

Minutes for January Teleconference

All were in attendance except Bill Stoneberg and Mike Book

Secretary Report. Jack called for a motion for approval of the Corrected Minutes for December 18,2020. All typos had been corrected.

Larry moved for approval and the motion was seconded by Sid.

All voted in favor. Vote was 6 for 0 against.

There was no treasurer report as Bill was absent.

Personnel report was presented by Sid. He called for confirmation of a two year contract for Cornerstone at the completion of their present contract. This contract had been discussed at the previous meeting.

Larry moved to accept and Jack Seconded the motion. All voted in favor. Vote was 6 for 0 against.

There was no SOP report .

There was no candidate procedure report given, but Pete had advised the BOD, there were only two candidates at that time, that had come forward.

Finance report was given by President John. He is still waiting for he and Sid to be added to the checking , so that the Bonds can be cashed.

Alan reported that there was a good turnout out of volunteers to man the Club table at the Mecum Kissimmee auction. Several prospective members receive information and past Bugles. Volunteers included Alan, Sid, Roberta and Franklin Gage.

Roberta gave the Chapter Coordinator report and indicated that she is waiting for updated info from Cornerstone before she can proceed further.

National Meet Committee report. Jack reported that The NMC is awaiting proposals for 2023 from Gettysburg and Spokane. An initial hotel contract presented to the Spokane Chapter was too costly and the hotel had gone back to make some possible cuts in order to bring the costs to members more in line with previous meets. Nothing has been received by Gettysburg yet. The overflow rooms are now listed in the Bugle for the Strongsville Meet. Heather Banhidy is cross checking the room names against the rooms need for the BOD, etc.

Report on Grille badges and medallions by President John Steed. The Judges handbook calls for the Gold Senior cars and the archival cars to have a medallion indicating that status on their grille. This has not been enforced when cars have been judged previously, but the Club has decided , that it would be of benefit to the owner and the Club to have these cars display their

medallions. Therefore, Mike had been getting pricing on having these produced, so that they can be given to new Gold Senior and Archival cars as well as existing cars having achieved that level. Alan also spoke in favor of this. The medallions would be similar in size and type as the AACA medallions.

Ed Moved to have the Club purchase the medallions and Jack seconded the motion. All voted in favor. The motion passed 6 for 0 against.

Roster report. The roster is currently printed every three years. The cost is approximately \$12,000 per printing. President John would like to have the roster available for sale instead of being given away as it is now. He mentioned a cost of \$5.00 if it is picked up at a National Meet and \$10.00, if it is mailed.

Larry had mentioned a card being in the Bugle that could be sent out by anyone wanting one and that they should get it for free. He also mentioned the possibility of just mailing them to all member, poly wrapped with their Bugle. Sid questioned the cost of printing and mailing the roster. Alan, felt we should get a firm quote to do that.

Sid moved that we table the discussion on the roster. Jack Seconded the motion. All voted in favor. The motion was approved 6 for 0 against.

The next meeting will be Feb 19, 2020

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 2-18-2020		File #: 2019-2020-28	
Motion Approval of December 2019 Minutes as amended			
By:	Larry	2nd:	Sid
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			X	
Jack Welch	X			

Jack Welch: Recording Secretary

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 2-18-2020		File #: 2019-2020-29	
Motion	Approve two Year contract for Cornerstone to provide BCA office services		
By:	Larry	2nd:	Jack
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			X	
Jack Welch	X			

Jack Welch: Recording Secretary
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MOTION RESULTS

Date Published : 2-18-2020		File #: 2019-2020- 30		
Motion Purchase Medallions for Gold Senior and Archival Cars				
By:	Ed		2nd:	Jack
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			X	
Jack Welch	X			

Jack Welch: Recording Secretary

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MOTION RESULTS

Date Published : 2-18-2020		File #: 2019-2020-31		
Motion Table discussion of Roster pending a firm quote for printing and mailing				
By:	Sid		2nd:	Jack
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened
John Steed Pres.				
Edward De Pouli	X			Date voting Closed
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
