

BCA BOD Minutes from telecast of 8/21/2019

The Secretary's report was read by Jack Welch. A motion to approve the minutes was made by Sid and seconded by Alan. The minutes were approved by a vote of 7 to 0. Ed was absent and did not vote.

The Treasurer's report was given by Bill Stoneberg. Bill reported a National Meet profit of \$16,754. This was primarily due to grants and sponsorship. The Meet would probably have been close to a break even with out those two elements. Bill is also working with the accountants to coordinate the books.

A motion was made by Larry S to accept the report. The motion was seconded by Jack and approved by a 8 to 0 vote. (Ed was now I attendance).

The Personnel Committee report was given by Sid. This committee is currently working on a job description for the Art Director for the Bugle. Mike has been added to the committee. They expect to have a recommendation for a new Art Director by our December Meeting as Cindy Livingston will be retiring in February.

President John reported that the SOPS will be published in the upcoming Bugle.

Alan Oldfield reported in his Membership Growth Committee. that BCA members will be attending the Mecum Auctions at Dallas and Chicago , and the cost of the banner to be displayed at Mecum Auctions will be \$194.00. A new handout card for membership is being printed. Alan suggested a 20 percent discount for first year members in order to attract new membership.

Ed move to accept a one year only 20 percent discount for new members. Bill seconded. The Motion passed 8 in favor 0 against.

Alan gave a report on Insurance. He discovered in his research, that most insurance companies all use the same underwriter. So far, he has not found any lower cost providers than we are using.

Roberta reported that her discussion with Mark Wheeler indicated that the cost to move Chapter data to Cornerstone would cost \$75.00 per month.

Roberta moved to accept using Cornerstone to provide Chapter Data. Larry seconded and the vote was 8 for 0 against.

Bill reported that the on- line Bugle should be accessed as view only and for a 12 month period.

Larry moved to accept Bill's suggestion. Bill seconded. The Vote was 8 in favor for 0 against.

Ed had reported on the animated carburetor assembly that had been created by a non BCA member.

Ed recommended an eBugle membership for the gentleman that had created that video, as it provides a great service to BCA members.

Ed Moved to prove an ebugle membership to Juan Seren for creating a video , that would be of service to BCA members.

Sid seconded the motion. The vote was 8 in favor, 0 against.

Jack reported on the National Meet Committee. He reported that a good response had been received from the survey card handed out at the Oklahoma City National Meet.

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 8/21/2019		File #: 2019-2020-7	
Motion Accept BOD minutes from 7/8/19			
By:	Sid Meyer	2nd:	Alan Oldfield
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 8/21/2019
John Steed Pres.				Date voting Closed 8/21/2019
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 : 8/21/19		File #: 2019-2020-8	
Motion Accept Treasurer's report			
By:	Larry	2nd:	Jack
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 8/21/19
John Steed Pres.				Date voting Closed 8/21/19
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 : 8/21/19		File #: 2019-2020-9	
Motion Give a 20 percent discount to new members for one year only			
By:	Ed DePouli	2nd:	Bill Stoneberg
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 8/21/19
John Steed Pres.				Date voting Closed 8/21/19
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 : 8/21/19		File #: 2019-2020-10	
Motion Use Cornerstone Membership Services to provide Chapter Data			
By:	Roberta	2nd:	Larry
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 8/21/19
John Steed Pres.				Date voting Closed 8/21/19
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 : 8/21/19		File #: 2019-2020-11	
Motion Provide access to on-line Bugle for one year			
By:	Larry Schramm	2nd:	Bill Stoneberg
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 8/21/19
John Steed Pres.				Date voting Closed 8/21/19
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 : 8/21/19		File #: 2019-2020-12		
Motion	Provide one year on line membership to Juan Severn for contribution to the BCA			
By:	Ed Depouli		2nd:	Sid Meyer
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 8/21/19
John Steed Pres.				Date voting Closed 8/21/19
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
