

BCA BOD Conference call 3/18/2019

This call was not recorded

All BOD members were present

President Alan called the meeting to order and the first item on the agenda was polybagging of the Bugle. It was noted by several BOD members that it seem that the frequency of mangled Bugles by the postal Service has increased.

The discussion was dived into two parts. One being the discussion of polybagging the April issue only as it contains the ballots for the BOD candidates.

The second discussion was to resume polybagging of all future Bugles.

John Steed moved that we should Polybag the April issue. Larry S seconded the motion. Ed amended the motion to discuss polybagging all of the Bugle issues first, but later withdrew that motion.

The vote to polybag the April issue was Ed, Larry D, Bob Safrit, Larry S , John Steed, Bill Stoneberg, Roberta and Terry for the motion and Jack Welch against.

Motion was carried by a vote of eight to one.

The motion to polybag all issues was made by Ed and seconded by Bill. Discussion followed with Jack and John concerned about the high cost of polybagging.

Bill talked about the benefit to the membership of polybagging.

President Alan reported that the cost of polybagging is \$8784 per year.

John Steed motioned that the motion to polybag the Bugle be tabled pending additional data on other possibilities. Larry D

All members voted in favor of tabling the motion.

President Alan reported that Cornerstone will send out replacement for any defective ballots in mangled Bugles. He also reported that Cornerstone will send ballots out to eBugle members .

It was discussed that Plante Moran is making progress on the audit.

Bill has sent Plante Moran all financial information except for two missing financial statements due to the death of Joel. (those are in Joel's computer and not accessible) . All vouchers have been sent to Plante Moran. They have also received all National Meet financial information including P & L and budgets.

Larry S asked President Alan to send out to the. BOD, a list of Plante Moran's questions on the financials.

The BOD has received a request for new BCA windshield cards to use for their local meets.

Larry D moved to have 1000 new cards printed. The motion was seconded by Jack. Discussion followed about the value of those cards as an enhancement to prospective new members as they have a BCA application on the back with a 20 percent first year membership discount.

All members voted in favor.

John Steed moved to accept the December minutes.

Jack seconded the motion.

Larry D, Bob Safrit, Larry S, John, Roberta, Jack and Terry voted in favor, Ed abstained.

Motion was approved by a vote of 7 for, one abstention.

# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published : 3/18/2019		File #: 2018-2019-17	
Motion	Polybag April Bugle issue		
By:	John	2nd:	Larry D
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/18/2019
Alan Oldfield Pres.				Date voting Closed 3/18/2019
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

Jack Welch: Recording Secretary
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# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published : 3/18/2019		File #: 2018-2019-19		
Motion Approve printing of 1000 windshield cards for Chapter use				
By:	Larry D		2nd:	Jack
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/18/2019
Alan Oldfield Pres.				Date voting Closed 3/18/2019
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			
?				Judging Issues Only
Bill Stoneberg-CFO				Financial Issues Only

Jack Welch: Recording Secretary
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# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published : 3/18/2019		File #: 2018-2019-20	
Motion	Approve the December BOD Minutes		
By:	John		2nd: Jack
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/18/2019
Alan Oldfield Pres.				Date voting Closed 3/18/2019
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

Jack Welch: Recording Secretary
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# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published		File #: 2018-2019-18		
Motion	Polybag all future Bugle issues			
By:	Ed Depouli		2nd:	Bill Stoneberg
Discussion notes: motion was tabled				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/18/2019
Alan Oldfield Pres.				Date voting Closed
Edward De Pouli				
Larry DiBarry				
Robert Safrit				
Roberta Vasilow				
Terry Wiegand				
Larry Schramm				
John Steed				
Jack Welch				
? -C.Judge				Judging Issues Only
Bill Stoneberg-CFO				Financial Issues Only

Jack Welch: Recording Secretary
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