

April 15 BCA BOD teleconference

Secretary's report. John asked for approval the minutes in Jack's absence.  
Larry moved to approve the minutes Second was by Mike  
Motion passed 7 – 0

Treasurer report Bill said we have finally received the year end statements and CPA is working on taxes. Bill had to threaten holding payment to get action. Bill also reported some changes in the CD Ladder. Tis money is handled by Morgan Stanley and is insured under FDI insurance . The only funds not insured are interest as it is payed , but not distributed. This is never more than a couple of hundred dollars at any one time.  
Ed moved to approve the Treasurer's Report. Larry seconded.  
Vote was 7 – 0 in favor

Personnel Committee Sid had mentioned that one RFQ for maintenance of our web site was sent to an interested party and one to existing Web site provider Peter Garipey .  
One RFQ was sent to a CPA firm recommended by Cornerstone He does not have any other candidates at tis moment.

Finance Committee Bill has been working with Rick Schick and Gerry Courson to update the procedures and provide necessary information.  
The Savings bond issue has been turned over to Secretary Jack Welch to provide proper documentation as required by the Treasury Department.  
Jack has ordered a Corporate stamp for the Club, as that will expedite matters in the future and will be less than a hundred dollar expense for the Club.  
The necessary names it needs for back up to conduct business in case of an emergency.

Chapter Coordinator report Roberta , we currently have 69 Chapters. 35 have responded to her request for information. She sent out 5 letters to Chapters with no email address. The Central Ohio Chapter seems to be inactive.  
Roberta does not have a budget for her correspondence costs, etc. John advised. Her to submit invoices to Cornerstone for her expenses.  
Ed recommended we set up standards for a Chapter to be active. It was noted that this is addressed in our bylaws.  
Ed moved that Roberta investigate and come back to the BOD with recommendations about Chapters that may have serious issues.  
Larry seconded  
Vote was 7 – 0 in favor.

NMC report. John told the BOD, that the NMC is recommending to cancel the Strongsville Ohio National meet for 2020, due to the Covid Virus Pandemic.

The cost implications of doing so were discussed and it would appear that our losses would be between 2 and 4 thousand dollars, worst case. It appears , we have no liability to the hotel.

Bill Moved to cancel, Mike seconded.

Ed moved to stop payment on an uncashed ten thousand dollar deposit check already in the hands of the hotel. Sid seconded

Larry questioned the wisdom of doing that with an open contract still in effect with the hotel.

Based on that Sid moved to table Ed's motion. Mike seconded.

Vote was 6-1 for tabling

Part two of the NMC recommendations was the possibility of hosting a dual Super National in 2021. One location would be Strongsville Ohio at the same host hotel on June 23 to June 26. Part two would be to host the second location in Charlotte as originally planned. This would be on June 30 through July 3. The Chairs would be Heather Banhidy, Marck and Brian. It would be considered one meet, with one P & L, one entrance fee and would combine the 49<sup>th</sup> and 50<sup>th</sup> Annual National Meets in to one celebration of a 50th year. There would be a 33 percent split between each of the Chapters and the BCA.

One of the reasons for doing this is that we can not push all the other meets back a year because of existing contractual obligations and the declining ability of the Chapters that been awarded Meets to properly staff large meets down the road.

The expected turnout would be 272 cars at Strongsville and 192 at Charlotte.

Sid commented that his not comfortable with the two meets being a week apart. He has concerns about the financial implications. He is not sure we can break even.

He wondered if Strongsville could be postponed until after Chicago. He was informed by Brian that heather does not believe her Chapter has the resources to accomplish that , on a much later date.

Bill questioned Brian about the number of cars that attended Charlotte previously and was told that he had 350 cars in 2012.

Mike has questions on the trophy budget. He was advised that the number is conservative and based on the most expensive trophy design

Ed had no questions

Alan had issues with the forecast numbers and as well as input from Bruce Kile .He also wondered about member's opinions regard this concept. He also had concerns, that if this pandemic returned next year, we would have to negotiate with two different hotels to get out of holding meets.

Brian had indicated that Jack was hoping for the possibility of obtaining event insurance.

Mike had concerns that it could be put in to effect, if we already sign with hotels.

Larry had concerns about the two meets being so close together.  
Roberta also wants to see it spread out.  
Ed moved to accept the dual meet proposal. Bill seconded the motion.  
It appeared following some voting and discussion that the motion would fail. The BOD decided to call Jack Welch, (absent because of a death in the family) to ask for his vote.  
Jack had not been part of the BOD discussions and abstained from voting.  
The motion failed to pass by a 2- 3 vote with 3 abstaining

Sid then asked if it was possible to schedule a dual Meet with more than one week apart.  
Brian answered , he thought that could be done.  
Larry moved to explore this Bill seconded  
Jack amended the motion to postpone the vote on this.  
Following discussion, Jack withdrew his motion.  
Ed moved to explore spreading the meet to have several weeks in between, and not step on the ROA Meet.  
Jack Seconded this motion.  
Motion passed 8-0

John asked Alan if he would follow up with our insurer to explore the feasibility of event insurance.

