

MR. OLDFIELD: Hi, everybody. Thanks for coming. I love this. I have the cheerleader section right here. So thank you very much for coming. It's delightful to see such a large turnout for this meeting. I don't know what you're looking for, but I hope it will be interesting.

So my name is Alan Oldfield and the Board of Directors is here behind me. But before we do anything else I would like to ask if we could honor a tradition that goes back way before me to stand up and start our meeting with the Pledge of Allegiance. Roberta Vasilow, our vice president will lead us tonight.

(All present recited the Pledge of Allegiance.)

MR. OLDFIELD: Marck Barker did this better than I am. So we have a lot of things to cover tonight. We have a little PowerPoint that makes it an official board the directors meeting.

But I thought we would start with some introductions. And let me introduce this young lady, who is Trena Bloye, who is our court reporter tonight. So if you wonder what she's doing, she's recording all of this for us so it makes it easier for us to know afterwards what was said and who said it and helps Jack, the secretary Jack as he prepares the minutes. Thank you for being here tonight, Trena. And we'll see her tomorrow for the board meeting.

I would like to ask our board members to introduce themselves. If you don't mind standing up, introducing yourself, where you are from and anything else you would like us to know. And we can start with John Steed.

MR. STEED: I'm John Steed, Greenwood, Indiana. And this is the end of my first year on the board.

MR. WELCH: Jack Welch, Melrose, Massachusetts, secretary. And this is also the end of my first year on the board.

MR. SCHRAMM: I'm Larry Schramm and I'm from Rochester Hills, Michigan.

MR. DePouli: Ed DePouli, the end of my fifth year on the board, Charlotte, North Carolina.

MR. WIEGAND: Barry Wiegand from South Hutchison, Kansas.

MR. SAFRIT: Safrit from Raleigh, North Carolina. And I'm going off the board this year.

MR. DiBARRY: Larry DiBarry from Chambersburg, Pennsylvania. And this is my third year on the board. I'll be coming off tomorrow.

MR. STONEBERG: Bill Stoneberg. I'm the CFO, been it for eight years, I guess. And I'm going back on the board tomorrow.

MS. VASILOW: Roberta Vasilow, vice president, Michigan; Flint, Buick City used to be, Michigan.

MR. OLDFIELD: Thanks everyone. I know we have some incoming board members, Bill Stoneberg. I saw Sid, Sid Meyer incoming board member. I think Mike is en route so we won't see him tonight.

Okay. So in years past I've tried to get a handle on all of our past presidents and other dignitaries in the audience and, invariably, I forget one or a bunch of people. So with some suggestions from some of our board members they said, "Alan, why don't you try a different route."

So are there past presidents in the meeting tonight? We would like you to stand so we can recognize you.

Kevin Kenny.

MR. OLDFIELD: Roberta?

MS. VASILOW: Al is with us. (Inaudible.)

MR. OLDFIELD: Are there any other dignitaries we should recognize? Such as Rick Schick, past many times national chief judge, many times meet chief judge and some other things. That's right.

So help me out here. Did we get everybody?

MS. VASILOW: I think so.

MR. OLDFIELD: Okay. Wow. That goes better when I have help, so thank you very much.

Jack, would this be a good time for what you wanted to do?

MR. WELCH: This would be the time.

MR. OLDFIELD: Okay. Do you want this?

MR. WELCH: Mr. Pete Phillips, if you could come up to the front. This is not an bazooka; right?

Starting last year in Denver the national meet committee had a banner made up for the host chapter doing the meet and I am thrilled and honored to be able to present this to Pete Phillips and the North Texas Chapter for putting on this wonderful event for us.

MR. PHILLIPS: I can't tell you how timely this is because we've polled all of our chapter members and nobody could find our old banner. Thank you very much.

MR. OLDFIELD: Congratulations, Pete. I think everybody is probably having a good time so far. I know Joy and I lived here in Oklahoma twice, and often in June it wasn't like this. So the weather has been spectacular. I give Pete and his team a lot of credit for that, too. It's been fabulous.

Also, thanks to Roberta, we have a signup sheet going around so we'll know who was here and kind of a nice representation of all the people in the cross section of chapters and places and what have you. So if it comes by you will you make note of who you are and BCA number and state? Anything else, Roberta?

MS. VASILOW: That's it.

MR. OLDFIELD: Okay. That will be coming by.

We have a couple of major initiatives from the past year to talk about. I think we'll begin with the one that probably impacts everybody here every day, but certainly any time you do business with the BCA. We are delighted to have Mark and Jen Wheeler from Cornerstone Registration with us. Mark and Jen, would you stand up?

MR. OLDFIELD: This is their first BCA meet. Thank you. Drove down from Minneapolis to do that. Thank you. We appreciate it. And I know I've heard a lot of great reports from people who have interacted with you and your team that it's going really well. We appreciate that. After 17 years of the previous vendor administration and then to move as seamlessly as we have to Cornerstone, that's a credit to you and your team.

So this is a point where we actually carved out a little time for Mark and Jen to chat with us for a minute. If you have any questions or comments

for them, we're going to do that right now. If you will stand up here, if you would. Watch out for Elizabeth.

AUDIENCE MEMBER: I have a comment.

MR. OLDFIELD: Yes.

AUDIENCE MEMBER: The first time I've ever called the office and got somebody that answered.

MR. WHEELER: Good. Thank you. Just to give you a little bit of history of the company. I started Cornerstone about 20 years ago. We manage currently 15 different car and motorcycle clubs. So even though we haven't dealt with Buicks before, it's a fun education process for us. We've had a fun time going around the parking lot today and educating ourselves.

Anytime you have a question or problem or something like that, give us a call or send us an email. We make a policy to get back to every single email or phone call we get in the same day, unless you send it at 4:59 p.m. It may be the next day, but we'll get back to you as soon as we can to resolve any issues you have. If you didn't get a magazine, give us a call and we'll send you a replacement, in fact.

Do you have any questions?

AUDIENCE MEMBER: I got one question. I was in the club for years, dropped out for a few years, got back in. I can't find my membership card. Can I get another one?

MR. WHEELER: You sure can get another one, yes, absolutely. Again, shoot us an email at bca@cornerstonereg.com.

AUDIENCE MEMBER: Okay.

AUDIENCE MEMBER: Are you central time?

MR. WHEELER: We are central time, yes. We are located in Minneapolis. Our hours are from 9:00 a.m. to 5:00 p.m. central time. So we're trying to cover a little bit of the east and west coast.

MR. SAFRIT: Mark, if I may. Share with them about the portal page that we were discussing.

