

BCA Minutes 9/18/2019 Teleconference

All BOD members are present

Secretary's report Jack calls for approval of minutes of 8/21/2019

Bill moves for approval

Sid seconds

No discussion

All vote in favor

Treasurer's report by Bill. He is working on cleaning up some accounts and including the financials from Midwest City National meet. All Chapters that had volunteers work the Meet have been paid.

Jack moves for approval

Larry seconds

Discussion by Ed as to when the complete report may be expected. Bill expects it to be complete by mid October

All vote in favor.

Personnel Committee by Sid. Four candidates have applied for Cindy's soon to be vacant position . The personnel committee expects to interview those candidates before our next BOD meeting.

SOP Committee is reported by President John. John recommends implementing the SOP changes as approved by the BOD previously.

Mike motions to approve

Jack Seconds

Discussion by Ed questioning if any feedback has been received by the membership. John reports there have been no questions.

All vote in favor

Alan reports on the Mecum Auctions project. We will have a four hundred a month revenue from Mecum's ad. The BCA will have a table available to recruit membership and all BCA members will be entitled to free bidder's passes. Alan also reported on the progress of the promo cards for new BCA applicants.

Alan also reported that there is no change in our insurance provider at this time. He is still working on possible insurers.

President John thanked Alan for his efforts

Chapter Coordinator Roberta reported she is still making progress on organizing the various Chapter activities.

Bill reported that he has been making progress on the on line Bugle. He has over 1200 files to date.

Larry reported that he is working on a possible SOP recommendation for the Centennial award. He will follow-up on the next BOD meeting.

Bill is concerned that with the increase we are getting in advertising, we may have an issue between advertising and content in the Bugle. He recommends re addressing this and that we should have input from Pete on this.

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published :		File #: 2019-2020-13	
Motion	Approval of BCA Minutes of 8/21.2019		
By:	Bill		2nd: Sid
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 9/18/2019
John Steed Pres.				Date voting Closed 9/18/2019
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 : 10/16/2019		File #: 2019-2020-14	
Motion	Approval Treasurers report		
By:	Jack	2nd:	Larry
Discussion notes: as noted in minutes			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 9/18/2019
John Steed Pres.				Date voting Closed 9/18/2019
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 : 10/16/2019		File #: 2019-2020-15		
Motion	Approval of SOP changes			
By:	Mike		2nd:	Jack
Discussion notes: as noted in minutes				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 9/18/2019
John Steed Pres.				Date voting Closed 9/18/2019
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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