

## BCA Minutes Teleconference of 12/18/2019

All Board Members are present

Secretary's report Jack asks for approval of minutes of 11/20/2019. The minutes have been distributed previously and typos corrected as necessary.

Ed moves to approve Mike seconds the motion.

Motion is approved 8-0

Treasurer's report Bill mentions a possible loss for 2019 due to expenses being paid for the 2020 National meet in advance.

Jack mentions payments are supposed to be structured, but income is coming in slower than expenses. Most National Meets have the greatest cashflow in April and May, so that should be reflected in the second quarter P & L.

Bill wants to change Banks from KeyBank to Wells Fargo. This would be done on a structured basis. The Signers on the account would also be updated.

Bill asks for a motion to change to Wells Fargo Bank and signers to be the Treasurer (Currently - Bill Stoneberg), The President (Currently- John Steed) and the Vice President (Currently - Sidney Meyer)

Larry S seconds the motion. Motion is approved 8-0.

John inquires about the new signature form and Bill states that they are in transit.

John also indicates that he is waiting for the new Bank to deposit the savings Bonds currently in his custody.

Personnel report. Sid indicates that Shannon has signed her contract as Cyndy's replacement and that she will be aboard before Cyndy leaves in Mid February.

Sid also indicates that Pete Phillips contract has been approved.

Sid moves to approve Cornerstone's contract for a two year period.

Jack seconds the motion.

The motion is approved 8-0.

SOP report. John indicates that following publication in the December Bugle, no objections have been filed for the modification of SOP 29 which changes the procedures for awarding the Centennial award.

Larry S moves to modify the SOP changes for awarding the Centennial award.

Second by Jack.

The Motion is approved 8-0

Sid indicates that there are no updates to the Candidates for BOD procedure.

Membership growth report. Al indicates that the Mecum partnership is working well. Several volunteers have stepped up to man the BCA booths. Members are taking advantage of the free bidders pass. Sid reports that obtaining a pass is painless.

Next Meeting is scheduled for 1/15/2020

Insurance report. Alan We are currently looking at looking at two possible vendors. Alan is expecting applications for two insurance companies that may be able to accommodate our needs.

Chapter Coordinator. Roberta Cornerstone has provided a new data input sheet, that is being emailed to Chapters and Divisions to assist in making changes as new officers are elected and new data provided.

Roberta also feels that all BOD members should fill out a Conflict of Interest statement.

Bill reports that all eBugles have been sent to Cornerstone for uploading to BCA web site.

NMC report. Jack reports that there will be no meeting until after the first of the year and the communication issues on the overflow hotel have been resolved and have been posted on the forum and will be published in the next Bugle. Jack also reported that two groups are still in the mix for the 2023 National Meet. One group is proposing Gettysburg and the second group is proposing the meet be held in Spokane Washington. No decision has yet been made.

Mike reports that he is working with heather to coordinate the amount of awards needed for the Strongsville Ohio meet.

# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published : 12/18/2019		File #: 2019-2020-24	
Motion Approval of minutes for teleconference of 11/20/2019			
By:	Ed	2nd:	Mike
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/18/2019
John Steed Pres.				Date voting Closed 12/28/2019
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 : 12/18/2019		File #: 2019-2020-25	
<b>Motion</b>	Move BCA Bank account to Wells Fargo Bank. Create new signer's list as follows: President (Currently John Steed ). Vice President (currently Sidney Meyer) and Treasurer (Currently Bill Stoneberg)		
<b>By:</b>	Bill	2nd:	Larry S
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/28/3029
John Steed Pres.				Date voting Closed 12/18/2019
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
--	---------------------------------

# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published : 12/18/2019		File #: 2019-2020-26	
Motion: Approve Cornerstone contract for a two year period			
By:	Sid	2nd:	Jack
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/18/2019
John Steed Pres.				Date voting Closed 12/18/2019
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
---------------------------------

# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published : 12/18/2019		File #: 2019-2020-27	
Motion <b>Modify Centennial Award procedure SOP 29</b>			
By:	Larry S	2nd:	Jack
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/18/2019
John Steed Pres.				Date voting Closed 12/18/2019
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			

<b>Jack Welch: Recording Secretary</b>
--