

3/1/2019 Jack To all; My request to allow Pete, to put two free ads in the Bugle regarding the Midwest City National Meet is being requested by me in my capacity as National Meet Committee Chairman.

As background, previous BODs have requested that National Meets be moved around as much as possible, in order to give varied BCA members a chance to attend those meets. This concept gives people a chance to show their car that may often be too far away to drive to a more Central location. A fringe benefit of that, is that it also exposes a wider range of people to the BCA, whenever we are "in town". Most Chapters gain members that never knew about the BCA prior to our going there. That said: remote areas like Oklahoma Center tend to be smaller meets. In order for Chapters and the BCA to not lose money on a small meet, it takes a lot of management skills. One of the things that can bring extra revenue in to one of our Nationals is a helpful convention bureau or Chamber of Commerce.

The City of Midwest City has been "all in" right from the start and one of the things on the table is a \$4000 grant to the BCA from the local Buick dealer.(Hudiburg Buick). In exchange for this they are asking for a half page ad in the May Bugle. (normal revenue from that \$150 B & W, \$240 color. The Chamber of Commerce is asking for the same (they have been our partner in this from the get go, It is my recommendation that granting this wish is a good business decision from every angle, and I will be asking for a motion to approve it during our teleconference.

3/1/2019 ED For a short period of time I sold Buicks.

In order to ease the pain of waiting for customers, I brought in 30 or so spare copies of the Bugle.

They were always in use.

I recommend that as part of our thank you to Hudiburg Buick, we send them a few dozen surplus copies for their waiting room.

3/2/2019 Roberta mentions that there are questions on the forum that need to be answered.

3/2/2019 Bill announces and forwards the February Month end reports form Cornerstone.

3/2/2019 Bill forwards the first invoice from Cornerstone.

3/2/2019 Jack announces that the teleconference minutes have been approved and reviewed by President Alan and sent out to BOD members.

4/4/2019 Larry S Current membership at the end of February 2019 is 6627 according to the figures supplied by Conerstone.

3/4/2019 President Alan forwards a copy of Peter Gariepy's agreement with the BCA

3/5/2018 Jack announces that the approved 2/1/8/2019 teleconference minutes have been posted

3/6/2019 Bill Stoneberg forwards the January P & L statement

3/6/2019 Terry inquires why we only have seven months activity on our P & L

3/6/2019 Bill responds that is because of our fiscal year cut off

3/8/2019 Bill send out the last two years financial information on the National Meets.

3/8/2019 Roberta forwards a voicemail from a BCA member who is receiving damaged Bugles in the mail

3/8/2019 President received the same message regarding Bugle damage

3/8/2019 Larry D inquires when we decided to stop plastic wrapping on the Bugle

3/8/2019 Jack :

The vote was taken to no longer poly wrap the Bugle on 8/29. It was a unanimous vote.

3/6/2019 Terry: **Roberta, you get the Gold Star for the day!!** There was no vote that I remember to quit bagging the magazine.

3/8/2019 President forwards a copy of a letter from BCA member John Wise about damage to his Bugle., President Alan suggests we put Bugle wrap on our next agenda.

3/14/2019 President Alan makes the following request:

I would like to suggest scheduling a BOD call next week to discuss two items:

-Poly-bagging Bugle: Given the number of Bugles that are being damaged each month, I would like to discuss the possibility of resuming the polybagging for all future issues, OR  
-polybagging the April issue only, because it contains the BOD ballot. This would reduce the number of spoiled ballots that would have to be replaced.

I have quotes from our printer for both options.

- update on gathering/sending materials to Plante Moran for the audit

-Approval of latest minutes

3/15/2019 President Alan: From Modern Litho:

Costs to polybag 6800 copies (approximately the number of Bugles we ship each month) is \$732. That's probably a bit high because I think we're actually mailing less than 6800, but that's a ballpark.

So, one issue polybagged would be \$732. Twelve issues would be  $\$732 \times 12 = \$8784$ .

3/18/2019 President Alan: A couple of years ago, the board approved the production of windshield cards that chapters could use at car shows, which offered a 20% discount for the first year of a

BCA membership (on the back of the card). This was made available to any chapters that wanted them, and several chapters did request them.

Now, the Long Island chapter has requested additional copies for use in any upcoming car show.

Cornerstone wants to know if it is OK with the Board to have additional copies printed for the Long Island chapter.

3/19/2019 Bill : I talked to Brett the accountant today. Here is how they do the election.

When a ballot is counted, it is checked against a roster of names and Members numbers and the vote(s) entered on a spreadsheet.

The ballots are then put in a batch of 25 ballots and the spreadsheet is updated for which batch it is in.

This way if there are any questions, they can find the ballot easily by referring to the batch number.

