

BCA BOD minutes from 6/29/2020 teleconference

President John Steed calls the meeting to order.

In addition to the BOD members of 2018 / 2020 (all of whom are present, Mark Wheeler from Cornerstone is on attendance as well as the incoming BOD members, Jerry Courson, Melanie Mauser, and Bob Starzyk.

Secretary's report Jack calls for approval of BOD minutes from 5/20/2020 teleconference. The minutes had previously been sent out to all BOD members for review.

Mike seconds the motion. Motion is approved 8-0

Treasurer's report. Bill Stoneberg 120 refunds have been sent out to BCA members that had registered for the Strongsville National Meet.

The income from cashing in the Savings Bonds was deposited in the Morgan Stanley account. Three CDs / ladder account were opened.

We have received the up to date statement from our accountant.

President John thanked Bill for his 12 years of service as our Treasurer. During that time the BCA balance has increased from 186 thousand dollars to approximately 686 thousand dollars currently.

Motion by Jack to approve the treasurer report. Second by Mike
Motion was approved by a vote of 8 to 0.

Personnel Committee report. Sid mentioned that the search for a change for our accounting firm has been postponed, pending Jerry's coming on to the BOD. Bill mentioned that he is currently happy with the service our current firm is providing.

Sid mentioned the WEB change from Peter Gariepy to Cornerstone is on track with a Sept 1 changeover date as the goal.

Jack questioned the current process for getting minutes posted to the web during the changeover.

Mark Wheeler said that both Cornerstone and Peter should be contacted during this process. Bill questioned if all bills were currently being sent to Cornerstone for processing and Mark indicated , that Peter is still handling some of those invoices.

Larry questioned if there was any redundancy and was informed that there is not.

Chapter Coordinator. Roberta mentioned that two delinquent Chapter reports had been taken care of. The information about disbanding delinquent Chapters will be published in the Bugle and any Chapters still delinquent following that will be dissolved. Currently five listed Chapter directors are not BCA members.

Larry moved that the extra Bugle copies currently being sent to Chapters , regions and divisions should be terminated as a cost saving.

Bill 2nd the motion.

Vote was 8-0 to prove the motion.

Bill moved that the extra Bugle copies sent to BOD members be discontinued.

Larry 2nd the motion.

Alan amended the motion to limit it to two copies each BOD member in lieu of totally discontinuing the practice..

Larry 2nd the amended motion.

Motion was approved by a vote of 8-0

John indicated that even though Roberta is finishing her term as a BOD member , she will stay on as Chapter Coordinator

NMC report. Jack indicated that no NMC meetings have occurred since the last BOD meeting. He is expecting a member to run for NMC Chairperson during the next scheduled NMC teleconference, as his term is expiring.

Jack also indicated that Brain and Heather are currently working on the combined Strongsville / Charlotte National meets. This is currently complicated by the fact that hotel workers in both faculties are still furloughed.

Membership committee Alan reported that Mecum Auctions will soon return to live auctions. The first will be the July auction in Indianapolis. There are also auctions scheduled for Louisville, Dallas and Huston. Our link to Mecum is working, making it possible for BCA members to get bidder passes.

Alan is going off the BOD, but he will remain our Mecum connection.

Roster. John indicated we expect a draft copy for review in July.

Hershey tent. John indicated that we have a volunteer living in the Hershey area who will assume responsibility for handling the tent. Arrangements will be made to transfer the equipment from Ron DeGroff to the new volunteer.

We hope to upsize the tent going forward. We also hope to get additional spaces.

The Hershey AACA swap meet has been cancelled for 2020.

President John thanked and dismissed our 2019 2020 BOD. BOD members leaving were Ed Depouli, Roberta Vasilow and Alan Oldfield.

The new (2020 – 2022) BOD was installed by Mark Wheeler of Cornerstone .

Incoming BOD members are:

Melanie Mauser 400 votes

Robert Starzyk. 362 votes

Jerry Courson. 352 votes

The election of officers is as follows:

President. John Steed. Running unopposed

Vice President. Sid Meyer. Running unopposed

Treasurer Jerry Courson. Running unopposed

Secretary. Jack Welch. Running unopposed

Bill Stoneberg mentioned he has enjoyed his term on the BOD, and as Treasurer, but he finds it necessary to step down from the BOD due to health concerns.

Jack moves to accept Bill's resignation. Sid 2nds
Vote is 8-0 to approve

Mike moves that according to the BCA bylaws Article 4 sec 11, he wishes to appoint Rick Schick to complete Bill's tenure on the BOD. Jack 2nds.

