performance Division) John Csordas and Ken Lisk. It was their opinion that the best use of the BCA sponsorship money would be to use it for the fall event (September). The September date would give more time to advertise the BCA's involvement, and plan a recruiting event at the meet such as a BCA booth and refreshments. The fall event is also bigger.

Based on that, I elected not to spend the sponsorship money for the May event so we could use it for the Fall event and have a bigger audience – more bang for our buck.

The BCA will still have a strong presence this weekend at the event: Pete is going to cover it for the Bugle, and John DeFiore is giving a day of his holiday weekend to staff a BCA booth (Thank you John!).

Also, Joy and I have sent a personal donation to be used as sponsorship on behalf of the Club.

I think it's a great outreach for the club to have such a prominent presence at this inaugural event.

I am asking for a new motion to move the \$500 sponsorship on the fall event. I will commit myself to being there to staff a BCA booth (and I will pay my own expenses). The fall event should be another great outreach and recruiting opportunity. Thank you! Alan

Roberta V. writes: Cool! I'll make a motion the BCA provide \$500 to promote the Fall Event at Cecil County Dragway in September 2018. Roberta

Brian C. writes: I'll second

5/24/18

Alan O. writes: Thank you Roberta and Brian. Given that we discussed this already, I will ask for the vote. VOTE
HERE Thanks Alan

Terry W. writes: I am voting NO! What good is this going to do the BCA other than soak up money? No new members will come from this - period.

John D. writes: I will vote yes cause this \$500.00 proposal stands a better chance of generating a BCA benefit than the \$20,000 waste proposed last nite.

Bill S writes: I will vote yes

Roberta V writes: And yes. RV

Bob S. writes: Yes, Bob

Brian C. writes: Yes, yes, and yes. I commend Alan for his personal donation to the summer event as well. That's leadership. I wish I was in a financial position to do the same.

Rick S. writes: I will vote yes. However, I do think this will open up the possibility that some/all of the other divisions will ask for a similar donation. I think that all of our divisions need to be treated similarly. Given our surplus situation, this may not be a bad thing, especially if it helps retain and or attract new members. Rick

Brian C writes: The 59 division will go on record as not needing any financial assistance.

Alan O. writes: Hi Brian The donation Joy and I made was \$100 - not a large sum, but I felt it was the same amount of money I saved by not having to pay BCA membership dues for a couple of years, so we'd give it back to the club. I commend John DeFiore for his commitment to be at the event. That's harder than just sending a check.

Thanks Alan

Roberta V writes: Thanks, Alan for doing that, I wish I could go, but just having returned from 1600 mile trip to WI with the BDE, can't do it. Thanks, John also, please say Hi to everyone, as I almost feel related to lots of them. In fact Jim Ramsey's wife's father was my Uncle Stanley's work buddy, hunting buddy, etc. Small world, have some fun!

Roberta

5/25/2018

Alan O. Writes: So far, I show the vote as: NO – Terry YES - Bill, Rick, Brian, Roberta, John, Bob. I have no vote yet from Larry or Ed. I will close the vote as of the end of today. Thanks Alan

Alan O writes: The vote is closed Terry voting no Ed and Larry - no vote cast
All others voting yes motion carries

As far as I am concerned, the floor is closed until Tuesday morning. I hope everyone has a good weekend.

Alan

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Addendum #4

5/27: Terry W. writes: THIS EMAIL IS TO BE TAKEN VERY SERIOUSLY - READ IT IN ITS ENTIRETY - THIS EMAIL IS TO BE TAKEN VERY SERIOUSLY - READ IT IN ITS ENTIRETY

