

To all BOD members.

We have had some BOD activity that has been outside of our normal teleconference meetings. Since this activity has involved the spending of BCA money. I believe we owe it to the membership to account for this within the minutes of BOD activity. Given that , my thought is to include it as part of the Secretary's report during tomorrow evening's meeting.

Item one: The necessity of cancelling the National Meet slated for July of this year in Strongsville Ohio created a need for BCA members to have a virtual event of some type and between, the BOD, Pete Phillips and Shannon Olson it was decided to solicit photographs of members to be shown in the Bugle, for a virtual National meet of sorts. The BOD authorized additional pages to be published to accommodate the volume of photos that was expected to be sent in. This would result in an extra cost for this issue, but the BOD felt we should give this to the membership, as the Club is in good financial health. The influx of members was so strong that it exceeded the expectations of the BOD and the Bugle staff, so additional funds were allocated for even more pages to be added.

Item two. A roster has not been printed for awhile , so the BOD had moved and approved in a BOD meeting to print a roster this year. It was also later decided by the BOD to send this to e-members and Canadian members, as the Club could afford to give back to the membership. We would have liked to send it to members outside of the US and Canada, but current Postal and covid issues make that impossible. It was also decided to increase font size , to accommodate the eyes of an aging membership. This resulted in an increased number of pages, and additional cost. All of these decisions were again made , because the Club is in good financial health.

These items are included in the Secretary's report in an attempt to be as transparent as possible to the membership, and are to be inserted in to the minutes as an addendum.

BCA BOD Teleconference minutes from 7/15/2020

All present except Jerry Courson .

Secretary's report Jack the minutes for June had previously been sent out for review. Jack moves to accept the June minutes. Rick seconds.

All vote in favor, motion passes 7-0

Treasurer's report. John. Copy of financial report had been received and sent to BOD members. Mike moves to accept. Second by Sid. All vote in favor. Motion passes 7-0

Committee reports. John notes that all committee chairs will be invited to be at BOD meetings.

Personnel Committee Sid (Mike and Melanie are also on this committee) A New Bugle Art Director has replaced Cyndy following her retirement. Shannon Olson has started her two year contract as Bugle art director. We are also in the process of changing the web master position. Mark Wheeler of Cornerstone will complete the changeover process by Sept 1 and will replace Peter Gareipy. Pete Phillips has signed a new two year contract as Bugle Editor. A change in CPA has been discussed, but is on hold.

Rick asked about the financial details of Pete Phillips contract and was advised that there is no change.

Finance Committee John Speaking for Jerry said the Jerry is working with the CPA to make changes to the financial reports. Those changes will include changes to the accounts payable procedure as well as changes to the asset account and modification of the National Meet Committee account.

Sid mentioned he was pleased with the simplicity of the revised method of presenting the balance sheet. It is much easier to understand.

John mentioned a negative letter to the Editor in the upcoming Bugle. The BOD feels that this is a result of the writer not understanding the accounting procedure used to account for the National Meet account and Jerry will respond to that letter.

Rich Schick has been appointed to the finance committee.

SOP Committee John. Melanie has been added to the committee.

Candidate Procedure Committee. John Pete has not yet added any new people to this committee. The purpose of this committee is to have a chance for all candidates to answer the same basic set of questions , thereby providing the voting membership a clearer picture of the candidates running for the BOD.

Chapter Coordinator John speaking for Roberta.

Larry inquired what the intent is to deal with non-responsive Chapters. John will send a letter as President notifying those Chapters that they are at risk of being dissolved.

Larry inquired if removed Chapters wish to restart in the future, if they have to start from scratch. John answered that they would have to comply with the minimum membership requirement.

Larry moved to dissolve non responding Chapters Jack seconded the motion. All voted in favor. Motion passed 7-0

NMC Pat Wojahn is new chair, replacing Jack Welch. Pat reports that the Host hotels in Charlotte and Strongsville can now accept reservations. Brian and Roy are working on the dual meet reservation form. The issue of holding a dual meet in 2021 has come up and Pat will do a write up explaining the rationale behind this dual meet. The dual meet financials will be a combination P & L. The budget looks sound when viewed as a dual meet. She will also be sending budget to Jerry for the 2022 and 2023 Meets.

Gettysburg has announced they will submit a bid for 2024. Marck Barker will reach out to the Eastern Chapters to see if there is any other interest for 2024.

A Bugle Advisory Committee has been formed with Jack as Chair and John, Pete and Shannon as members. The purpose is that the Bugle is the biggest single item that BCA members have in common and we need to make that the best possible product.

There have recently been negative Letters to the Editor and one immediate change to the bugle will be to have real time response to incorrect letters to the editor, giving the BODs response. The committee feels that a one month delay can cause misinformation to be disseminated for too long a period before a response is given.

Larry spoke in opposition to this , feeling that it may be construed as a form of censorship. Jack indicated that no one on his committee has any intention of imposing any censorship on Bugle content.

Membership growth Committee. Bob Starzyk is the new chair with Melanie and Mike also on the committee. Alan Oldfield will continue as liaison to the Mecum organization.

Report on the roster. John advised the BOD, that Shannon will have a sample copy for review by August 1st. It was originally to occur in July, but scheduling difficulties prevented that from happening.

Hershey Report. John is hoping to obtain additional spaces from the Hershey Region AACA.

Mike advised the BOD, that new badges have been ordered.

The next BOD teleconference will be on 8/19/2020

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 8/18/2020		File #: 2020-2021-4	
Motion Accept Minutes from 6-29-2020 teleconference			
By:	Jack	2nd:	Rick
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/15/2020
John Steed Pres.				Date voting Closed 7/15/2020
Melanie Mauser	X			
Bpb Starzyk	X			
Sydney Meyer	X			
Jerry Courson			X (ABSENT)	
Mike Book	X			
Larry Schramm	X			
Rick Schick	X			
Jack Welch	X			

Jack Welch: Recording Secretary

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 8/18/2020		File #: 2020-2021-5		
Motion	Accept Treasurer's report			
By:	Mike		2nd:	Sid
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/15/2020
John Steed Pres.				Date voting Closed 7/15/2020
Melanie Mauser	X			
Bpb Starzyk	X			
Sydney Meyer	X			
Jerry Courson			X (ABSENT)	
Mike Book	X			
Larry Schramm	X			
Rick Schick	X			
Jack Welch	X			

Jack Welch: Recording Secretary

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MOTION RESULTS

Date Published : 8/18/2020		File #: 2020-2021-6	
Motion Dissolve non responsive BCA Chapters			
By:	Larry	2nd:	Jack
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/15/2020
John Steed Pres.				Date voting Closed 7/15/2020
Melanie Mauser	X			
Bpb Starzyk	X			
Sydney Meyer	X			
Jerry Courson			X (ABSENT)	
Mike Book	X			
Larry Schramm	X			
Rick Schick	X			
Jack Welch	X			

Jack Welch: Recording Secretary