Larry speaks in opposition stating that he feels that the Club should advertise for a volunteer to fulfill that position.

The vote is approved 6-1

The meeting is paused while Rick is contacted.

Rick enters the meeting

Jerry presents the 2020 Budget. Portions of it through April 2020 are actual, the rest is a projection through the end of the year.

We may have 45 K in income due to the sale of the Savings bank. Jerry will check with our CPA firm to see if prior filings can be amended to accrue some of the income through prior years.

We could possibly reduce some of our tax liability that way.

Jack inquired if the budget should be published as a part of the minutes, but it was decided to publish it in the Bugle instead.

Rick was concerned about the low interest percentage being earned on our investments. Bill explained we were getting better than market rates.

Discussion also followed about a line item projecting an increase in Bugle costs, but it was explained it is only a projection. Another line item for Office Management fee is just a different method of describing a cost due to the change in office management. The Books included this as a fixed cost, now it is broken out. And a cost for WEB maintenance is due to the upcoming change in WEB site providers. The actual cost for our monthly WEB site will decrease in cost.

Jerry moved to accept the 2020 budget , 2nd by Jack

Motion was approved by a vote of 8-0

Next BOD teleconference is 7/15/2020

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 7/13/2019		File #: 2020-2020	
Motion 7/13/2020			
By:	Jack	2nd:	Mike
Discussion notes: Approve minutes of June BCA BOD ;teleconference			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	6/29/2020
John Steed Pres.				6/29/2020
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 : 7/13/2010		File #: 2019-2020-56		
Motion	Approve treasurer report			
By:	Jack		2nd:	Mike
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 6/29/2020
John Steed Pres.				Date voting Closed 6/29/2020
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 :		File #: 2019-2020-57		
Motion	Cease sending Bugles to Chapter, Regional and. Division Directors			
By:	Larry		2nd:	Bill
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 6/29/2020
John Steed Pres.				Date voting Closed 6/29/2020
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 : 7/13/2020		File #: 2020-2021-58			
Motion	Cease sending extra Bugle Copies to BOD members				
By:	Bill		2nd:	Larry	
Discussion notes: Motion was amended no vote					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 6/29/3030
John Steed Pres.				Date voting Closed 6/29/2020
Edward De Pouli				
Alan Oldfield				
Sydney Meyer				
Roberta Vasilow				
Mike Book				
Larry Schramm				
Bill Stoneberg				
Jack Welch				

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MOTION RESULTS

Date Published : 7/13/2020		File #: 2020-2021-58A		
Motion	Send only 2 extra copies of Bugle to each BOD member			
By:		Bill	2nd:	Larry
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 6/29/2020
John Steed Pres.				Date voting Closed 6/29/2020
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 : 7/13/2020		File #: 2020-2021-59	
Motion Accept the Bill Stoneberg's resignation from the BOD effective imediately			
By:	Jack	2nd:	Sid
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 6/29/2020
John Steed Pres.				Date voting Closed 6/29/2020
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 : 7/13/2020		File #: 2020-2021=1	
Motion	Accept the resignation of Bill Stoneberg from the BOD immediately for health reasons		
By:	Jack	2nd:	Sid
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 6/29/2020
John Steed Pres.				Date voting Closed 6/29/2020
Melanie Mauser	X			
Bob Starzyk	X			
Sydney Meyer	X			
Jerry Courson	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 : 7/13/2020		File #: 2020-2021-2	
Motion	Appoint Rick Schick to fill the duration of Bill Stoneberg's term per BCA Bylaws Article 4 Sec 11		
By:	Mike	2nd:	Jack
Discussion notes: Larry wants an outsider to apply			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 6/29/2020
John Steed Pres.				Date voting Closed 6/29/2020
Melanie Mauser	X			
Bpb Starzyk	X			
Sydney Meyer	X			
Jerry Courson	X			
Mike Book	X			
Larry Schramm		X		
Jack Welch	X			

Jack Welch: Recording Secretary

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 7/13//2020		File #: 2020-2021-3	
Motion	Approve 2020 Budget		
By:	Jerry	2nd:	Jack
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 6/29/2020
John Steed Pres.				Date voting Closed 6/29/2020
Melanie Mauser	X			
Bpb Starzyk	X			
Sydney Meyer	X			
Jerry Courson	X			
Mike Book	X			
Larry Schramm	X			
Rick Schick	X			
Jack Welch	X			

Jack Welch: Recording Secretary
