

BOD minutes for May 20 2020 teleconference

The three new BOD members , that will be officially installed at the June Meeting were invited to attend this teleconference. Melanie Mauser and Jerry Courson were able to attend. Bob Staryzk had a previous engagement .

President John welcomed the new members.

Secretary's Report Jack moved to approve the minutes for the April teleconference. Mike seconded the motion. The vote to approve was six to zero in favor.

Treasurer's report Bill issued a P & L Statement for the year to date. The Club is making money. We make incur a 2 to 4 thousand dollar loss from the cancellation of this year's National Meet. Some of this expense may end up just getting transferred to next year's meet.

One hundred twenty five refunds have been sent out to members.

The largest expense that can not be recovered will be administration expense, such as postage and credit card expenses.

The Club has cashed in our Savings bonds and an initial investment of ninety thousand has generated a thirty six thousand dollar profit. One hundred twenty six thousand dollars has been deposited in to the Club check book. This money will be converted to CDs to provide a secure form of investment for the Club. President John thanked Jack for his assistance as Secretary in working with the Treasury department to get this resolved.

Bill is currently involved with getting the Club's tax reports completed. He also advised the BOD that we need to be mindful of rising mailing costs, as postage costs are rising.

Jack moved to accept the treasurer's report. This motion was seconded by Larry. The vote was 7 in favor 0 against. (Ed had joined the meeting)

Personnel report Sid explained he had sent an RFQ to a recommended firm for a replacement to our current CPA firm. The quote received was considerably more than we are currently paying. Sid reached out to Jerry for some guidance going forward with this. Mike will also look some suitable candidates.

Sid also reported that RFQs were sent to Cornerstone and to Peter Gareipy for the position of Webmaster. Both had responded with quotes, but Peter had mentioned that the RFQ did not fully encompass all the duties he was currently performing. The quote from Cornerstone was \$500 per month with an added \$50 per month for hosting the site. Peter was \$850 per month plus some added software costs (hosting cost).

Mike moved to hire Cornerstone for one year of Total Web Services for a one year period for a cost of \$500 per month plus \$50 per month hosting cost. This would start on September first at the latest. This would be an "evergreen" type

of contract with 90 days notice by either party to end the agreement. Larry seconded the motion

The moved was approved by a vote of six for and one against. Jack explained that his vote against was because he was not sure we had covered all costs with this agreement.

Roberta was concerned that Peter also acts as moderator for the Buick forum on the AACA forum and she was concerned , that our forum presence may end. It was decided that our forum would continue as we as guests of the AACA and this can be worked out.

John mentioned he would contact Cornerstone and Peter with the results of the RFQ.

Finance Committee. Bill stated , that he is working with Jerry to insure that bills are paid, etc.

Chapter Coordinator. Roberta has sent out correspondence to 68 Chapters, 53 have reported back. The following are the results of twenty letters she sent as followup.

BAMA 2xEmail/mailed John Cover No response
Buick Club of San Diego 2xmailed Lee Carroll No response
Niagara Frontier Email/mailed Mike Scholl No response
Youngstown Buicks 2Xmailed Steve Goricki No response
Lone Star Email/mailed Rod Seastream No response
Southern Arizona Email Tony Longo Not BCA Member
San Gabriel mailed Lou Baiocco No response
Pikes Peak Email Martin Emeson Not BCA Member
Upstate Illinois Email Gary Underwood Not BCA Member
Roadrunner Buicks Email Jo Bert Johnson Not BCA Member
Central NY Email Jim Williams Not BCA Member
Northwest PA Email Jim Robertson not BCA Member

Letters have been sent about the pulling the certificates of chapters not in compliance. Ed recommended terminating any Chapters that do not respond.

Roberta moved to delete any Chapters form the BCA, that do not respond. Larry seconded the motion.

Jack enquired about the procedure to be used if we decided to delete chapters.

John & Roberta responded that the Policies and procedures cover this. It is covered in the current Roster page 208 paragraph 17 and page 212 Procedure 217.

The vote was seven to accept the motion 0 against.

National Meet Committee Jack said that no meetings have occurred since our last BOD meeting. The BOD has voted to accept the dual meeting VIA email.

Mike spoke about badges and medallions. They have all been shipped out to Heather and Brian to be used for next year's National Meets. The new plaques to be used to acknowledge Senior cars and Archival cars will cost \$3.25 each.

Mike moved to sell them to qualifying members for \$5.00 each. Jack seconded. Ed asked about twofer discounts. The motion to sell the plaques for \$5.00 each was passed seven for, 0 against.