MR. WHEELER: Yes. So on the Buick Club website, if you go to, I think it says join or renew on the menu, click on that page. Down near the bottom you will see a couple of bullet points. If you click on renew it will ask you to enter your BCA member number and your last name. What that will do is send you over to a portal that's actually on our server. It gives you

direct access to your membership records. So you can see what your expiration date is, you can change your address in there, change your email, change your phone number, things like that.

MS. VASILOW: Change your cars.

MR. WHEELER: You can change your cars in there as well. You can go in there and edit what vehicle you have on file. Another cool feature is -- well, let me back up.

You can renew, of course, your membership with your credit card online, and that happens immediately. So as soon as you enter your credit card information, it's processed, your membership information is updated immediately. You will actually see that on the page. Your expiration date will update.

Another feature is there is an online roster. So you can go in there and, as long as your membership is active and current, you'll see a menu item there to search by member, search by car. So if you're looking for, say, someone by the name of Wilson in Oklahoma, an old buddy or something like that, enter that criteria and it will show you all the active members in the Buick club that match your search criteria and you can drill down. When you find the person you can actually drill further and see what vehicles they own.

Another way to search is if you're looking for -- oh, boy. This is going to be a good test of my knowledge. A Regata --

MR. WHEELER: We checked them for tomatoes on the way in? All right.

Anyway, if you're searching for a specific vehicle or year or something like that, you enter that criteria and it will show you all the people that own that vehicle and you can go down into that.

Just to let you know, if you don't want your information available like that, when you log into that page you can click a tab, checkbox for privacy and you will no longer be listed, just so you are aware of that if you don't want your name out there. We have had members in other clubs who are federal judges and so forth that don't want that out there, so we will respect your privacy.

MR. SAFRIT: Thank you so much, Mark.

MR. WHEELER: You're very welcome.

MR. OLDFIELD: Any questions for him about that?

MR. OLDFIELD: That's a wonderful opportunity for the club. Thank you, Mark and Jen. Appreciate you being here.

So I'm a little bit behind on the PowerPoint, but that's okay.

The other major initiative from the past year is what we're going to spend some time on this evening, which is talking to you a little bit about the findings of an audit that the board engaged a firm called Plante Moran to do looking back at the past five years of financial transactions. And it was completed recently and the report was made to the board. We had a two-hour conference call so we had a lot of opportunity for some QA. It would be great if you had the same opportunity, but that's not very workable necessarily.

So what we are doing tonight is taking you through the section of Summary of the Key Findings and Recommendations. And I will, unfortunately, read them verbatim. They will also be on the screen. But I think that may be the best way to communicate those and have it be as straightforward from Plante Moran as we can.

Afterwards, two things. You will have a chance to ask questions and have the board address questions or comments. The complete report is available, hopefully this evening after 9:00, if not, first thing in the morning. Peter Gariepy, our webmaster, will see that it is put on the website under the member section. So you can take a look at that and read the same report that the board got, just as we got it. So that's available to you either tonight or first thing in the morning.

As we get done with this, then, and you have questions or comments, if you would stand up and give us your name and where you're from so we know who's addressing the audience and the board.

Anything else, Roberta?

MS. VASILOW: Yeah. If we need to give you a follow up we'll know who asked the question so that

can be followed up.

MR. OLDFIELD: Okay. So that's what we're going to spend a little time on next. And this was, as I mentioned, a five-year audit. There were some records, as you'll see as we go through this, that weren't as complete as we had hoped. And part of the reason for that is a transition of CPAs that happened after the death of Joel Gauthier. Some people will remember Joel. I won't go too far into that because it's addressed in our report here.

But we'll start with the beginning of the Section E. When you go to the website and look at the report, this is Section E. And it's basically the summary recommendations.

What we hope to do is be able to go through this and give you all the summary recommendations, and then we'll have comments from the board, comments from you, questions from you after that. So hopefully all those, we'll go through it, you'll get a chance to see that section and then we can go back and chew on it and answer your questions as we go through that.

And I won't necessarily use this if my voice will carry to the back.

MR. DePOULI: Alan, as a matter of form. Could you repeat the questions that are asked of you with the microphone so all of us can hear the question?

MR. OLDFIELD: That's a great idea. And if I forget, just slap me. Thank you. Roberta is doing a good job of trying to hold me accountable tonight. I appreciate that.

MS. VASILOW: I didn't bring anything to throw.

MR. OLDFIELD: No, you didn't bring anything to throw tonight. I appreciate that.

Okay. So Section E begins with this: Based on the information and data we collected from the BCA, from the execution of our agreed-upon scope of work Plante Moran has compiled the following suggestions for BCA's consideration regarding how to improve the financial reporting, accounting practices and transparency of BCA in future periods.

I want to go back to this point. There

was scope of work that was outlined in the request for quote. So, as you can imagine, with a financial audit you can go very deep and very wide. But we outlined what the board felt was appropriate in our request for quote, so that's the reference. We went to Plante Moran and said, Here is what we would like to know. Can you do this for us? They said, Yes, we can do that. So that's what that reference is to.

MR. DePOULI: Please use the microphone.

MR. OLDFIELD: The first recommendation --

MR. DePOULI: Use the microphone.

MR. OLDFIELD: Okay. First recommendation. Consider changing the BCA's fiscal year end date from June 30th to December 1st.

MS. VASILOW: 31st.

MR. OLDFIELD: 31st. Thank you. Since BCA's annual national meet is generally held in the months of June or July, it can move, changing the fiscal year to the end of the year will avoid any national meet financial reporting cutoff issues presently being experienced with the June 30th fiscal year end. If the BCA chooses to change its year-end date it would need to consult with tax advisors and file the appropriate forms to make this change, as well as any other possible filing requirements.

So we have had a couple of weeks to digest this and we've already had discussions about some of those actions that need to be taken, and we'll move with that with all deliberate speed as we can going forward. Maybe that's what everybody came for is to see if I could stay standing.

Number 2, Maintain one QuickBooks file which consolidates the financial reporting for the BCA's day-to-day business operations and national meet. Presently, the accounting and financial reporting are maintained in two separate QuickBook files and the reports need to be consolidated.

I know Bill and our treasurer, Bob, may be able to address that in more detail as we get into this, but that's the recommendation.

Number 3. Some of these are longer. Some are pretty short and sweet. Consider establishing a document collaboration site, such as Google Docs, to

maintain an archive of past and present information that BCA officers and board of directors would have access to, such as financial reporting, contracts, backup QuickBooks files, et cetera. Access to the site and documents maintained on it can be restricted according to the needs of the officers and board of director members.

