

BCA Minutes form 3/4/2019 Teleconference

This teleconference was not recorded.

President Alan Oldfield Opened up the meeting and announced there were 4 items on the agenda.

President Alan announced the four items

1 Approval of a request from Pete Phillips for new fax machine for the Bugle office with a cost of \$50

2 Approval of two half page free ads in the Bugle as requested by Jack Welch as National meet Chairman. In exchange for the ads, a four thousand dollar grant would go the 2019 Midwest City BCA National Meet to help defray costs. One ad would be for the Midwest City Chamber of Commerce , the second ad would be for Hudiman Buick.

3 Approval of travel expense for Peter Phillips to do a story on an important Buick Collection to be sold at the May Mecom auction in Indianapolis.

4 Approval of the 2/18/2019 Teleconference Minutes.

Discussion on the fax machine included conversation on the most overall cost effective solution to the replacement of the existing fax. Pete had secured a price of \$50 and that seemed to be the most cost effective solution.

Motion to approve was submitted by Larry S and seconded by Larry D All voted in favor.

Jack gave a quick overview of the costs and benefits to the proposed granting of two half page adds. These usually have an income to the BCA of \$240 each in color \$150 in B & W.

The BCA National Meet would receive four thousand dollars as a grant in exchange for providing these ads.

Discussion by Ed regarding the possibility of any strings attached. Jack indicated that there were none.

Motion to approve was made by Larry S and second by John Steed.

All voted in favor.

President Alan gave an overview of the request by Pete Philips for travel reimbursement. It was noted that the expected cost was to be in the neighborhood of one thousand dollars. Pete was asking for eight hundred and would assume the balance as his cost. It was discussed that Pete had not spent any of his allocation travel budget yet this year.

A motion was made by Larry S and Seconded by Larry D to approve that amount. An amended motion was put forwarded by John Steed and a second by Jack to grant the full one thousand. All voted in favor.

President Alan opened the discussion on approval of the 2/18/2019 teleconference minutes. There was no discussion, and a motion was made to approve by John Steed second by Jack.

All voted to approve.

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 3/4/2019		File #: 2018-2019-14		
Motion	Authorize two free ads in Bugle to achieve a \$4000 grant for Midwest City National Meet			
By:	Larry S		2nd:	John Steed
Discussion notes: are any strings attached to grant money?				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/4/2109
Alan Oldfield Pres.				Date voting Closed 4/4/2019
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 : 3/4/2019		File #: 2018-2019-15	
Motion	Travel reimbursement For Pete Philips up to \$800		
By:	Larry S	2nd:	John Steed
Discussion notes: Amount discussed and amended motion filed to increase amount			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/4/2019
Alan Oldfield Pres.				Date voting Closed 3/4/2019
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	X			Financial Issues Only

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MOTION RESULTS

Date Published : 3/4/2019		File #: 2018-2019-15A	
Motion	Travel reimbursement For Pete Philips up to \$1000		
By:	John Steed		2nd: Jack
Discussion notes: Amended motion to increase amount			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/4/2019
Alan Oldfield Pres.				Date voting Closed 3/4/2019
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	X			Financial Issues Only

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : DRAFT		File #: 2018-2019-16	
Motion	Approve Minutes Of 2/18/2019 teleconference		
By:	John Steed	2nd:	Jack
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened
Alan Oldfield Pres.				Date voting Closed
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

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 3/4/2019		File #: 2018-2019-13		
Motion	New Fax machine for Bugle Office			
By:	Larry S		2nd:	Larry D
Discussion notes: Discussion over best solution to new fax issue				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/4/2019
Alan Oldfield Pres.				Date voting Closed 3/4/2019
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	X			Financial Issues Only