

BCA Minutes 5/1/2019 – 5/31/2019

5/6/2018 Bill Stoneberg sent the month end membership report from Cornerstone

5/10/2109 President Alan reported that Plante Moran is close to finishing the audit and sets up a time for reviewing the audit by teleconference with them.

5/15/2019 Jack Welch send an email of protest regarding what he considers interference and a personal attack about his efforts to contact the Divisions about having a report at the National Meet.

5/15/2019 Terry sends an email protesting Jack's email.

5/22/2019 Larry S sends an email to the BOD accusing Jack Welch of interfering with PWD business

5/22/2019 The BOD receives a report on the audit and setting up a conference call to discuss the findings.

5/22/2019 Plante Moran provides the BOD an overview and an interpretation and recommendations as a follow up to their audit. They found no issues of malfeasance, and provided a list of suggested changes that the BOD should consider to improve the financial activities of the Club.

Following the presentation Bob Safrit moves to publish the recommendations of the audit in the Bugle and publish the audit in its entirety in the members only section of the BCA web site. A second to the motion is provided by John Steed. During discussion, Plante Moran suggest that they write a synopsis and explanation of the audit for the membership. Further discussion suggest the possibility of Plante Moran presenting their findings to the membership at the Mid West City National Meet. A motion is made by Bob to table his motion pending being advised of the costs. That motion is seconded by Jack.

Voting yes on the motion to table are Bob, John, Larry S, Roberta, Terry, and Jack

Voting no are Ed, and Larry D

Plante Moran advises they will provide costs by May24th

5/23/20`9 A letter is received from Al Malachowski contesting Bill Stoneberg's candidacy as a BOD member asserting Bill's candidacy is against the Club's bylaws.

5/23/2019 Ed states that if the election results are not final, it is a mute point.

5/24/2019 Larry S states he agrees with Al's letter and feels that Mike Book may also be ineligible

5/24/2019 Jack states that he feels Bill is with in his right as a BCA member to run and provides the bylaw in question
The bylaws state:

DIRECTORS

SECTION 1—Number. The Board of Directors of the BCA shall consist of a minimum of nine (9) Directors.

SECTION 2—Term of Office. The term of office shall be three (3) years with the term of one-third (1/3) of the Directors expiring each year. No Director shall serve more than two (2) consecutive three (3) year terms. A Director must wait one (1) year before again being a candidate of the Board of Directors or before qualifying for appointment under Section 11 hereof. Any partial/full term served by appointment under Section 11 shall not be considered a full three (3) year elective term for purposes of being a future candidate.

SECTION 3—Election of Directors. The members shall elect, by plurality vote each year, one-third (1/3) of the current total members on the Board to serve as a Director for three (3) years and until their successors are deemed eligible and elected.

Last update on 8/1/2018 – Jack Welch BCA Secretary

BYLAWS OF THE BUICK CLUB OF AMERICA 2018-2019 SECTION 4—

Candidates should send a biography to the BCA office and/or the Editor of the

Buick Bugle to be included on the ballot for the Board of Directors of the BCA election.

SECTION 5—Eligibility. To be eligible for election to the Board of Directors, every candidate must be a member in good standing of the BCA. Should a director cease to be a member of the BCA he shall automatically cease to be a Director. An elected Director who shall not have declined his nomination for election as a Director will thereby have signified his willingness to attend regular meetings of the BCA and to participate actively in the work of the Board and of the committees of the BCA. An elected Director who shall be absent without an excuse found to be satisfactory by the President from two consecutive regular meetings of the Board shall, upon resolution of the Board to the effect, be deemed to have resigned from membership on the Board.

SECTION 2—Term of Office. The term of office shall be three (3) years with the term of one-third (1/3) of the Directors expiring each year. No Director shall serve more than two (2) consecutive three (3) year terms. A Director must wait one (1) year before again being a candidate of the Board of Directors or before qualifying for appointment under Section 11 hereof. Any partial/full term served by appointment under Section 11 shall not be considered a full three (3) year elective term for purposes of being a future candidate.

5/24/2019 President Alan calls for a teleconference on Tue 5/28.2019 to decide on Plante Moran's proposals.

Teleconference from 5/28/2019

5/28/2019 discussion included Ed stating he did not want to pay for Plante Moran to attend Mid West City and offered a forth option to the three before the BOD. Larry S wanted to publish the entire audit report to the membership.

5/28/2019 Bob Safrit's motion was untabled. The original motion was put forth by Bob and seconded by John Steed.

Voting yes were Larry D, Ed, Bob, Larry S, Terry, John, and Roberta. Voting no was Jack Welch

5/28/2019 option three (having Plante Moran attend Mid West City and present their findings) was discussed by the BOD.

John put forth a motion to have Plante Moran attend and present. Bill seconded the motion. Voting yes was Bill Stoneberg. Voting no were Larry D, Ed, Bob, Larry S, Roberta, Jack and Terry

5/28/2019 Ed called for an apology for the bad language and accusations, that had been made prior to the Audit report finding no malfeasance. He indicate that he would not ask for expulsion due to the fact that very little time was left for this BOD's tenure. Larry S suggest that the BOD move on beyond this .

5/28/2019, Ed mentioned a letter received from a member regarding Bill Stoneberg's eligibility for BOD candidacy .

Jack explained that in his opinion as Secretary, no violation of our Bylaws or SOPs should in question by Bill's candidacy.

Some discussion followed and the matter was considered closed.

5/31/.2019 President Alan announces that the results of the election of NBOD members will be announced by our accounting firm on Monday. As June 1 occurs on a weekend

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 5/28/2019		File #: 2018-2019-20	
Motion	Publish the audit recommendations in the Bugle and publish the entire copy of the audit report in the members only section on the BCA web site.		
By:	Bob Safrit	2nd:	John Steed
Discussion notes: motion was tabled on 5/22/2019 and untabled on 5/28/2019			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 5/22/2019
Alan Oldfield Pres.				Date voting Closed 5/28/2019
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

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 5/28/2019		File #: 2018-2019-21	
Motion	Approve Option 3 to have appearance at Mid West City by Plante Moran to explain audit		
By:	John Steed	2nd:	Bill Stoneberg
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 5/28/2019
Alan Oldfield Pres.				Date voting Closed 5/28/2019
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

Jack Welch: Recording Secretary
