

BCA BOD Minutes 10-17-2019

All Present except Bill Stoneberg.

Secretary report Jack calls for approval of minutes for teleconference of 9/18/2019.
Mike moves to approve minutes.
Ed seconds.

Treasurer report. Bill Stoneberg is absent. A report has been emailed to the BOD, but
questions from Jack and Larry lead to tabling of report.

Personnel Committee report Sid states that progress is being made. Six requests for quote
have been sent out . the Committee has spoken to two of those
applicants. One has turned the position down. The second
person is a strong candidate. The four other candidates will be
spoken to shortly.
Ed is concerned about the time frame. Sid states that we are on
target.

Sop Committee. President John states there is no report at this time.

Membership growth Committee Alan reports that the promo cards have been printed and
distributed to Cornerstone. President John has authorized the
printing of eight thousand cards. A forth coming article in the
Bugle will discuss the promo cards as well as the Mecum
Auctions free bidder pass program and Club recruitment table.
We had volunteers at the Club table in Dallas in the form of Roy
Faries and Pete Phillips. Melanie Mauser and her team will be
at the Chicago auction and we have Volunteers for Kansas City
and Kissimmee.
The bidder pass program is up and running.
Sid and Roberta have asked for promo cards for Bowling Green.
Ed questions if Bugles are being given to prospective members
at the auctions and other events and Alan explains that they are
and will be as long as extra copies are available.

Membership Coordinator report. Roberta reports that she is working with Cornerstone and
Cyndy , and is making progress on gathering data.

President John Reports that we had 11 new members and 19 renewals at the BCA tent in
Hershey. BOD members Jack, Larry, Ed & President John were all at Hershey..
The Club passed out hats and Bugles to perspective members.

Larry reported on the Centennial Award his recommendations for revisions to the current

SOP-29. This SOP is currently considered by Larry to be too long in content and requires members to show their cars at a National meet in order to receive their award.. He is recommending a shorter , more concise SOP and awarding the award automatically when a member's car reaches the one hundred year mark.

Larry moved to amend the SOP as stated and automatically send out the medallions and certificates.

Ed seconded

Discussion ensued about total costs involved.

All voted in favor. President John announced that the next meeting would be 11/20/2019

Meeting adjourned.

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published :		File #: 2019-2020- 18			
Motion	Amend SOP -29 and automatically send out Centennial Awards				
By:	Larry Schramm		2nd:	Ed DePouli	
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 10-17-2019
John Steed Pres.				Date voting Closed 10-17-2019
Edward De Pouli	X			
Alan Oldfield	X			
Sydney Meyer	X			
Roberta Vasilow	X			
Mike Book	X			
Larry Schramm	X			
Bill Stoneberg			ABSENT	
Jack Welch	X			

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published :		File #: 2019-2020-17			
Motion	Approve minutes of 9/18/2019				
By:	Mike Book		2nd:	Ed DePouli	
Discussion notes:					

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