Roster report. John reported Cornerstone will need some graphics assistance for the new roster. He has a quote from Shannon for one thousand dollars. Ed moved to spend \$1,000 to have Shannon do the graphics. Mike seconded. The motion passed 8 for 0 against. (Alan had joined the meeting).

John discussed the drop in revenue for Bugle advertising. Buick Motor Division has pulled their ad as well as Mecum and some smaller vendors, all due to the pandemic.

Alan spoke about the new free Emembership option for one year for members suffering financial hardship due to the pandemic. Last month, we had 348 renewals and 8 opted for the Emembership .

John spoke about the Club Tent at the Fall Hershey Swap meet. One volunteer has stepped up to assist in running the tent going forward. He can also store the equipment, which is greatly appreciated as he lives in PA. John would also like to expand our presence at Hershey . It is the third largest gathering of BCA members during the year. He recommended a \$2,500 budget for more space, a bigger tent and additional chairs.

Larry recommended moving it to the chocolate field. There was some discussion about that, but no clear desire to that at tis time.

Bill moved to approve the Hershey Budget. Alan seconded. The move was approved by a 8 to 0 vote.

John discussed the election of officers at the upcoming June Meeting. His proposed sequence of events involved a final BOD meeting for existing members, and seating of the new BOD. That BOD would then elect the new officers. Larry felt that a face to face meeting would be appropriate, but it was decided, that can not be done at this time.

Bill asked for a secret ballot for election of officers. Larry moved to have Cornerstone handle the election process. This was seconded by Jack. The motion was approved by a vote of 6 for 2 against.

Ed expressed concern about the current amount of free Bugles being sent out. It is guessed that amount may be around 200 copies. It was decided to discuss this matter again at a latter time.

Larry said that medallions and certificates for one hundred year old cars are almost ready to be shipped. It was discussed that better record keeping of tis is in order.

John mentioned he would mention the availability of the new senior and archival plates in his President's message.

Larry inquired about the possibility of the South East Michigan Chapter doing a Chapter project to design and sell BCA grille badges.

Next BOD meeting is scheduled for 6/17

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 6/17/2020		File #: 2019-2020-47	
Motion Acceptance of April Teleconference Minutes			
By:	Jack	2nd:	Mike
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 5/20/2020
John Steed Pres.				Date voting Closed 5/20/2020
Edward De Pouli			ABSENT	
Alan Oldfield			ABSENT	
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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BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 6/16/2020		File #: 2019-2020-48	
Motion	Approve Treasurer's report		
By:		2nd:	
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 5/20/2020
John Steed Pres.				Date voting Closed 5/20/2020
Edward De Pouli	X			
Alan Oldfield			ABSENT	
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 : 6/16/2020		File #: 2019-2020-49	
Motion	Hire Cornerstone Registration Services to provide all Web Site and hosting services for a one year period for \$500 per month Web Master Services and \$50 per month Hosting BCA web site. Either party can terminate with 90 days notice.		
By:	Mike	2nd:	Larry
Discussion notes: Jack concerned about hidden expenses			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 5/20/2020
John Steed Pres.				Date voting Closed 5/2020
Edward De Pouli	X			
Alan Oldfield			ABSENT	
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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BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 6/16/2020		File #: 2019-2020-50	
Motion Delete non conforming BCA Chapters per SOPs			
By:	Roberta	2nd:	Larry
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 5/20/2020
John Steed Pres.				Date voting Closed 5/20/2020
Edward De Pouli	X			
Alan Oldfield			ABSENT	
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 : 6/16/2020		File #: 2019-2020-51	
Motion	Sell senior and Archival plates to eligible members for \$5.00 each		
By:	Mike	2nd:	Jack
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 5/20/2020
John Steed Pres.				Date voting Closed 5/20/2020
Edward De Pouli	X			
Alan Oldfield			ABSENT	
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 : 6/16/2020		File #: 2019-2020-52	
Motion Hire Shannon Olsen for the sum of \$1000 to provide graphics for roster			
By:	Ed	2nd:	Mike
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 5/20/2020
John Steed Pres.				Date voting Closed 5/20/2020
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

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 6/16/2020		File #: 2019-2020-53			
Motion	Expand presence at Hershey with \$2500 budget for more spaces, larger tent and added chairs				
By:	Bill		2nd:	Alan	
Discussion notes: consider moving to chocolate field					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 5/20/2020
John Steed Pres.				Date voting Closed 5/20/2020
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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BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 6/16/2020		File #: 2019-2020-54		
Motion	Use services of Cornerstone for tabulation of votes for election of officer			
By:	Larry		2nd:	Jack
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 5/20/2020
John Steed Pres.				Date voting Closed 5/20/2020
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			