

BCA Minutes from Teleconference of 11/20/2019

President John Steed called the meeting to order. All were present with the exception of Alan Oldfield and Bill Stoneberg.

Secretary report by Jack. Jack called for approval of minutes previously sent out for review. Mike moved for approval and Sid seconded it. Ed called for an amendment to state that the minutes were for 10/17/2019

Bill Stoneberg was absent, so there was no treasurer report.

Personnel report by Sid. The applicants to fill the graphic arts position by vacated by Cindy Livingston's retirement have all been interviewed by the committee and the number one choice was Shannon Olsen. Pete Phillips had also interviewed Shannon and was in agreement with the committee. Shannon currently does the ACD Club newsletter as both Editor and Art Director. Sid moved to issue a contract to Shannon for a two year contract as indicated in the contract at the rate of \$50 per page. Second was Jack. All voted in favor.

Sid also indicated that the Committee has agreed to renew the contract for Pete Phillips at the same rate he is currently being paid. Sid moved to approve Pete's contract. Second by Larry and all voted in favor.

President John gave the SOP report and indicated that the modification of the SOP for the centennial medallion will be in a forthcoming Bugle. The BOD will formally vote on changing this following comments by the membership. Larry indicated the best way to notify potential centennial award car owner was to send a letter to all current centennial car owners and there after to send an annual letter as each owner of a centennial model. For example next year every 1920 BCA car owner will get a letter.

President John reported on the Candidate procedure committee by saying that Pete had provided us with a list of questions to be asked of each candidate.

President John reported on the Finance committee. We currently have a problem cashing in the savings Bond. The person cashing in the bonds has to be a signer on the BCA checking account. John put forward a request for a motion to redo the account signers. He recommends that the President, the Vice President, and the Treasurer become signers and the existing signers be removed from the account. Larry indicated that this list should be updated annually. Jack put forward a motion to do so. Sid seconded. All voted in favor.

President John reported that he had appointed Rick Schick as Assistant treasurer. This was done per the BCA bylaw to provide back up for key positions.

President John reported on Membership growth. He indicated that he had an additional banner made to bring to shows and auction events. Mike ordered pens and note paper give - aways for upcoming shows at the request of President John. They are currently in the possession of Melanie Mauser for distribution purposes.

President John reported on the advertising and noted that Dave Leash paid \$285 to the Club as its part of apparel sales form Oklahoma City.

Regina provided a Chapter Coordinator report She has checked on all Chapters and notes some difference in the data bases to be corrected. She has corrected all the Chapter Directors information and updated that. Correction's will be provided to the Bugle.

President John noted that the on line Bugler project should be moved to Cornerstone. The Cost would be \$500 initially and 2\$25.00 per month after that. Larry moved that the On line Bugle project be moved to Cornerstone for the amount quoted and that Current Bugles will be accessible to members only and open to the public after a one year period. Second by Jack All voted in favor.

National Meet Committee report was provided by Jack. Currently registrations are beginning to come in for Strongsville. The Host hotel is full. The plans for the Charlottesville Met are progressing well. The actual show field location is unknown at this time, but space is not a problem, so that is not a matter of concern. Chicago is making good progress with its plans and we are expecting tow bids for 2023 from Gettysburg and form Spokane Washington.

President John is coordinating the Senior award medallion project. The rules call for a separate plaque to be mounted on the car and that is currently not being. Mike is working with John to get pricing on this.

The next BOD meeting will be held on Dec 18, 2019

BUICK CLUB OF AMERICA

MOTION RESULTS

| | | | | |
|-----------------------------|--|----------------------|------|-----|
| Date Published : 11/20/2019 | | File #: 2019-2020-19 | | |
| Motion | Motion to accept the minutes of the teleconference of 11/17/2019 | | | |
| By: | Mike | | 2nd: | Sid |
| Discussion notes: | | | | |

| VOTING | YES | NO | Abstain (ABS) / No Vote Cast (NVC) | Date Voting Opened 11/20/2019 |
|------------------|-----|----|---------------------------------------|----------------------------------|
| John Steed Pres. | | | | Date voting Closed 11/20/2019 |
| Edward De Pouli | X | | | |
| Alan Oldfield | | | ABSENT | |
| Sydney Meyer | X | | | |
| Roberta Vasilow | X | | | |
| Mike Book | X | | | |
| Larry Schramm | X | | | |
| Bill Stoneberg | | | ABSENT | |
| Jack Welch | X | | | |
| | | | | |
| | | | | |
| | | | | |