This also keeps people from voting more than 1 time as it will be seen that they have already turned in a ballot.

They do not disperse ballots if 1 gets torn or damaged. They only count the ones coming in.

3/22/2019 President Alan: Updating a couple of items from our Monday call.

1) Alternatives to polybagging the Bugle? I spoke to our rep at Modern Litho about whether there are effective, and less costly, alternatives to polybagging the Bugle.

The only other option they offered is to put two tape strips on the Bugle before shipping. Modern Litho sent some examples to me, Cindy, and Pete, and I have attached photos from the copy I received.

The cost is minimal - 3 cents per copy of the Bugle. The question is how much it would actually protect the Bugle from Post Office mangling. Ed, our rep, thinks it would help...but not solve the issue of mangled Bugles. FYI, Pete says he has received 15 complaints of mangled Bugles this month.

2) Cost of having Cornerstone staff attend the national meet.

Mark Wheeler says he and his wife Jen are planning to attend the Midwest City meet (of course, that ultimately is our decision). He told me that he wants to come to better understand how we operate, see our national meet, etc. He is assuming we would pay for travel.

If we put them to work helping with meet arrangements, etc., Cornerstone would charge us an hourly rate of \$20 per hour, *but only for one of them*. Assuming a 10 hour "work" day, the labor charge would be \$200 a day.

Their plan is to drive down, so travel expenses would be mileage, hotel, meals.

3/22/2019 Larry S: For the poly bagging/vs taping if my math is correct, it is about \$1.45/member per year for poly wrap and \$.36 for taping. I get a lot of items that are both poly wrapped and taped. Very seldom are the taped items damaged. I might suggest that we poly wrap the election issue and do a trial of the taped issues starting in May.

As for Mark & his wife attending, a longer discussion is needed.

3/29/2019 Jack: To all: the email that I sent, in hopes of achieve some level of civil behavior has had the exact opposite effect. I am going against my own policy of not forwarding emails, as this one has gone beyond what intelligent individuals would consider acceptable behavior. The only threat that I have ever uttered as a BOD member was to state, that the next time, one of my emails to the BOD was forwarded to an unintended individual , I would conduct my Secretary duties by USPS mail in lieu of email. That time has now come. Once I get approval to send out my Minutes by President Alan, I will mail each of you a copy. Larry D, I want to thank you for deliberately keeping things on the bottom rung. This is below you. Going forward it will expedite matters if each of you sends me your mail address, so that I can send you BOD materials

3/29/2019 Larry S: Last time I checked, the activities of the BOD are supposed to be open to everyone in the club. This is a basic transparency 101. We should be sharing everything so the membership is apprised of the concerns and activities of the BOD.

The minutes should not be edited to a bias point of view that I know myself and others on the board believe is happening. We have voiced our opinion as such.

The January minutes were a good case in point that much of one side of the discussion was deleted as not relevant in the final copy. We even put the reason for the no vote was to publish the transcript of the meeting and that was ignored and your view was published with only 3 yes votes and 5 no votes/ non votes. We complied with *Roberts Rules of Order* which you and Alan ignored. Riding rough shod over a difference of opinion does not elicit cooperation from others.

You are the one that I would assume made the decision to snail mail out the current minutes. If not, who?

I would guess that I am probably better equipped that most and I have a scanner that has a document feeder and I can scan what ever you send in maybe 15 seconds into an electronic PDF or any other file type. Just email them out. To not is not transparent.

4/29/2019 Jack : The BOD is supposed to be open, if my emails (and those of the BOD) were sent to all BCA members, I would have no problem, That would in fact be transparency, sending it to a few that in turn come at certain BOD members with personal (self admitted by Beckley) nasty attacks, with the intent to disrupt the order of business . that is not transparency 101. That is against our bylaws. Just so you understand, my mailed out data is not to be forwarded either.

4/29/2019 Larry S: Let's start sending all BOD activities out to all of the members that would like to see our work. When we email among ourselves, we just copy everyone that wants to be on the e-mailing.

I then propose that we should have a survey in an upcoming issue with a post card asking them to return with an email address and we will put them on a mailing list.

I have no problems with this and I think many others would not mind either that are current BOD members. The best citizens are an informed electorate.

3/29/2019 Larry S: Your not sending the minutes by email is just slowing down the process and is not in keeping with working together.

From someone from the outside looking in it would appear that you are trying to delay and hide information until after the election again trying to bias the results with less than full disclosure.

Just email the information to all of us and you can also send it to all of the directors for their distribution to their members.

And from what I have been hearing, you can send it to all of the persons that you have been sending out your letter supporting judging and your three candidates. You appear to have the list of all members that have an email address.

Don't leave anyone out for the full disclosure.

Just email the minutes to all!