

BCA BOD minutes teleconference of 9/16/2020

All members present except Jerry Courson. NMC Chair Pat Wojan and 2021 National Meet CO Host Brian Depouli were also in attendance

Pat Wojan. National Meet Committee report

Item 1 The meet registration form used for on-line registration was hosted on a software platform developed by Peter Gariepy . The BCA has been paying \$99.00 per month for the use of that software. Peter is no longer our web master and the new registration form will be provided by Cornerstone Registrations. This a more user friendly format and the cost will be reduced to \$1,000 per year.

Rick Schick moved to accept the Cornerstone platform. Second by Jack
Motion was 7-0 in favor.

Item 2 The General membership Meeting at the Charlotte location of the 2021 National Meet was scheduled to be held at the Oehler's Creek Barbecue Barn dinner on Thursday evening. Members would not have to attend the dinner, but could just attend the membership meeting. Considerable discussion pro and con was discussed about this, and it was decided that it would be better to have the General membership meeting at the hotel, prior to the barn dinner. That way members not wishing to leave the hotel grounds would not have to do so.

Motion to change the Membership Meeting venue to 4:30 – 6:00 PM at the hotel was moved by Mike, Second was by Rick.

Motion was 7-0 in favor.

Item 3 Grille badge medallions had been proposed by the NMC for registrants of the 2021 dual National Meet. One would be issued to each member registering for either Charlotte or for Strongsville. It would not be necessary to bring a car to get a medallion, only to register.

Brian DePouli wanted to check "The temperature of the BOD" about funding or partial funding of the medallions. The current low cost bid was for \$7.50 each for a quantity of one thousand units. Brian is currently looking for a sponsor for the medallions. Much discussion ensued and the possibility of eliminating a dash plaque in favor of the grille badge to defray part of the cost was discussed.

Jack moved that Brian come back at a future date with more concrete info on total cost to the BCA. Second was by Mike

Motion was 7-0 in favor

Feedback received was that the BCA would be in favor of picking up some of the costs if necessary.

Jack Secretary Report.

Jack moved that the BOD accept the minutes of the 8/19/2020 teleconference.

Rick mentioned his name was incorrectly spelled.

Jack amended the minutes to correct the Spelling error.

Second by Rick

Motion was 7-0 in favor.

John. SOP report

John indicated he wanted to amend the SOPs to eliminate the provision for sending a certified letter to Chapters that would be disbanded due to no longer functioning in accordance with the provisions of the BCA.

Mike moved to uphold John's request. Second was by Larry
Motion was 7-0 in favor .

John Roster has been printed. It is four hundred pages , with larger print. Printer is waiting for check, but expects to mail out and members should have within two weeks.

John Hershey: The club equipment, used at the tent at Hershey has been moved to a member in PA, who is storing the equipment for use at the AACA Hershey meet. John is currently looking for additional spaces.

Larry mentioned that a 1958 Buick Caballero Station wagon won the AACA Zenith award. Only four cars have ever won this award, and the last two have been Buicks.

Jack. The Buick forum.. Jack reports that the former BCA forum on the AACA web site is no longer the BCA forum, it is just the Buick forum. Jack emailed Peter (as BCA Secretary) and stated his displeasure that there was no discussion between AACA officers and BCA officers that this would occur. He stated, that he realized we are guests of the AACA, but we are disappointed that no discussion or notification preceded this move. Other Clubs, notably the Riviera Owners Association and the Reatta Club still had separate sections. The BCA never heard back , and now there is a separate section under the Buick forum.

The next BOD Teleconference will be on Oct 21, 2020

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 10-20-2020		File #: 2020-2021-13	
Motion	Use new on-line National Registration form as provided by Cornerstone registrations		
By:	Rick		2nd: Jack
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 9/16/2020
John Steed Pres.				Date voting Closed 9/16/2020
Melanie Mauser	X			
Bpb Starzyk	X			
Sydney Meyer	X			
Jerry Courson			X	
Mike Book	X			
Larry Schramm	X			
Rick Schick	X			
Jack Welch	X			

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MOTION RESULTS

Date Published : 10/20/2020		File #: 2020-2021-14	
Motion	Hold the Charlotte National Meet membership meeting at the hotel on Thursday at 4:30 PM to 6:00 PM		
By:	Mike		2nd: Larry
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 9/16/2020
John Steed Pres.				Date voting Closed 9/16/2020
Melanie Mauser	X			
Bpb Starzyk	X			
Sydney Meyer	X			
Jerry Courson			X	
Mike Book	X			
Larry Schramm	X			
Rick Schick	X			
Jack Welch	X			

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MOTION RESULTS

Date Published : 9/16/2020		File #: 2020-2021-15	
Motion	Ask Brian to return to the BOD at a future date with fixed costs for 50 th National Meet medallions		
By:	Jack		2nd: Mike
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 9/16/2020
John Steed Pres.				Date voting Closed 9/16/2020
Melanie Mauser	X			
Bpb Starzyk	X			
Sydney Meyer	X			
Jerry Courson			X	
Mike Book	X			
Larry Schramm	X			
Rick Schick	X			
Jack Welch	X			

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 10/20/2020		File #: 2020-2021-16		
Motion	Accept Minutes from Teleconference of 8/19/2020			
By:	Jack		2nd:	Rick
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 9/16/2020
John Steed Pres.				Date voting Closed 9/16/2020
Melanie Mauser	X			
Bpb Starzyk	X			
Sydney Meyer	X			
Jerry Courson			X	
Mike Book	X			
Larry Schramm	X			
Rick Schick	X			
Jack Welch	X			

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 10/20/2020		File #: 2020-2021-17	
Motion	Change to SOP requiring a certified letter to be sent to a Chapter in danger of being dissolved, to require an email only		
By:	Mike		2nd: Larry
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 9/16/2020
John Steed Pres.				Date voting Closed 9/16/2020
Melanie Mauser	X			
Bpb Starzyk	X			
Sydney Meyer	X			
Jerry Courson			X	
Mike Book	X			
Larry Schramm	X			
Rick Schick	X			
Jack Welch	X			