BCA no longer has access to historical accounting data which was maintained by BCA's former accountant on his desktop. Establishing a collaboration site would reduce the risk of this type of event recurring in future periods.

That's one of the boggles we ran into was there were things on Joel Gauthier's desktop that could not be retrieved.

Number 4, Maintain an update as needed. A BCA master membership list which details at least the key attributes of each membership, such as member name, type of membership, the membership start and end dates and status, such as new or renewing member.

Mark and Jen's new portal will certainly help with that. What we found was in the transition from Mike and Nancy Book to Cornerstone there were lists with different numbers of names. And I can't go into why they were maintained that way, but there was some discrepancies. So, obviously, this is a very good recommendation. We should have one master list of who was a member.

Number 5, Consider including --

MR. OLDFIELD: That would be great.

Consider including in the SOP guide a description of how many -- I'm sorry -- how any benefits received in connection with hosting of a national meet, such as comped rooms, reward points, et cetera, or otherwise should be reported and handled by the BCA.

Probably many of you know when we do a meet like this one of the negotiations is for a certain number of member nights, there are comped rooms. The national -- the host committee, host chapter gets to decide what to do with those. So this is the recommendation because those things are not necessarily nailed down in an SOP.

Thank you, Roberta. Enter usually works for me.

MR. OLDFIELD: Thank you. Number 6, Consider amending Standard Operating Procedure No. 20, financial reporting of the SOP guide, to more precisely describe the financial statements, such as balance sheet, income statement, and the schedules, cash disbursement, summary budget, budget actual comparison, which will be prepared and distributed to members and board of directors on both an annual and monthly basis.

This one is in two parts. Number 7, Consider amending the SOPs of, No. 4, Financial Management, of the SOP guide to include the following: A description of the current procedures for collection, reconciliation and accounting for member revenues. Identification of the BCA members who have the ability to authorize the payment of an invoice. Identification of the specific documents to be sent to the BCA's accountant for financial statement presentation, that is copy of payment, underlined receipt or invoice and payment voucher.

A description of what documents should be maintained by the BCA evidencing receipt of member revenues, such as bank statements, deposit receipts and club expenses, contracts, invoices, receipts, payments reported and who at the BCA is responsible for maintaining these documents and a description of the current accounting practices associated with the collection of attendee fees, invoice payments for the national meet.

Number 8. And I think we have ten, so this will not go on too much longer. Establish a deferred revenue schedule which describes the periods of membership for which membership fees that are paid in advance should be appropriately recognized as revenues in accordance with generally accepted accounting principles. You know, we have an option of single year, two-year, three-year, lifetime memberships. I believe that is what that is referenced.

We have some EE bonds, savings bonds that are held by the club. The EE bond value, should be reported at fair value rather than at historical cost -- in other words, what they are valued at today -- and adjusted accordingly in future periods in our financial statements.

And No. 10, The accountant that the BCA

contracts with to assist with our accounting functions and financial reporting should be responsible for all of the accounting and financial reporting, including any related to the BCA national meet. I know we'll elaborate on that probably a little bit more in the Q and A.

So these, then, are the summary findings in our last section of the report. We'll go through those and then we'll open it up for discussion.

"Based on the results of the procedures we performed and the information we received from BCA, which are described in the analysis section" -- you can see that on the website -- "we did not identify evidence of transactions indicative of the existence of inappropriate activities in the areas of the BCA we tested in connection with our scope of work. Plante Moran did identify instances in which discrepancies and inconsistencies in financial reporting appeared to originate from insufficient underlying support, inconsistently applied accounting practices, and inadequate recordkeeping.

"These findings are based upon the analysis and procedures performed by PM through the date of this report. Had Plante Moran performed additional procedures, other matters might have come to our attention resulting in supplemental or modified findings from those reported herein."

And I think the last page reiterates this is available to you on the website. So that is everything that we got as a board in the Summary and Recommendations. We've taken those all to heart. We have already had discussions about how we move forward and that will be discussed tomorrow and in the coming days.

So at this point it's open for questions, comments and discussion by our board members. I'd ask you to stand up. I'm going to try to repeat your question so everybody can hear it. Please tell me who you are, where you're from. Okay?

Elizabeth, I'm going to give you the mic.

AUDIENCE MEMBER: Okay. My question is when we get a show finished, why can't we have an accounting in the Bugle of what came in and what went out and where we're at?

MR. OLDFIELD: Everybody got that

question? I'm going to turn to our financial experts on the board to address that.

AUDIENCE MEMBER: Alan, why don't you follow your advice and identify the individual.

MR. OLDFIELD: This is Elizabeth Lane from Salem, Connecticut. Yes, absolutely. Thank you.

MR. STONEBERG: This is Bill Stoneberg. There is no reason we can't do that. I mean, if you want to see it, yeah, we can do that. And we'll start with this.

AUDIENCE MEMBER: I don't think I'm the only one who wants to know how we do on a show. Am I?

AUDIENCE MEMBER: Not at all.

MR. STONEBERG: Fair enough. I will get it done this time.

AUDIENCE MEMBER: Thank you.

MR. OLDFIELD: Jerry Corsa (phonetic), I see you standing up. This is Jerry Corsa. Will you tell us where you're from?

AUDIENCE MEMBER: I'm from Cedar Park, Texas, even though I'm wearing a Leander, Texas badge. I don't know why that happened.

But, at any rate, first of all, I'm curious what this audit cost us.

MR. STONEBERG: \$25,000.

AUDIENCE MEMBER: Okay. And this is all the report you have? There was no financial statements attached or --

AUDIENCE MEMBER: This is the summary.

MS. VASILOW: The rest of it will be published tonight or tomorrow morning on the web.

AUDIENCE MEMBER: Are the financial statements attached?

MR. STONEBERG: Yes.

AUDIENCE MEMBER: Balance sheet, income statement?

MR. STONEBERG: No, none of that is attached.

MS. VASILOW: The report. The report of what they found and how they did it is all in the first part of the audit that you will see on the web.

AUDIENCE MEMBER: Okay.

MR. STONEBERG: So they -- this is Bill. They described the discrepancies that they found between

the balance sheets and the QuickBooks file. They did not attach any of that to the report.

AUDIENCE MEMBER: So there is no financial statements attached?

MR. STONEBERG: No balance sheets, no P&Ls, nothing.