The NMC recommended the 2023 National Meet be awarded to the Inland Northwest Chapter to be held in Spokane Washington.  
Alan moved to accept. Sid seconded the motion  
Vote was 6 – 1 to accept  
Mike reported that the Club currently has approximately a 2 year supply of trophies.  
John reported that Cornerstone requires some graphics assistance with the roster. John will contact Shannon to can provide assistance.  
John also reported that the virus has caused some reduction of advertising revenue. Several major contributors have cancelled their ads. Buick Motor Division is the largest. The BOD decided to give Buick a free ad for May.

Alan brought the concept of exploring providing free E memberships to any existing BCA member experiencing financial issues because of the virus.  
The BOD gave Alan permission to explore the possibility of providing a one year E membership to any member in need.

John discussed having the election of officers at our June BOD Meeting  
It was also decided to invite the incoming BOD members to have a passive role in our May BOD meeting on May 20.

# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published : 4/15/2020		File #: 2019-2020-39	
Motion	Accept March minutes from BCA BOD teleconference		
By:	Larry	2nd:	Mike
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			ABSENT	

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

# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published : 4/15/2020		File #: 2019-2020-40			
Motion	Accept treasurer's report				
By:		Ed	2nd:	Larry	
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/15/2020
John Steed Pres.				Date voting Closed 4/15/2010
Edward De Pouli	X			
Alan Oldfield	X			
Sydney Meyer	X			
Roberta Vasilow	X			
Mike Book	X			
Larry Schramm	X			
Bill Stoneberg	X			
Jack Welch			ABSENT	

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



# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published : 4/15/2020		File #: 2019-2020-41		
Motion	Roberta to investigate condition of existing Chapters			
By:		Ed	2nd:	Larry
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/15/2020
John Steed Pres.				Date voting Closed 4/15/2010
Edward De Pouli	X			
Alan Oldfield	X			
Sydney Meyer	X			
Roberta Vasilow	X			
Mike Book	X			
Larry Schramm	X			
Bill Stoneberg	X			
Jack Welch			ABSENT	

# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published : 4/15/2020		File #: 2019-2020-42			
Motion	Approve recommendation of NMC to cancel Strongsville Meet due to Pandemic				
By:		Bill	2nd:	Mike	
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/15/2020
John Steed Pres.				Date voting Closed 4/15/2010
Edward De Pouli	X			
Alan Oldfield	X			
Sydney Meyer	X			
Roberta Vasilow	X			
Mike Book	X			
Larry Schramm	X			
Bill Stoneberg	X			
Jack Welch			ABSENT	

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



# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published : 4/15/2020		File #: 2019-2020-43		
Motion	Issue stop payment on deposit check to hotel			
By:		Ed	2nd:	
Discussion notes: concern about issuing stop payment when we have an open c				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/15/2020
John Steed Pres.				Date voting Closed 4/15/2010 No votes cast
Edward De Pouli				
Alan Oldfield				
Sydney Meyer				
Roberta Vasilow				
Mike Book				
Larry Schramm				
Bill Stoneberg				
Jack Welch				

# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published : 4/15/2020		File #: 2019-2020-43A	
Motion Issue stop payment on deposit check to hotel (Table motion)			
By:		Sid	2nd: Mike
Discussion notes: concern about issuing stop payment when we have an open contract			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/15/2020
John Steed Pres.				Date voting Closed 4/15/2010
Edward De Pouli	X			
Alan Oldfield		X		
Sydney Meyer	X			
Roberta Vasilow	X			
Mike Book	X			
Larry Schramm	X			
Bill Stoneberg	X			
Jack Welch				absent

<b>Jack Welch: Recording Secretary</b>
--

# BUICK CLUB OF AMERICA MOTION RESULTS

Date Published : 4/15/2020		File #: 2019-2020-44		
Motion	Approve dual Meet as recommended by NMC			
By:	Ed	2nd:		Bill

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/15/2020
John Steed Pres.				Date voting Closed 4/15/2010
Edward De Pouli	X			
Alan Oldfield			ABS	
Sydney Meyer		X		
Roberta Vasilow		X		
Mike Book		X		
Larry Schramm			ABS	
Bill Stoneberg	X			
Jack Welch			ABS	

<b>Jack Welch: Recording Secretary</b>
--

# BUICK CLUB OF AMERICA MOTION RESULTS

Date Published : 4/15/2020		File #: 2019-2020-45	
<b>Motion</b>	Investigate dual Meet with more than a week between and not stepping on ROA Meet		
<b>By:</b>	Larry	<b>2nd:</b>	Bill

Discussion involved postponing vote and tabling all motions

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/15/2020
John Steed Pres.				Date voting Closed 4/15/2010
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>
--

# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published : 4/15/2020		File #: 2019-2020-46	
<b>Motion</b>	<b>Approve recommendation of NMC to award 2023 National Meet to the Inland Northwest Chapter</b>		
<b>By:</b>	Alan	<b>2nd:</b>	Sid

Discussion involved postponing vote and tabling all motions

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/15/2020
John Steed Pres.				Date voting Closed 4/15/2010
Edward De Pouli		X		
Alan Oldfield	X			
Sydney Meyer	X			
Roberta Vasilow	X			
Mike Book	X			
Larry Schramm	X			
Bill Stoneberg	X			
Jack Welch			ABSENT	

<b>Jack Welch: Recording Secretary</b>
--