

BCA March Teleconference

All present except Bill Stoneberg

President John calls meeting to order at 7:00 PM Eastern Time

Secretary Report. Jack All minutes have previously been sent out for review. Jack moves for approval of minutes of February Teleconference. Mike seconds No discussion. The Minutes are approved by a 7-0 vote in favor.

No treasurer report.

Personnel report. Sid. Sent out a RFQ to Mike regarding Web Master position. He will also send one to existing Web Master Peter Gariepy and to a candidate that Mike Book knows of that would have interest. Considerable discussion followed this report

Finance Report. President John. We are still dealing with Treasury bonds a discussion was held regarding our procedure going forward with this. We need to pass a resolution on our Morgan Stanley investment to have the signers be the President, Vice President and Treasurer. Ed moved to have the signers be any one of the following individuals be signers on the account. President (Currently John Steed) Vice President (currently Sidney Meyer) or treasurer (currently Bill Stoneberg). The motion was seconded by Jack no further discussion , the vote was 7 – 0 in favor.

John discussed the need to change the signers on all BCA accounts to the following: President (Currently John Steed) Vice President (currently Sidney Meyer) or treasurer (currently Bill Stoneberg). The motion was Mike and seconded by Ed.

No further discussion. The vote was 7-0 in favor

Ed then questioned how much of the BCA money was covered by FDA Insurance . He voiced concern considering the general panic going on currently over the market condition. Larry stated that given the way the market fluctuates and current regulations in place he was not overly concerned. Alan states that he thinks most of our money is insured.

John Indicates he will follow up. He also indicate that we are currently operating with out a budget and that should be resolved.

Jack Is concerned that we do not currently have any back up for our check writing account. Only Bill Stoneberg can currently sign. He feels that if. Rick Schick is to serve as Assistant Treasurer , he should have that capability. The BCA currently uses a third party check writing service to actually write our checks as a system of “checks and balances , so to speak Larry questioned the timeline for a search for a new accounting firm.

John feels that a new treasurer should be on board as the election of officers in in progress and we will have a new treasurer next year. He suggests that the personnel committee may want to get a head start in drafting an RFQ.

Discussion following on timelines and Jack mentioned that Jerry Courson may want to be involved. He is actually already on the Personnel Committee.

Sid mentions he and Jerry will get started and get references from other car clubs.

Larry moves to have an RFQ drafted within three weeks and make a selection at our May meeting.

Jack amends that motion to have an approval by our June meeting, due to the fact that our firm is currently involved in counting our BOD votes and working on our end of year taxes.

The vote to amend is by Jack, second by Mike Vote is 6-1 in favor. Larry votes no.

A vote is then held on the original motion s amended. Vote is 7-0 in favor.

Chapter Coordinator report Roberta. Indicates that she is getting spotty response about actual Chapter and Division Chairs.

Jack questions her about the current Prewar Division Chair as the call for Division reports will be forthcoming for the National meet. Roberta informs that Brien Heil is the current Prewar Chair.

National Meet Committee Jack. Spokane and Gettysburg will both be presenting to the NMC at the next meeting on 3/29/2020 . They have both been asked several questions following the last NMC meeting. The NMC is expected to make a recommendation following the 3/29 meeting.

Ed. Looking for a decision on holding or not holding Strongsville given the pandemic.

Mike. Reported on the medallions for BCA trophies. Heather is expected to pick them up to save shipping costs.

Larry questioned whether or not there has been any consideration to making the BCA emblems that used to be available.

Mike reported on the roster progress . He was able to supply Cornerstone with files for tech advisors. Shannon Olsen has volunteered to do the graphics for the cover free of charge.

Jack reported that the decision on cancelling Strongsville was still too far out to make an informed decision. The hotel is still holding us to our contract at this point. We have a good cancellation clause , but it is still a very fluid situation.

John reported on the Hershey tent. Since Wray Kniffen has passed away, it will be different going forward. Volunteers have stepped in for hits year, but we need someone to run it going forward. The issues of BCA supplies and equipment for the tent will have to be addressed A discussion was held about moving the tent.

John discussed how obits in the Bugle are being handled, and asked for direction going forward. It was decided that John would continue to decide on an individual basis.

April 15th was chosen as the date for the next BOD teleconference

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MOTION RESULTS

Date Published : 4/14/2014		File #: 2019-2020-35	
Motion Accept Minutes for February Teleconference			
By:	Jack	2nd:	Mike
Discussion notes:			

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

Jack Welch: Recording Secretary

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MOTION RESULTS

Date Published : 4/14/2020		File #: 2019-2020-36	
Motion	Draft a resolution to change signers on Investment account to be any one of the following: the President (currently John Steed) the Vice President (currently Sid Meyer) or the Treasurer (currently Bill Stoneberg)		
By:	Ed	2nd:	Jack
Discussion notes:			

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

	Jack Welch: Recording Secretary
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MOTION RESULTS

Date Published : 4/14/2020		File #: 2019-2020-37	
Motion Change signers on all BCA accounts to be one of the following			
By:	Mike	2nd:	Ed
Discussion notes:			

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

Jack Welch: Recording Secretary

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MOTION RESULTS

Date Published : 4/14/2020		File #: 2019-2020-38	
Motion	Send out an RFQ for a CPA firm decision to be made by May Meeting		
By:	Larry		2nd:
Discussion notes: Motion was amended by Jack			

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

Jack Welch: Recording Secretary

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MOTION RESULTS

Date Published : 4/14/2020		File #: 2019-2020-38A		
Motion	Send out an RFQ for a CPA firm decision to be made by JuneX Meeting			
By:	Jack		2nd:	Mike
Discussion notes: Motion was amended by Jack				

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

Jack Welch: Recording Secretary
