

BCA Board of Directors Minutes 8-14- through 8-31 2018

8/15/2018 Motion by Larry D to approve teleconference minutes of 8/13/2018.

8/17/2018 The BOD received an email from Jack Gerstkemper asking all to respond explaining their vote on Terry Wiegand's expulsion.

8/19/2018 Email received from Cyndy Livingston requesting the BOD hire a professional photographer for the Midwest City National Meet. Matter was turned over to the National Meet Committee.

8/20/2108 Larry S emailed a request for info on a possible boiler plate RFQ form in regards to discussion of preparing a RFQ for an audit.

8/21/2018 Motion made by John Steed to approve an obituary in the Bugle for Joanne Jones

8/21/2018 Email received from BCA Office stating the anonymous donor that was paying for the shrink wrapping of the Bugle, would no longer be doing so.

8/21/2018 President Alan expressed disappointment on this and inquired of the BCA Office as to the cost.

8/21 / 2018 The BCA Office replied that the annual cost was eight thousand five hundred dollars.

8/22/2018 President Alan queries the BOD on whether or not it feels like the BCA should absorb the cost to continue packaging.

8/23/2018 Emails are received from outside the BOD regarding BOD issues (the Bug=le wrapping issue).. Bill Stoneberg and President Alan that BOD matters remain with in the BOD.

8/23/2018 President Alan emails the BOD a breakdown of excess funds vs "implied" excess as follows:

We don't have an \$800,000 surplus.

Here is what the Board presented to the membership in Denver:

Morgan Stanley	\$ 502,727
EE Savings Bonds	\$ 90,000
Total	\$ 592,727
(Deferred Revenue)	\$ 114, 903
Total	\$ 477,824

Checking account \$84,300 (2-4 months of bills)

In the national meet account \$78,000 – which is obligated for national meet expenses

**BCA “RESERVE”: \$477,824
Annual Budget**

- **\$ 353,000 estimated 2018/19**

If you hold even one year's worth of budget as a rainy day fund, then our "excess" fund is \$124K.

Alan

8/24/2108 Larry S reports he and Roberta are working on the audit RFQ . Larry and John discuss the difference between a 501 C3. And a 501 C7 (social club). They decide The rules are not the same and this form in question does not seem to apply.

8/24/2018 Inquiries about the numbers by. Larry S and Ed are answered by Bill.

8/24/2108 numerous questions were asked about costs for damaged Bugle replacements as well as cost of packaging for the Bugle.

8/26/2018 Bill provides a P & L for the Denver National Meet Statement to the Board

8/27/2018 John give a report on Bugle packaging cost as follows:

This is the reply from the BCA office on the poly bagging. Nancy told me that they usually sent around 20 Bugles a month due to damage. The cost to replace damaged Bulges needs to be compared to the cost of poly bagging. ie $20 \times \$2 = \40 month vs $\$8,500 / 12 = \708.33 . Not allowing for the time and effort of Mike and Nancy.

8/27/2018 President Alan called for a vote on Bugle wrapping.

8/30/2018 The BOD receives a letter form John Schieb offering himself as a candidate for d National Regional/Chapter Coordinator (RCC) and presenting his ideas on how to deal with perceived surplus BCA funds. Larry D emails a reply .The BOD takes no action on this.

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MOTION RESULTS

Date Published : DRAFT		File #: 2018-2019-08		
Motion	Establish a Committee to approve an audit based on an RFQ			
By:	Jack		2nd:	Larry D
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 8/13/2018
Alan Oldfield Pres.				Date voting Closed 8/13/2018
Edward De Pouli	X			
Larry DiBarry	X			
Robert Safrit	X			
Roberta Vasilow	X			
Terry Wiegand	X			
Larry Schramm	X			
John Steed	X			
Jack Welch	X			
? -C.Judge				Judging Issues Only
Bill Stoneberg-CFO				Financial Issues Only

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MOTION RESULTS

Date Published : 8/22/2018		File #: 2018-2019-06		
Motion	Publish an Obituary in the Bugle for Joanne Jones			
By:	John Steed		2nd:	Larry D
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 8/22/2018
Alan Oldfield Pres.				Date voting Closed 8/22/2018
Edward De Pouli	X			
Larry DiBarry	X			
Robert Safrit	X			
Roberta Vasilow	X			
Terry Wiegand	X			
Larry Schramm	X			
John Steed	X			
Jack Welch	X			
? -C.Judge				Judging Issues Only
Bill Stoneberg-CFO				Financial Issues Only

Jack Welch Recording Secretary

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MOTION RESULTS

Date Published : DRAFT		File #: 2018-2019-09		
Motion	Approve 8-13-2918 Teleconference minutes			
By:	Larry D		2nd:	John Steed
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 8/15/2018
Alan Oldfield Pres.				Date voting Closed 10/1/2018
Edward De Pouli	X			
Larry DiBarry	X			
Robert Safrit	X			
Roberta Vasilow	X			
Terry Wiegand			X	
Larry Schramm		X		
John Steed	X			
Jack Welch	X			
? -C.Judge				Judging Issues Only
Bill Stoneberg-CFO				Financial Issues Only

Jack Welch: Recording Secretary