By way of introduction, I am Terry Wiegand of South Hutchinson, Kansas. I am a sitting member of the Board of Directors for The Buick Club of America. I am writing to my fellow Buick enthusiasts and constituents to give you very important information that you will not read about in the Buick Bugle. There are extremely serious financial issues going on in the BCA that the membership needs to know about. There has not been a financial report published in the Bugle for the last three years. This is mandated in the by-laws, rules and regulations, and standard operating procedures. I and several board members have repeatedly asked why this has not been done. We received no answer from Bill Stoneberg. After repeated asking, we finally got an answer from him. He told us that there had been a death in his family. Seriously?, this accounts for a three year delay? Alan Oldfield, the current president, stated in an email to the board that he didn't feel that it was necessary to publish the report in the Bugle because that would take up valuable pages that could be used for members car stories. He stated that posting it on the BCA website would be the way to go with this. A very large percent of the membership is not on the internet and this would leave the vast majority of the members not knowing what is going on in the club with regard to financial status. The January 2018 Treasurer's Report listed almost \$23,000.00 in fixed assets. I asked what those assets were and where they were located. No answer. I repeatedly asked the same question and finally Bill Stoneberg admitted in an email to the whole board that those assets did not actually exist. This report was prepared by the accounting firm that has been retained by the BCA to deal with financial issues on a monthly basis. Based on what was revealed to the Board of Directors with regard to this particular issue, I called for Mr. Stoneberg's immediate resignation based on the fact that fraudulent tax reports are being filed with The Internal Revenue Service. He has up to this point refused to step down. At the same time I called for Alan Oldfield's immediate resignation based upon blatant disregard for established BCA by-laws, rules and regulations, and standard operating procedures that mandate the publication of an annual financial report. He has up to this point refused to step down. This information is being given to all the chapter directors so that it can be passed on to the members in the field. The membership also needs to know that this organization is setting on almost \$700,000.00 in cash assets. Bill Stoneberg has told the Board of Directors that he wants this number up to \$800,000.00 or more. The current dues are \$50.00 per year and this board member feels very strongly that a dues reduction is in order. Money is being begged for every month above and beyond dues to help support the Bugle. This board member feels that this is absurd based on the amount of cash on hand. It has become very obvious that a total top to bottom audit of this organization's finances is in order. Getting the current board to authorize an independent audit is an impossibility. With all that said, I personally contacted the Wichita, Kansas Field Office of The Internal Revenue Service and explained to the agent in charge my concerns and asked for the IRS to conduct a full blown, top to bottom audit of The Buick Club of America. Each of us current Board of Directors has a fiduciary responsibility to the membership. If this organization was ever audited and the IRS saw that we as board members were complicit with things like fraud and corruption, we could possibly be charged criminally for our actions or inaction. I took the necessary steps to remove myself from that possibility. The IRS agent told me that they would go back to 2010 to look at things. The BCA COULD lose their not-for-profit tax status as the result of an audit. The BCA would have ALL of their assets frozen until it was determined what back and current taxes are owed and paid in full. ALL individuals who have access to the money in the club will more than likely be audited also.

I want to emphasize to everyone here that this is not a case of me wanting to 'get' somebody. This is not personal - it's business. This club is operating outside / against the law by conducting financial business in a for-profit manner. This is

clearly against the IRS status that the club has been granted. I am NOT a disgruntled board member here. There are others who feel the same way and you will be given that information too. I have email documentation to support everything that I have written here. This really dismays me to tell you all of this. It is factual. It is the truth. And we all have heard that the truth in things will make itself known. I, personally, am urging each and every one of you to share this email with all of your chapter members so that they can get some idea of what is going on here. I will also urge every person who reads this to come to the general membership meeting in Denver. I will also urge every member who cannot be at the general membership meeting to contact Alan Oldfield and Bill Stoneberg and ask questions - ask a LOT of questions of them. THEY OWE EACH AND EVERY MEMBER ANSWERS AS TO WHY THEY ARE DOING THINGS CONTRARY TO ESTABLISHED BCA MANDATES AND TO WHY THEY ARE ALLOWING THE BCA TO OPERATE OUTSIDE THE LAW. Ask them why everything is cloaked in secrecy and only the chosen few get to know just what is going on.

I also want to let each of you know that I will answer any and all questions that you have of me. I will freely tell you everything that I know about the goings on in the BCA. No secrets here. I have a lot of friends in the BCA and I sincerely believe that we can do better than what is going on now

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 6/12/2018		File #: 2017 2018-32			
Motion	that future Presidents starting with the next elected president no longer get free memberships for life				
By:	E. De Pouli	4/30/2018	2nd:	L. Di Barry	4/30/2018
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/30/2018
Alan Oldfield Pres.				
Brian Clark VP			ABS	Date voting Closed 4/30/2018
Edward DePouli	X			
Larry DiBarry	X			Date Approved by BOD 5/22/2018
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				

John C. De Fiore: Recording Secretary

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 6/12/2018			File #: 2017 2018-33		
Motion	that we consider ourselves having approximately \$100,000 in surplus funds.				
By:	E. De Pouli	4/30/2018	2nd:	L. Di Barry	4/30/2018
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/30/2018
Alan Oldfield Pres.				Date voting Closed 4/30/2018
Brian Clark VP	X			
Edward DePouli	X			Date Approved by BOD 5/22/2018
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			ABS	Financial Issues Only
Buick Club Office				