| |
|--|
| Jack Welch: Recording Secretary |
|--|

BUICK CLUB OF AMERICA

MOTION RESULTS

| | | | | | |
|------------------------------------|--|-----------------------------|-------------|-------------|--|
| Date Published : 11/20/2019 | | File #: 2019-2020-20 | | | |
| Motion | Approve Art Director Position contract for Shannon Olsen per contract | | | | |
| By: | Sid | | 2nd: | Jack | |
| Discussion notes: | | | | | |

| VOTING | YES | NO | Abstain (ABS) / No Vote Cast (NVC) | Date Voting Opened 11/20/2019 |
|------------------|-----|----|---------------------------------------|----------------------------------|
| John Steed Pres. | | | | Date voting Closed 11/20/2019 |
| Edward De Pouli | X | | | |
| Alan Oldfield | | | ABSENT | |
| Sydney Meyer | X | | | |
| Roberta Vasilow | X | | | |
| Mike Book | X | | | |
| Larry Schramm | X | | | |
| Bill Stoneberg | | | ABSENT | |
| Jack Welch | X | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Jack Welch: Recording Secretary

BUICK CLUB OF AMERICA

MOTION RESULTS

| | | | | | |
|-----------------------------|---|----------------------|------|-------|--|
| Date Published : 11/20/2019 | | File #: 2019-2020-21 | | | |
| Motion | Approve Pete Philips Position contract per revised contract | | | | |
| By: | Sid | | 2nd: | Larry | |
| Discussion notes: | | | | | |

| VOTING | YES | NO | Abstain (ABS) / No Vote Cast (NVC) | Date Voting Opened 11/20/2019 |
|------------------|-----|----|---------------------------------------|----------------------------------|
| John Steed Pres. | | | | Date voting Closed 11/20/2019 |
| Edward De Pouli | X | | | |
| Alan Oldfield | | | ABSENT | |
| Sydney Meyer | X | | | |
| Roberta Vasilow | X | | | |
| Mike Book | X | | | |
| Larry Schramm | X | | | |
| Bill Stoneberg | | | ABSENT | |
| Jack Welch | X | | | |
| | | | | |
| | | | | |
| | | | | |

| |
|---------------------------------|
| Jack Welch: Recording Secretary |
|---------------------------------|

BUICK CLUB OF AMERICA

MOTION RESULTS

| | | | | | |
|-----------------------------|---|----------------------|-------------|-----|--|
| Date Published : 11/20/2019 | | File #: 2019-2020-22 | | | |
| Motion | Appoint President, Vice President and Treasurer as signers to checking account and remove all existing signers .Update annually | | | | |
| By: | Jack | | 2nd: | Sid | |
| Discussion notes: | | | | | |

| VOTING | YES | NO | Abstain (ABS) / No Vote Cast (NVC) | Date Voting Opened 11/20/2019 |
|------------------|-----|----|---------------------------------------|----------------------------------|
| John Steed Pres. | | | | Date voting Closed 11/20/2019 |
| Edward De Pouli | X | | | |
| Alan Oldfield | | | ABSENT | |
| Sydney Meyer | X | | | |
| Roberta Vasilow | X | | | |
| Mike Book | X | | | |
| Larry Schramm | X | | | |
| Bill Stoneberg | | | ABSENT | |
| Jack Welch | X | | | |
| | | | | |
| | | | | |
| | | | | |

| |
|--|
| Jack Welch: Recording Secretary |
|--|

BUICK CLUB OF AMERICA

MOTION RESULTS

| | | | | | |
|-----------------------------|---|----------------------|------|------|--|
| Date Published : 11/20/2019 | | File #: 2019-2020-23 | | | |
| Motion | Move On line Bugle project to Cornerstone Engineering | | | | |
| By: | Larry | | 2nd: | Jack | |
| Discussion notes: | | | | | |

| VOTING | YES | NO | Abstain (ABS) / No Vote Cast (NVC) | Date Voting Opened 11/20/2019 |
|------------------|-----|----|---------------------------------------|----------------------------------|
| John Steed Pres. | | | | Date voting Closed 11/20/2019 |
| Edward De Pouli | X | | | |
| Alan Oldfield | | | ABSENT | |
| Sydney Meyer | X | | | |
| Roberta Vasilow | X | | | |
| Mike Book | X | | | |
| Larry Schramm | X | | | |
| Bill Stoneberg | | | ABSENT | |
| Jack Welch | X | | | |
| | | | | |
| | | | | |
| | | | | |

| |
|---------------------------------|
| Jack Welch: Recording Secretary |
|---------------------------------|