

BCA BOD minutes teleconference meeting 7/8/2019

President John calls meeting to order.

Sec Report. Jack calls for approval of minutes from MidWest City Membership meeting and BOD meeting..

Moved by Milke, second by Bill. All vote in favor.

Bill Stoneberg Treasurer's report for May

The Club is approximately eleven thousand dollars in the hole due to an unexpected insurance premium increase and the costs of the audit. Treasurer Bill transferred twenty five thousand from the Club's money market account to cover the deficient.

Mike moved to accept the treasurer's report. It was seconded by Bill and all voted in favor.

Bill also made a motion to sell the EE Bonds and put the money in a short term money market account.. This was seconded by Ed and all voted in favor.

Bill Stoneberg.: Bill proposed a six month budget in order to move our fiscal year from a July 1 start date to a Jan 1 start date. Doing this would incur some slight increase in accounting cost. The budget would have a three thousand dollar deficit.

Bill moved to approve a six month budget and Larry S seconded. All voted in favor.

President John Steed proposed that the BOD accept the appointment of Kevin Kinney as BCA Chief judge for a term of five years. A five year term is in accordance with the BCA Bylaws.

Jack moved to approve, Sid seconded. All voted in favor.

Ed Thanked Past President Alan for a great job chairing the Meetings at Midwest City

President John as Roberta if she was still interested in the Regional Chapter Director Position.

Roberta replied she was if she could rewrite some of the SOPs regarding that Position.

Sid moved to appoint Roberta , Larry S second. All voted in favor of a five year term.

All voted in favor.

Mike headed up a request for a new Chapter to be known as the gateway performance Chapter. The existing Gateway chapter had been informed and had. No issue with this..

Mike moved to approve, second by Jack. All voted in favor.

President John want to appoint additional committees.

The SOP committee had already been formed with John as Chair and Jack & Mike as members.

The Personnel Committee would be composed of Sid as Chair and Alan and Roberta as members. The function of this committee would be to hire new contract people and evaluate existing contract employees as well as writing job descriptions.

A nominating committee was proposed, but after some discussion , it was decided that BOD Candidate procedure committee was more in line with the actual nature of that committee. Pete Philips will be Chair. Pete will select two additional non BOD members , to be approved by President John.

The Finance committee is composed of Bill as Chair and Sid and Jerry Courson as members.

Membership growth Committee Chair is Alan with members Mike and Sid and one more to be announced,. Possibly to be a non BOD member .

Committee reports

Bill : Finance committee The BCA fiscal year will be changed from a July 1 to June 30 to a January 1 to December 31. Our Accounting firm is processing paperwork to accommodate this. A change will also be made to the method of reporting the National Meet finances . Quick Books will now be the accounting platform used by the Club.

Bill moved to have a Dropbox account for our financial information. Total cost per year to be \$1600.00

Second was by Larry and voted in favor.

Jack discussed the possibility of posting financial on the BCA Web site along with the minutes. It was decided to discuss this again at a later time.

John : SOP reports: Proposed changes have been made in the ByLaws and SOPs to bring our current operating procedures and SOPs in line with each other, The committee also wishes to establish a committee to facilitate the procedures for candidates wishing to run for the BOD.

This committee would be chaired by Pete Phillips and contain two other non BOD members.

The modifications to the SOPs and ByLaws will be printed in the Bugle.

President John called. For the approval of these changes

1) Modifications to Article 2 Section 2 paragraph 2 was moved for approval by Jack and second by Bill

All voted in favor

2) Section 4 Candidates: for the BOD would submit a form to the BOD election procedures committee. This would consist of not more than five common questions and a Bibliography

Moved for approval by Larry and second by Sid.. All voted in favor.

3) Article 4 sec, 8 to SOPs: Mike moved for approval and second by Jack

All voted in favor

4) SOPS 1 to 29 changes moved for approval by Bill, second by Ed. All voted in favor.

A discussion was held on the modification of the SOP on the centennial plaques. The current shopping cost was deemed too high as was framing cost. Larry will investigate and present his recommendations to the BOD.

Alan discussed the increased cost of insurance for the BCA. Our current carrier had increased drastically . A new temporary carrier has been selected with the intent of negotiating a better cost from that provider or locating a new provider. Alan will follow up.

Alan reported on Mecum Auctions. Mecum

Would like to partner with the BCA as they have done with other Clubs. If this is approved, Mecum advertise in the Bugle and provide free passes to BCA members for their auctions. The BCA would have a Club table to recruit new BCA members and would provide volunteers to do this. The cost for a Club banner to be at all Mecum auctions would be \$300.00

A motion was rough forth to approve an expense not to exceed \$500.00 by Roberta second by Sid. All voted in favor.

Following this, the meeting was adjourned.

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 7/8/2019		File #: 2019-2020-02	
Motion Contract for Lock Box Account to store financial data . Cost \$1600.00. / Yr			
By:	Bill Stoneberg	2nd:	Larry Schramm
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/8/2019
John Steed Pres.				Date voting Closed 7/8/2019
Edward De Pouli	X			
Alan Oldfield	X			
Sydney Meyer	X			
Roberta Vasilow	X			
Mike Book	X			
Larry Schramm	X			
Bill Stoneberg	X			
Jack Welch	X			

Jack Welch: Recording Secretary

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 7/8/2019		File #: 2019-2020-03	
Motion Approve By Law Aeticle 2 Section 2 Paragraph 2			
By:	Jack Welch	2nd:	Bill Stoneberg
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/8/2019
John Steed Pres.				Date voting Closed 7/8/2019
Edward De Pouli	X			
Alan Oldfield	X			
Sydney Meyer	X			
Roberta Vasilow	X			
Mike Book	X			
Larry Schramm	X			
Bill Stoneberg	X			
Jack Welch	X			

Jack Welch: Recording Secretary

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MOTION RESULTS

Date Published : 7/8/2019		File #: 2019-2020-04	
Motion Approve By Law Article 4 Section 8 through SOPs			
By:	Mike Book	2nd:	Jsck Welch
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/8/2019
John Steed Pres.				Date voting Closed 7/8/2019
Edward De Pouli	X			
Alan Oldfield	X			
Sydney Meyer	X			
Roberta Vasilow	X			
Mike Book	X			
Larry Schramm	X			
Bill Stoneberg	X			
Jack Welch	X			

Jack Welch: Recording Secretary

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MOTION RESULTS

Date Published : 7/8/2019		File #: 2019-2020-05	
Motion	Approve SOPs 1 through 29		
By:	Bill Stoneberg	2nd:	Ed Depouli
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/8/2019
John Steed Pres.				Date voting Closed 7/8/2019
Edward De Pouli	X			
Alan Oldfield	X			
Sydney Meyer	X			
Roberta Vasilow	X			
Mike Book	X			
Larry Schramm	X			
Bill Stoneberg	X			
Jack Welch	X			

Jack Welch: Recording Secretary
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MOTION RESULTS

Date Published : 7/8/2019		File #: 2019-2020-6	
Motion Approve Cost of Not to Exceed \$500.00 f or a Mecum / BCA banner			
By:	Roberta V	2nd:	Sid Meyer
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/8/2019
John Steed Pres.				Date voting Closed 7/8/2019
Edward De Pouli	X			
Alan Oldfield	X			
Sydney Meyer	X			
Roberta Vasilow	X			
Mike Book	X			
Larry Schramm	X			
Bill Stoneberg	X			
Jack Welch	X			

Jack Welch: Recording Secretary