AUDIENCE MEMBER: In my humble opinion what would be meaningful to the membership when you hire a CPA in an audited financial statement where they express an opinion on the validity and the accuracy of the financial statement. Probably be cheaper than the 25,000 and it can be published in the Bugle. And at that point, when it's got the CPA's letter on top of it, it's a -- anybody can rely on it. I mean, you know that it's an accurate statement. That's for what it's worth.

MR. OLDFIELD: Larry?

MR. SCHRAMM: This is Larry Schramm. Just to let you know, the scope of work, the request for quote did not include having them write financial statements. This was an audit. An audit is very different than having them confirm financial statements. Okay?

What they did is they went out and they looked at all the financial statements they could get ahold of, all of that information, and then they went through and look at what's called transactional analysis to see whether or not what the -- the disbursement matched the request for disbursement, whether or not that stuff matched, whether or not they had the records to match it. And that's where the nine recommendations come from.

It's not anything -- it depends how you write the information and what you ask for. For the amount of money that we spent, I will tell you that we had, like, six quotes for them. Plante Moran came in with the most comprehensive amount of \$25,000. The amount for quotes to do what was done went as high as I think \$135,000. So the money was well spent.

As Alan put, in the Bugle, in the January letter that he wrote in, this is the first audit of the Buick club in 17 years. And typical good business practices has a lot more frequently than that. And so that's why the board has been so concerned about trying to get, you know, understand what's going on, and that's why we, as a board, agreed to take and do an audit. And

we think it's good money spent, at least I think it's good money spent, and I think most of the board does. Correct?

MR. OLDFIELD: I supported it.

Questions?

AUDIENCE MEMBER: I'm not trying to get into an argument. What you --

MR. DePOULI: Would you repeat who you are?

MR. OLDFIELD: Stand up so we can hear you.

AUDIENCE MEMBER: I really don't want to get into an argument. What you paid for was a witch hunt. I mean, what we need is information from the membership, and the information from the membership is an accurate financial statement.

MR. SCHRAMM: Okay. Let me -- I think I'll address that and I think I can do that. When you talk finances, there are very different parts of the financial picture. Okay? I will tell you, my wife and I, we personally own a business. All right?

And I will tell you, what we do in our business, part of that experience is we take all of our financials and we have a CPA that literally does all of our work for it and he does, what I'm going to call for all purposes, an audit, an annual audit to confirm what we turn in is actually what we need to do, and then he does our taxes and all the rest of the stuff for it. I mean, that's the way we do it and that's standard business practice.

I can tell you, I used to work in the General Motors audit staff, financial staff for a while and we did audits. And audits are not writing financial statements. They are two very different activities. And we only performed just asking for the rest of the audit to confirm that what has been done by the treasurer or the chief financial officer matches. That's all that an audit does. It does not write financial statements.

And I'm not getting into an argument. I'm just saying it's a different function. You're talking apples and oranges. That's all.

AUDIENCE MEMBER: Yeah, I'm not getting in an argument either. Financial statements are prepared by a CPA. I'm just saying it's nice to have

audited financial statements.

MR. SCHRAMM: I 100 percent agree with you. That's one of the things that the audit came out and said in one of the recommendations is we publish that information. And Bill just got done saying not less than five minutes ago, I will start publishing that information. If that's what you want, we'll put it out there for the membership. It's up to the membership to tell the board what you want us to do other than standard operating procedure that we have as an SOP says that we're supposed to publish a financial statement at least one a year in the "Bugle."

You know, but if you want more than that, that's why we're here in order to help get that to happen for you. Okay? Does that answer your question? I mean --

AUDIENCE MEMBER: Yeah, we don't need to get into a lengthy --

MR. SCHRAMM: You know, if you want to -- talk to me afterwards. I would be happy to take and talk to you. Okay?

MR. OLDFIELD: We had another question over here. Jim, stand up. State your name and where you're from.

AUDIENCE MEMBER: My name is Jim Duvall. I'm from -- (Unintelligible) -- Iowa. And I -- (Inaudible)

MR. OLDFIELD: Okay.

AUDIENCE MEMBER: I'm financially dumb when it comes to things like this. What I would like to know is just where our club stands with a bottom line financial statement. Is that going to be forthcoming?

MR. STONEBERG: Yes.

AUDIENCE MEMBER: I see them nod their head.

MR. STONEBERG: Yes, it will be coming. You will see -- at the end of this fiscal year you will see a balance sheet, you will see a profit and loss statement that includes all of our cash, all of our investments, all of our --

AUDIENCE MEMBER: Cash outlays, everything?

MR. STONEBERG: Yes.

AUDIENCE MEMBER: Thank you. Appreciate it.

MR. STONEBERG: And if you want it any time all you have to do is send me an email and I will be glad to share it with you.

AUDIENCE MEMBER: Thank you.

MR. OLDFIELD: See, about the time I'm done with this, I'll be good at it.

All right. We have more questions, comments, observations?

Yes, sir. And I'm going to ask you to come up this way or else I will repeat the question.

AUDIENCE MEMBER: I'm Willy Pittman. I'm from Seguin, Texas. I just wanted to ask, was this a financial audit or a forensic audit?

AUDIENCE MEMBER: It's a file audit.

MR. SCHRAMM: An opinion audit.

AUDIENCE MEMBER: What is that? I never found that on the internet looking at opinion audits. That was a term that was not found on the internet. I saw financial audits that come up with the health of the club and then a forensic audit, which is, like Jerry Corsen said, a witch hunt looking for somebody to put in jail.

MR. OLDFIELD: Well, kind of a couple of board members who I know are more financially astute than me. Jerry? This is Jerry Biden

Jerry, where are you from?

AUDIENCE MEMBER: This audit was a compile audit, as stated in the first page from Plante Moran. It was a review audit, which is a little more in depth audit, little more expensive. Then there is a -- I forgot what the term is. The last one --

AUDIENCE MEMBER: Forensic?

AUDIENCE MEMBER: Not forensic.

MS. VASILOW: Opinion.

MR. SCHRAMM: Transactional audit?

AUDIENCE MEMBER: Where they compare the records to the dollars, et cetera and so forth. None of that was done here. There were some discrepancies noted, but were any of those discrepancies of a material amount? Any dollar amount?

MR. OLDFIELD: That is in the report. And this is my interpretation, if other board members, disagree.

The Plante Moran report stated -- and this may not be verbatim, but I think I captured the

intent of it, the spirit of it. There were not big enough numbers to warrant their further curiosity. They didn't ask to dig any deeper. There were some discrepancies when you see the report. They looked at those and said, These are not either big numbers, we're not surprised at that, or in the case of -- the biggest -- again, this is my opinion. I defer to the board if you feel differently, individual board members.

