

BCA BOD Minutes from teleconference of 1/20/21

Secretary's report. Jack. Asked for acceptance of the minutes for the BOD teleconference 12/16/2020.

Jerry moved to accept a corrected version. They should be corrected to state that the balance sheet was a combined BCA and National meet, but that the income statement had not yet been integrated.

Sid 2nd. Motion Passed 8-0 in favor

Treasurer report. Jerry reported that the balance and income statement for the BCA accounts and the National meet accounts are now combined and he wishes to publish them in the Bugle. One issue is that the Year end Balance sheet and income statement look skewed because the National meet was cancelled and the seventeen- thousand dollars paid in and twenty-six thousand dollars paid out are not totally correct because Refunds reported in our the financials indicate the refunds were of registrations paid in both 2019 and 2020, which was the amended motion made by Rick Schick and approved.

It was decided to note that correction on the financial statement.

It was noted that the BOD likes the new format of the financials.

Jerry indicated that he is working on the 2021 budget and will be his main priority.

Rick moved to publish the Year end Financials in the Bugle. Larry 2nd

The motion passed 8-0

National Meet Committee report. Pat indicated a meeting would be held on Jan 24th. We are now looking at the National Meets as being only 5 months out. There is still much uncertainty about the Covid restrictions and overall situation. The NMC will be discussing the Covid guidelines for both Charlotte and Strongsville. The overall attendance and financial implications will be discussed at that meeting.

John Discussed the eBugle changes. The verbiage at the last BOD meeting indicated that the Bugle would be sent out at the same time, the data was sent to the publisher. John has held back on doing that because of the implications to those paying extra for first class postage. John felt the first class Bugle recipients should get their Bugle before EBugle members. The BOD indicated that the eBugle recipients could include 1st class subscribers also and going forward, the Club would like to make it more attractive for members to get the Bugle electronically rather than hard copy.

It was noted that approximately 25 percent of the membership do not indicate that they have email .

Membership Growth Committee Bob indicate we have paid about eighteen hundred dollars for advertising in Street Rod magazine. That gives us advertising at eleven shows plus the Louisville National Meet. We also get a 10 X 30 booth at the National Meet for member recruitment.

John indicated that Mike had been requested to come up with a conflict of Interest form. Mike based his form on the form that is used by many C3 and C7 organizations to insure that employees or Board members do not personally benefit from personal gains at the expense of the membership and organization.

Larry questioned if NMC members will be expected to sign this agreement.

The BOD decided that and BOD member or any person appointed by the BOD would have to sign it.

Larry moved that and BOD member or any other person appointed by the BOD would be required to sign the form.

Rick 2nd The motion was then amended by Jerry to specify on the form, who should sign.

A vote was deferred until the next meeting, when a revised form will be on the agenda.

John reported on the Hershey spaces. The Club is waiting for a refund from the cancellation of the 2020 Hershey Meet. The spaces were not in the name of the BCA , but were in Wray Kniffen's name. The refund was sent to his estate. John is working with Ron DeGroff, the family and the AACA to receive a refund for 2020 and to have the spaces listed in the Name of the BCA going forward.

John also requested the BOD to consider having a membership meeting at each of the National meets this Summer, but to only have a BOD meeting at Strongsville. He is also requesting the seven hundred dollar expense reimbursement for BOD members, and the other few National Meet workers entitled to that reimbursement to receive it for either, or both meets in which they participate.

Sid indicated that the Club table was not staffed at the Kissimmee auction. There was information there, but no one at the booth.

Next BOD teleconference is 2/17/21

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 2/13/2021		File #: 2020-2021-28			
Motion	Accept Minutes of 1/20/21 Teleconference				
By:	Jerry		2nd:	Sid	
Discussion notes: amended with a correction on the financials					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 1/20/21
John Steed Pres.				Date voting Closed 1/20/21
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 : 2-13-2021		File #: 2020-2021-29	
Motion	Publish Year end Financials in the next Bugle with notation on prior year deposits for National meet.		
By:	Rick	2nd:	Larry
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 1/20/2021
John Steed Pres.				Date voting Closed 1/20/2021
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 : 2/13/2021		File #: 2020-2021-30	
Motion	Have all BOD members , NMC members and others appointed by BOD sign a conflict of interest agreement		
By:	Larry		2nd: Rick
Discussion notes: Amended to name on form all positions required for signing BOD decided to not hold vote until a new form is presented at 2/13/2021 teleconferen			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 1/20/2021
John Steed Pres.				Date voting Closed
Melanie Mauser				
Bpb Starzyk				
Sydney Meyer				
Jerry Courson				
Mike Book				
Larry Schramm				
Rick Schick				
Jack Welch				