

BCA BOD Minutes for Feb teleconference

Sam Grundy from Grundy Insurance has been invited to the BOB Meeting.

President John Steed opens the meeting by introducing Sam Grundy from Grundy Insurance.

All BOD members are present.

Alan Our Insurance rates have doubled over the last year, because of our current provider taking exception to the Touring events, that the BCA hosts. Grundy has proposed much better rates and has a better attitude about our overall Club activities.

Sam Grundy. The new policy will still have a seven million umbrella and will provide the same overall coverage with some additions. We now have coverage covering privacy disclosures and costs of recovering electronic data are now included. Our Motorsports coverage now covers unlimited events instead of the previous coverage that was limited to a few events per year.

All officers of the BCA as well as Chapter Officers are covered under the Officers coverage provisions. Our new rates will be \$7,500 per year less than our present provider would charge us. Upon implementation of the new policy, it would be up to the current BOD to notify our existing carrier of our cancellation of our current policy.

We are covered during Foreign (out of Country) events from actions in a US Court. As was done previously, Certificates of Insurance can be provide to any BCA entity doing an event if necessary, as before.

Mike moved to change the BCA insurance Carrier to Grundy Insurance on 3/1/2020.

Second was by Sid

Vote was 8 in favor 0 against

Ed mentioned that some BCA members often travel through Canada enroute to BCA events. We were advised that that coverage is provided by our individual auto insurers, and they should be notified when that happens to be sure individual members are insured for out of Country travel.

Secretary Report. Jack moved for approval of the January Minutes.

Second by Larry

Vote was 8 in favor 0 against

Treasurer report Bill is currently just keeping bills paid and assisting in preparation of Year end Taxes.

Financial report President John. Trying to get Savings Bonds cashed in. They have been sent back due to lack of proper signatures. He is also in the process of changing the signature names on the brokerage and NMC accounts. An additional signer is also needed to authorize checks for our check writing company. John hopes all this can be resolved prior to our National Meet.

Roberta mentions unhappiness with the CPA firm getting our financial reports to us in a timely manner. Larry agrees. John wants to new treasurer to be involved in CPA selection. Bill will not be running for Treasurer next Year.

Sid would like to table further discussion.

Mike moves to accept the Treasurer's report as presented.

Second by Jack

Vote is 8 in favor 0 against.

Personnel Committee Sid. No report at this time

SOP report. President John. No report at this time

Candidate procedure report President John for Pete Phillips. We have three candidates for the BOD election. They are Melanie Mauser, Robert Starzyk and Jerry Courson. Pete suggested that an election can be avoided as all three would automatically be elected. The BOD discussed the matter and the SOPs call for an election and all BOD members felt it would be best practice to have an election regardless.

Membership Growth Committee Alan no Report at this time

Chapter Coordinator Roberta Still working on coordinating the actual members in the Chapter / Division and regional Director roles versus those that are currently show. She is still needing some unknown emails and overall is not happy with the listings as they appear on line and in the Bugle. She is hoping a new regional Director can be found for California as it appears that we do not currently have one.

National Meet Committee Jack We have no new news Two groups Spokane & Gettysburg) are currently preparing preliminary bids for the next NMC meeting.

Grille Badges and Medallions. Mike received two quotes, one for \$2.00 each and one for \$2.50 each. H Mike currently had Heather's list for Strongsville. Our initial order will be for \$800. 00 to provide for Strongsville and to provide extras going forward.

No new motion would be need to order these as no limit had been provide when the original motion was approved.

President John led a discussion about a possible change of our CPA firm. He indicated that he would not entertain a motion to change our CPA frim at hits tine, as they are completing our Year end taxes and will be counting the votes for the new BOD candidates. A discussion involving the current website hosting and maintenance costs resulted in that matter being referred to the Personnel Committee for possible review.

The roster issue was discussed once again by President John. Larry indicated a change to larger font would be a good idea. Discussion about postage costs and wheter printed rosters should be sent to all members. Costs would be as follows

6500 copies would be \$12,355.00  
2500 copies would be \$6,200.00  
1,000 copies would be \$ 3,640.00

Shannon Olsen has offered to do the cover design free of charge. Discussion was held about selling advertising in the roster to help reduce costs.

Jack Moved to print a new roster and send out a copy to all US members free of charge.

Second was by Larry

Vote was 8 for 0 against.

Additional discussion involved getting fixed costs for rosters with increased font size with an overall added cost of 10 percent being with in our expected costs.

Next Meeting scheduled for 3/17/2020

# BUICK CLUB OF AMERICA

## MOTION RESULTS

<b>Date Published : 3/15/2020</b>		<b>File #: 2019-2020-32</b>	
<b>Motion</b> change the BCA insurance Carrier to Grundy Insurance on 3/1/2020.			
<b>By:</b>	<b>Mike</b>	<b>2nd:</b>	<b>Sid</b>
<b>Discussion notes:</b>			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/15/2020
John Steed Pres.				Date voting Closed 3/15/2020
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>
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# BUICK CLUB OF AMERICA

## MOTION RESULTS

<b>Date Published :</b> 3/15/2020		<b>File #:</b> 2019-2020-33		
<b>Motion</b>	Approve BCA BOD Minutes for January			
<b>By:</b>	Jack		<b>2nd:</b>	Larry
<b>Discussion notes:</b>				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/15/2020
John Steed Pres.				Date voting Closed 3/15/2020
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>
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# BUICK CLUB OF AMERICA

## MOTION RESULTS

<b>Date Published :</b> 3/15/2020		<b>File #:</b> 2019-2020-34		
<b>Motion</b>	Approve the Treasurer's report as presented.			
<b>By:</b>	Mike		<b>2nd:</b>	Jack
<b>Discussion notes:</b>				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/15/2020
John Steed Pres.				Date voting Closed 3/15/2020
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>
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# BUICK CLUB OF AMERICA

## MOTION RESULTS

<b>Date Published :</b> 3/15/2020		<b>File #:</b> 2019-2020-35	
<b>Motion</b>	Print a new roster and send out a copy to all US members free of charge.		
<b>By:</b>	Jack		<b>2nd:</b> Larry
<b>Discussion notes:</b>			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/15/2020
John Steed Pres.				Date voting Closed 3/15/2020
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>
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