But the biggest finding was some of your records are incomplete. We don't know they are wrong, but we just can't find all of the pieces that go together with the puzzle. A lot of it was about the national meet and we couldn't find all the records from the national meet. And we know that every year some different group or chapter handles the finances. So were there numbers that made them go, "Wow. That's a problem. You got something curious going on here," the short answer is no.

AUDIENCE MEMBER: Okay.

MR. OLDFIELD: Is that fair, Board?

MR. SCHRAMM: I just have one, maybe, address to let you know. One of the things the board did this year, which I absolutely think is probably the best thing, and that's Mark and his wife, that Cornerstone is now taking to watching the membership roster.

As noted in the recommendations, there is more than one, you know, place trying to figure out where the rosters are. Part of the problem -- and, Bill, if I'm wrong, if you please correct me -- I think they said there are issues trying to match how many people in the club at any time versus how much money came in. There's something that they had some issue. Am I correct?

MR. STONEBERG: I'm not quite sure that is 100 correct, but they did have --

MR. SCHRAMM: There was something about --

MR. STONEBERG: They did have issues matching income to membership.

MR. SCHRAMM: Yeah. There was something in there. I think with Mark and the way they are now trying to get a consolidated database for the

membership, this is a good, positive, positive thing for the membership of the club. I think it will --

MR. STONEBERG: I think part of it also is taking your membership and changing it into recognizing all the revenue at one time, but spreading it out over three years and knowing when a member joined and knowing how many years he has.

MR. OLDFIELD: I want to see if I can simplify this a little bit. I will look for this. I think -- and, again, I defer to the board if you feel differently.

I think there were two major questions. Going back to your question, I think it was Jerry, are there discrepancies that go, "Wow, this really looks wacky. What's going on here?" The short answer of that is no. You will see that if you read of the report.

I think the other question that, perhaps, was not explicitly asked, but we know was something that people would wonder about, is was there money that went someplace it shouldn't have gone, simply put. And I think this is very important for the membership to know. I'm going to point it out.

"We did not identify evidence of transactions indicative of the existence of inappropriate activities in the areas of the BCA we tested."

Okay. I'm not going to go any further than that. But that's a fairly explicit statement that says what it says. I'll just leave it at that.

Are there other questions?

AUDIENCE MEMBER: Bruce Kyle. Bruce, where are you from.

AUDIENCE MEMBER: (Inaudible.)

MR. OLDFIELD: Help me out, Bruce.

AUDIENCE MEMBER: Do I really need that?

MR. DePOULI: The man from the south.

MR. OLDFIELD: This is Bruce Kyle from --

AUDIENCE MEMBER: Marietta, Georgia. As a 46-year member of the BCA and I've attended -- and I'm proud to say this and I'm bragging -- every BCA, every national meet since I joined in 1973.

I only say that because I'd like to also point out that I have attended in that time probably something like 40 or more membership meetings. And by the way, in the old days we used to have them on Sunday

morning and they used to be called the Sunday morning -- any youngsters in here? -- bitch sessions. And I'm serious.

I would like to say that as a 46-year member I am completely satisfied with the operation of my club. I feel with this audit, and even before this audit was conducted, that there was no improprieties on this board. And even though there may be some personalities that I disagree with from time to time, I don't feel that in that time that there has been. I am totally satisfied.

I think where our -- where our attention needs to be focused now is banning together and working together within our own divisions, in our own chapters and getting some new members and keeping them as enthusiastic as most of you are, or else you wouldn't be at this meeting. All right? Thank you, Board.

AUDIENCE MEMBER: So I'm a new guy at this stuff, guys.

MR. OLDFIELD: Tell us who you are and where you're from.

AUDIENCE MEMBER: I'm Shawn Eldridge from Bristow, Oklahoma. My first BCA meet. I can tell you, I'm used to --

AUDIENCE MEMBER: -- but I can tell you a new guy sitting over there hearing this stuff going on makes me question, "What am I getting into?" This is not what I want to hear.

And I don't know if something has happened in the past to bring this on, but just a simple guy, I'm not educated, I'm not a college guy, they have made some recommendations, I'm thinking, Hey, look, I know some people must be mad in here. Something has happened, I don't know what it is. But, Hey, they made recommendations. We have the opportunity right now to voice our opinions and what we would like to see, ask them, Hey, I want to see this in our magazine. I want to see a fiscal report. I want to see finances, where the money is going.

If we don't like what we see in the future, we can vote these guys out. You can keep them. I like to hear that somebody has been here so long, is happy with what he's seeing. That's just me, my dumb,

uneducated opinion.

MR. OLDFIELD: Thank you. Other questions, comments, observations?

MR. OLDFIELD: Okay. So I think we'll put a period on the audit discussion. Obviously, it's going to continue to go on in our board meetings, the future board. This is something we are very focused on getting right, so that we get it right. To your point, so that we can concentrate on, I think the main reason most of us are here, is to enjoy each other and the cars, and I think in that order.

MR. OLDFIELD: All right. We have some time here for open forum. Questions, other topics, other points.

Elizabeth? This is Elizabeth Lane from Salem, Connecticut.

AUDIENCE MEMBER: One question I have that I've heard a lot about judging versus non-judging. And, to me, there is no question on that because if you don't want your car judged, don't put it up to be judged. But the people who work hard on their cars want them judged. So I hope that subject is dead and gone.

(Simultaneous crosstalk)

AUDIENCE MEMBER: Thank you, Elizabeth.

Okay. Other folks who would like the floor?

AUDIENCE MEMBER: I have a question.

MR. OLDFIELD: Yes, sir.

AUDIENCE MEMBER: I don't need that.

MR. OLDFIELD: Tell us who you are, please and --

AUDIENCE MEMBER: My name is Bob Steinman (phonetic). I'm a new member. I'm from Deerfield Beach, Florida.

MR. OLDFIELD: Welcome.

AUDIENCE MEMBER: Thank you. It's nice to be here.

I just wanted to know that I understand that what's up in the air right now is that you're going to change the fiscal year to December 31st. My question is will this decision be made before June 30th?

MR. STONEBERG: Can you repeat the last

part of it?

AUDIENCE MEMBER: Will this decision be made before the end of this current fiscal year?

MR. STONEBERG: What's probably going to happen -- I've been talking with our accountant about it -- we'll run a six-month year from, you know, July to December, and then at that point in time start the new fiscal year.

AUDIENCE MEMBER: Okay.

MR. OLDFIELD: Thank you, Robert.