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 6/12/2018		File #: 2017 2018-34			
Motion	we allocate \$1,000, approximately 1,000 for Peter to attend the show if he is willing.				
By:	E. De Pouli	4/30/2018	2nd:	L. DiBarry	4/30/2018
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/30/2018
Alan Oldfield Pres.				
Brian Clark VP	X			Date voting Closed 4/30/2018
Edward DePouli	X			
Larry DiBarry	X			Date Approved by BOD 5/22/2018
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				

John C. De Fiore: Recording Secretary

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 6/12/2018		File #: 2017 2018-35			
Motion	that we donate \$500.00 to the Buick Performance Group to do so as they wish, to promote the event, upon approval of our accountant.				
By:	B. Clark	4/30/2018	2nd:	R. Vasilow	4/30/2018
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/30/2018
Alan Oldfield Pres.				
Brian Clark VP	X			Date voting Closed 4/30/2018
Edward DePouli			ABS	
Larry DiBarry	X			Date Approved by BOD 5/22/2018
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 : 6/12/2018			File #: 2017 2018-36		
Motion	we spend approximately \$3,000 to digitize our Bugle collection.				
By:	E.. De Pouli	4/30/2018	2nd:	L. Di Barry	4/30/2018
Discussion notes: Motion was amended to \$3,500.					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/30/2018
Alan Oldfield Pres.				Date voting Closed 4/30/2018
Brian Clark VP	X			
Edward DePouli	X			Date Approved by BOD 5/22/2018
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	X			Financial Issues Only
Buick Club Office				

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 6/12/2018		File #: 2017 2018-37			
Motion	that we approve the changes to the job duties for the Regional coordinators and the overall chapter coordinator.				
By:	J. De Fiore	4/30/2018	2nd:	B. Clark	4/30/2018
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/30/2018
Alan Oldfield Pres.				
Brian Clark VP	X			Date voting Closed 4/30/2018
Edward DePouli	X			
Larry DiBarry	X			Date Approved by BOD 5/22/2018
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				

John C. De Fiore: Recording Secretary

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 6/12/2018			File #: 2017 2018-38		
Motion	that we offer an E Bugle membership discount in the amount of \$15.00 per year, only to BCA members who are certified members of a Local BCA Chapter or division.				
By:	J. De Fiore	4/30/2018	2nd:	B. Clark	4/30/2018
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/30/2018
Alan Oldfield Pres.				Date voting Closed 4/30/2018
Brian Clark VP	X			
Edward DePouli	X			Date Approved by BOD 5/22/2018
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	X			Financial Issues Only
Buick Club Office				

John C. De Fiore: Recording Secretary

BUICK CLUB OF AMERICA

INTERNET MOTION RESULTS

Date Published : 6/12/2018			File #: 2017 2018-39		
Motion to approve the April 2018 BOD meeting Minutes.					
By:	J. De Fiore	5/2/18	2nd:	L. Di Barry	5/2/18
Discussion notes: No comments received.					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 5/4/2018
Alan Oldfield Pres.				Date voting Closed 5/8/2018
Brian Clark VP	X			
Edward DePouli	X			Date Approved by BOD 6/11/2018
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 : 6/12/2018			File #: 2017 2018-40		
Motion I move to accept.					
By:	L. Di Barry	5/17/18	2nd:	J. De Fiore	5/17/18
<p>Discussion notes: Motion was made in response to President Oldfields request of 5/16/18 that follows: "Here are the minutes from our April 30 conference call. Many thanks to John to transcribing these since our phone vendor failed to provide the recording and transcription service that we ordered. Looking for a motion to approve and a second."</p> <p>No discussion was recorded and voting was opened on 5/19/18</p>					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 5/19/2018
Alan Oldfield Pres.				Date voting Closed 5/23/2018
Brian Clark VP	X			
Edward DePouli	X			Date Approved by BOD 6/11/2018
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 : 6/12/2018		File #: 2017 2018-41			
Motion	the BCA provide \$500 to promote the Fall Event at Cecil County Dragway in September 2018.				
By:	R. Vasilow	5/23/2018	2nd:	B. Clark	5/23/2018
Discussion notes: Notes contained in addendum # 3 of the May 2018 minutes					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 5/24/2018
Alan Oldfield Pres.				Date voting Closed 5/25/2018
Brian Clark VP	X			
Edward DePouli			NVC	Date Approved by BOD 6/11/2018
Larry DiBarry			NVC	
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