Board members, any of you wish to --

MR. SCHRAMM: Alan, that way.

MR. OLDFIELD: Sorry. Bob

Starzyk you want the microphone? Just speak loud. Bob where are you from?

AUDIENCE MEMBER: Bob Starzyk from Chicagoland area.

I'm looking at the board to try and expand our membership. If you guys ever go out to Good Guy shows, National Street Rod Association shows, other shows like them, there are an abundance of Buicks out there. It is an untapped area that we have never gone into. I think a little bit of advertising dollars into somebody's magazine, little quarter page ads. saying that, you know, we welcome Mile High Buicks into this club and also we have a judging system that is for modified Buicks to bring in the Buicks from all over the place. The World of Wheels Show in Chicago alone on average have 40 Buicks at that show. This is in the middle of winter in Chicago. And we have a chapter there. We bring in 12 cars every single year.

And you guys have -- how this attrition of this club is going down. And you are never looking into some areas that will expand this club. I think a little advertising dollars might bring in a lot more Buicks than what you think of, especially to national meets, you know.

Every year for the last few years now it's been about 10 percent of the cars on the show field have been modifieds and there's a lot of modifieds people out there that are scared to bring them here because they do not feel they are welcome. Trying to welcome these people in with a little advertising -- (Inaudible) -- consider doing to try and expand this club instead of being of, you know, where you are at

right now. Thank you.

MR. SCHRAMM: Look me up. I'd like to talk to you and see what ideas you have.

AUDIENCE MEMBER: I'm only here until tomorrow morning and I'm going back --

MR. SCHRAMM: That's fine. That's fine. Just look me up.

MR. OLDFIELD: For those of you -- anybody in here subscribing to "Hemming's Muscle Machines"? A few of you. The last couple of years the board has talked about doing some advertising, some outside advertising. We stuck our toe in the water recently for those of you who get "Hemming's Muscle Machines." There was a special section in this month's issue about Buick, Olds and Pontiac performance cars, July issue.

MS. VASILOW: Just came out last week.

MR. OLDFIELD: So I don't know if you noticed, if any of you saw the ad, it was a yellow GSX.

MS. VASILOW: Number 14. It's on the page that they did the vehicles with the Pontiac engines. I think it's -- (Inaudible) -- that article.

MR. OLDFIELD: And it's owned by --

MS. VASILOW: Well, it's my car.

MR. OLDFIELD: I think we are very open to sticking our toe in the water in some other places. Pat?

AUDIENCE MEMBER: My name is Pat Littlejohn. I'm from Highlands Ranch, Colorado. I'm with the Mile High Buick Club.

I guess this goes kind of back to the financial discussion just based on something, Bill, you just said. You said you were going to be discussing with the accountant about the end date of the fiscal year. That begs the question for me as to, from a financial perspective, who does what? Because we have an accountant, you're the CFO, the board of directors has a treasurer, and now we have somebody different that picks up revenue.

And so as you're going through these recommendations and deciding, you know, which ones you're gonna do, it might be good to have some kind of job descriptions or flowchart as to how the money actually flows and who does what.

MR. STONEBERG: And that is one of the

things we are going to develop.

MS. VASILOW: That is one of the recommendations.

MR. STONEBERG: That is one of the recommendations and that is one of the things we're going to develop.

I think Pete had a question.

MR. OLDFIELD: Oh, sorry, Pete.

MR. OLDFIELD: Are we through with questions?

AUDIENCE MEMBER: Did we advertise the show here in Oklahoma City?

MR. OLDFIELD: I'll let Pete address that. The question was did we advertise the show in Oklahoma City.

MR. PHILLIPS: We advertise it? Yes. On the tables out in the

hallway there's copies of --

AUDIENCE MEMBER: Yeah. Like the newspaper or --

AUDIENCE MEMBER: -- people outside. I was talking to the people outside. They have no clue there's a Buick show here.

MR. PHILLIPS: Not really. It's a shortcoming. I've had a very hard time with the budgeting this show and I've had to cut a lot of costs. And we will be lucky if we make a -- if we cover all our expenses and make a profit and that's the reason why.

AUDIENCE MEMBER: Okay. Some of the advertising, just because I work in that field a lot, a lot of times you can talk to a reporter and say, You know, we have these cars that are absolutely stunning. Can't your paper come cover some of them? Wouldn't it be a good story for your paper? And sometimes it works, sometimes it doesn't. But it also gets the Buick club out in front of the people we really want to see it.

MR. PHILLIPS: I'd like to comment about that. I had a phone call yesterday from a man who had driven all the way from Lubbock, Texas to see the meet Wednesday morning. He arrived Wednesday morning. He had read somewhere in some publication, not the "Buick Bugle" and nothing that I wrote, that there were going to be hundreds of Buicks at this show and it was running

all week. And he drove all the way from Lubbock, Texas, got here Tuesday night, came out Wednesday morning, saw about 10 or 15 cars on the show field, went over to the Convention and Visitors Bureau, and he vented and let them have it.

So that's the danger of spreading or letting some reporter spread news around that you don't have control of. Yes, sir.

AUDIENCE MEMBER: John Cole (phonetic) from Birmingham, Alabama. I've done a lot with Corvettes on that. There are places like she's talking about go on NPR and be interviewed, you interview so you don't end up with this telephone call thing being misinterpreted.

Many of the local TV shows, not your CBS, NBC, but your local Fox stations, whatever. You can get two or three cars to come out and it's amazing to have the interviewer interview you about the cars, what's going to happen, what will be here. Those are all free. All you have to do is just go tell them, here is some local news, they are dying to do it. And those are ways that anybody that's looking at a show is a great way to do it.

MR. OLDFIELD: John Chapman (phonetic).

AUDIENCE MEMBER: Second-hand experience. My son and I are proud Oklahoma State Cowboys. We're up there today for lunch with some of his classmates and his colleague heard about the show 60 miles away and came down yesterday not knowing he was going to see more cars on Saturday. So he could have saved a day at work, skipped worked if we waited until Saturday to come down. He's a Buick owner, but doesn't belong to the BCA.

MR. OLDFIELD: John Chapman, where are you from?

AUDIENCE MEMBER: West Hartford, Connecticut.

MR. OLDFIELD: West Hartford, Connecticut.

And Jerry Bynum (phonetic).

AUDIENCE MEMBER: I'm Jerry Bynum, Chicagoland area. On 29th Street, one of the major thoroughfares through Oklahoma City and Midwest City there's a large marquis that the city has put up advertising our show, when, the dates and where it is. And it's right outside Tinker Air Force Base in big blue

letters.

MR. OLDFIELD: I know, Pete, you mentioned to me it had mentioned the show was prominently displayed in the Tinker Air Force publication.

MR. PHILLIPS: Publication that's sitting out here on the tables. We have the entire back page. They sent out over 200,000 copies of those, that publication, during their air show week, which was the week before last.

MR. OLDFIELD: Chuck?

AUDIENCE MEMBER: Chuck Nixon, Fort Worth. I'm working with Pete on this. I'm just going to go with what Pete said. Susan, from the Chamber of Commerce, told me personally last week that there were 300,000 people that attended the air show at Tinker two weeks ago. And she said that they had all this advertisement done and now they are concerned about where are we going to park all these people when they show up. So I don't know what we see, but we do have excess parking over here not far away. But, anyway, they have gone overboard on advertising from the Midwest City side. I don't know about video.

MR. OLDFIELD: Yeah. We have had great support from the local everybody here.

Shawn?

AUDIENCE MEMBER: Shawn Eldridge. When I go to the car shows, man, I have people ask me about my cars. I'm the one looking at everybody's car, too. I'm not sitting there looking at mine. I want to take some of the other beauty in, too; right?

So I'm thinking simple fliers, maybe that way we could pull off our page and hand out to people. Because the other day I went to this Papa Cruise Night (phonetic) and I told four or five guys about Buicks that had Buicks, Hey, we've got the Buick BCA meet, the national meet coming up here in Oklahoma. This usually happens somewhere else, but we've got it here.

So I made several contacts in person. To me, that means a lot. (Inaudible) I personally think we all take our cars to shows. That would be the simple and cheap way to advertise just a little bit.

MR. OLDFIELD: I can tell you, and I think everybody here can tell you, person to person is

the best advertising we have.

Mark?

MR. WHEELER: Just to comment --
-- BCA files, we have a huge box of brochures that I would love to get rid of, free up some shelf space. We do this for other clubs, too.

So if you're going to a show and you want to advertise the BCA, give us a call, we'll pack up some brochures, mail them out to you so you can hand them out, keep them in your car.

MR. OLDFIELD: Bruce?

AUDIENCE MEMBER: Bruce Kyle, Marietta Georgia, again. To go along with being one of the oldest members to one of our newer members here, I agree with Shawn, but one of the best exposures is you, yourself, with your cars. And if I can put a plug in for the BDE on this membership drive weekend, let me tell you, as the BDE goes around the country with our meets, with our tours, we are a rolling billboard. And I include our after tour which has been our 25th year. You'd be surprised in some of these small towns that you run into and people come up, just parking your car in the parking lot, they start coming around. And these venues will say, "Do you mind if we call the local paper?" "Not at all."

My only little concern having been involved with a club a number of years is that when you get too much exposure out there you're also inviting some other issues, such as theft, vandalism and things. Unfortunately, that's a bad part of this society that we now live in. So it also increases the necessity of security measures. So, yes, it may bring us some new members and, yes, we want some public relations. So there are some good and some bad issues involved here. Now, you just have to keep these things in mind.

Elizabeth, I was impressed, and Pete pointed out that paper that you brought in and laid in there in the hospitality room with that full-page ad. in the back, I thought that was tremendous. And whoever mentioned the 300,000, Chuck, I'm blown away by that. So if that's 300,000 people, we're in trouble Saturday.

MR. OLDFIELD: Brenda.

AUDIENCE MEMBER: Well, I just I cannot just espouse --

MR. OLDFIELD: Brenda, you are?

AUDIENCE MEMBER: I'm sorry. Brenda Goreman from Iowa. Anyway, the way we advertise this show is like Wednesday to Saturday, and that's for the membership to come and enjoy all the different activities that we have. But we need -- if you're wanting people to come just look at the cars you need to advertise it as Saturday being the main day of the show where you'll see all the cars.

MR. OLDFIELD: Thank you.

AUDIENCE MEMBER: Hi, I'm Bill Monis (phonetic) from northern California. Bill Monis from northern California, the treasurer of the Buick club there.

And listening to these discussions about advertising -- not advertising -- budgets and so forth, I'm just curious, what does the committee provide to the local chapter that's in charge of this in the way of money and the way of support and the way of how to advertise this?

I mean, a lot of you people have already done these shows so you would have a lot of knowledge about what works and what doesn't work. And to hear a fella here say that he ran out of money, you know, to advertise this or whatever else he lost, he ran out of money for doesn't make much sense considering the amount of people we have. We must have some money in the budget to cover this kind of a show. And maybe the show should charge people some entrance fee, not the people that bring in their cars, but maybe some of the people that want to look at the cars.

AUDIENCE MEMBER: Well, I don't know what you can and can't do, but maybe this -- I don't -- is this a profit-making organization or not?

MR. OLDFIELD: We are not for profit. It goes into the reserve fund. It does not preclude us making a profit. And, again, I don't want to step on the toes of our financial advisors. We can make a profit. I think your point about having an advertising fund is one we need to consider.

Most of the time the local chapter, in this case the North Texas chapter and their team, makes those financial decisions. If a meet at some point were to lose money the board will back that up with the financial resources of the BCA. So I think you made

some good points about what we have to consider going forward in terms of advertising.

Do I need -- anyone else who wants to jump in here, feel free.

AUDIENCE MEMBER: Tom Lane (phonetic) from Connecticut. I wanted to clarify a little bit what my wife was talking about. She's talking about -- her questions is for national meets in general, not just this one. And we have seen in our own car show, our own local club that we belong to, how much advertising can be done free, whether it's in TV or radio or the newspaper, and what a difference it makes in the spectators coming out. It's just incredible. And you can tell when somebody else is in charge and they don't do the advertising, we don't see the spectators.

And you don't want spectators here all week. You want them here for Saturday when the main show is. That's how you're going to get people interested, get new members and see the enthusiasm. Thank you.

MR. OLDFIELD: Thank you, Tom.

Pete, I know you have some announcements. I want to make sure we've given the membership the opportunity to -- yes, sir.

AUDIENCE MEMBER: I want to change the subject just a little bit. This past year I had some disappointments with the leadership of our club. I sent the members of the board of directors a couple of emails and I got a grand total of three board members that replied and acknowledged my emails. Maybe that's the way things should be run, but I don't think so. Thank you.

MR. OLDFIELD: Please. Oh, hi, Paula. Please, so everybody can hear you.

Hi. I'm Paula Liska, BDE No. 2. And I want to cordially -- we are having a shameless promotion of the Buick drive -- (Inaudible) I'm not apologizing for it. But what I want to ask is there's so many divisions and different clubs within BCA. We would love to have you join us. If you tour with your Reattas, come and tour with us with the BDE. The modified division, we'd love to have you. '37, '38 and all that, please consider it. We will be out there shamelessly promoting again. And thank you all.

Oh, and I don't know if you noticed the ornament in your goodie bag, those were compliments of the BDE and we hope you like them.

MR. OLDFIELD: Bernie Eaton wants to know if anybody has not had a chance -- is that the signup sheet? Have we missed anybody? Everybody here signed it? Awesome. Thank you, Bernie.

Okay. We do still have time for questions, if you have questions, comments, things you want to address with the board.

(No response.)

MR. OLDFIELD: Okay. Pete, the floor is yours.

MR. PHILLIPS: I was asked if -- by someone today if the BCA office, Mark, would be taking dues renewals anywhere during this meet. You might want to --

MR. WHEELER: I'm sorry. I wasn't prepared.

MR. PHILLIPS: Not set up for it? Okay. That's fine.

MR. WHEELER: If you want, you can go online.

MS. VASILOW: I've got an idea. There's computers out here around the hotel. If you make yourself available, maybe help some people get through that online.

MR. WHEELER: Sure.

MS. VASILOW: If you can do that tomorrow afternoon or something. I don't know how long you're staying, but just a thought.

MR. WHEELER: We can do it tomorrow afternoon, yes.

MS. VASILOW: I don't know how secure their computers are here, though.

MR. WHEELER: I have my own.

MR. PHILLIPS: Other announcements. There are tickets still available for the Modernism kickoff reception and the -- tomorrow evening. The Okie Maud Squad is having a fabulous event this weekend and tickets are still available. We can take about four more people on that. There are ten tickets still available if anybody hasn't bought a ticket for the awards banquet Saturday night. We still have ten meals and seats available there.

And we still have a few seats available for the bus tour leaving tomorrow morning going to the national memorial and the Buick building luncheon. And that leaves at 8:30, 9:00 tomorrow morning.

MR. STONEBERG: How much are tickets for that?

MR. PHILLIPS: Tickets for that are \$80. It includes a \$40 lunch meal. And I have heard rave reviews about the quality of the lunch.

MR. DiBARRY: Worth every penny.

(Applause.)

MR. PHILLIPS: Beginning tomorrow afternoon if you are going to be on the show field we'd like to have you park your cars in their correct classes by tomorrow afternoon. Late tomorrow afternoon I think we expect to have the -- I think Chuck Nixon, who is in charge of that, wants to make -- come up here, Chuck.

AUDIENCE MEMBER: This is Chuck.

(Simultaneous crosstalk)

MR. PHILLIPS: Before you take over, one other announcement. For the Route 66 tour tomorrow we have, I think, over 70 cars coming on that, and that will overwhelm some of the places if we all arrive at once. So I would like for the first group, the lineup to meet at 8:30 out here in the driveway. Just as the Guthrie group left on Wednesday, take about 25 cars, the first 25 cars that line up go at 8:30, the next 25 go at a quarter of nine, and the last 25 cars go at nine o'clock. And that will stagger it out a little bit and not overwhelm some of the stops quite as much. Chuck?

AUDIENCE MEMBER: Lunch in Bristow.

AUDIENCE MEMBER: Thanks, Pete. I've got to tell a story on Pete. Two and a half years ago when we were talking about would the North Texas chapter do this meet, and we decided we would. Pete said, Come on to Oklahoma with me. We're going to decide on which hotel and everything. And then he mumbled something to me about, "Would you do the parking?" And I said, "Sure." Little did I know. Parking, all the signage and everything else. So he's been doing a great job. We really appreciate him for it.

(Applause.)

AUDIENCE MEMBER: Jack Gerstkemper (phonetic) and others, we've been talking about this class parking. And I have -- all of the

signs from Denver I have, and we're going to put them out so it's very clear where you park. The problem is it may be raining late Friday night and early Saturday morning. We don't want to put them out when it's raining.

So we have a volunteer crew at 6:00 a.m. on Saturday morning. And we're gonna put out the signs and we're gonna put out -- we're going to try to do chronological. We are not sure we're going to make it. But my point is I will be out there with others and I have a plan on how you're supposed to park. I'm a retired architect of 50 years, so I've got to have a plan. Okay?

So I've got this plan and working with Roy on the final numbers of how many are in each class, we've got a plan. And we'll be out there tomorrow afternoon and we'll try to help you put your car in the right place, but you won't see any signs tomorrow afternoon. That's going to be Saturday morning. But we've got volunteers, so we'll persuade you where to put your car. Okay?

AUDIENCE MEMBER: Do you have a piece of chalk to mark it?

AUDIENCE MEMBER: The ground is going to be wet. I have two rolls of white tape. We've got a plan but we don't know if it's going to work.

AUDIENCE MEMBER: I have a question about --

MR. OLDFIELD: Can I just say, Chuck, your signage is awesome. It's awesome.

(Applause)

AUDIENCE MEMBER: I'm curious about general parking. If you're expecting a lot of people to come, are there any accommodations made at other hotels around if this place --

MR. STONEBERG: Home Depot, Walmart.

AUDIENCE MEMBER: I don't know. There are two parking lots belonging to a church. I don't know if you went and washed your car. You know where the wash area is?

AUDIENCE MEMBER: Yeah, right across the street from the wash area there's two parking lots. The chamber said to us they had talked to them about using those. We'll check into that tomorrow again.

MR. STONEBERG: Alan, I have a question.

MR. OLDFIELD: Yes, Bill.

MR. STONEBERG: For all of those who went to Bud's Salvage today, raise your hand if you brought home parts. A few? All right. Just wondering.

MR. OLDFIELD: I have no further questions.

AUDIENCE MEMBER: Are you announcing who won the election?

MR. OLDFIELD: It's been posted on the BCA website since the election.

MR. STONEBERG: Probably should announce it, too.

MR. OLDFIELD: Sure. The new members, the incoming members will be Mike Book, Sid Meyer, and --

MR. STONEBERG: Don't forget me.

MR. OLDFIELD: -- Bill Stoneberg. Those are the three new members coming in tomorrow.

AUDIENCE MEMBER: Thank you.

MR. OLDFIELD: Yes, thank you. Everyone thank you for coming. Thanks to the board. Enjoy the meet.

And, Shawn, eloquent. Thank you very much.

Have a good night.

(Meeting concluded at 8:15 p.m.)