

Minutes for BCA Teleconference 12/ 16/ 2020

Meeting was called to order by President John Steed

Secretary Report Jack. Jack moved to have minutes of 11/16 /2020 teleconference approved. 2nd was by Sid. Motion was approved 6 -0 in favor

Treasurer report. Jerry. Jerry advised that he had just received the updated financials from our accountants. This was the first report combining the BCA account and the National meet account.

Jerry reported that the fees from our accountants have increased to \$600.00 per month. These fees were \$475.00 in 2015, and there is no actual contract still in existence from our CPA firm.

Jerry and the BOD feels that we should have a contract in place once the actual cost of combining the BCA account, and the NMC into one report have been determined.

Jerry moved to pay \$600.00 per month through the first quarter of 2021, and then negotiate a contract going forward. 2nd was by Rick . Motion was approved 7-0 in favor

Jerry will be meeting with the finance committee to put together a two year budget. Both the Federal and California State taxes have been paid.

Alan gave a report on the status of the Mecum Auction / BCA relationship.

Mecum is doing away with the free bidder pass to auto clubs, including the BCA. Instead , they are offering discounted bidder passes. The usual price is \$200 per auction. BCA members will be able to purchase a pass for \$100. Mecum will continue to advertise in the Bugle and will provide personnel to man the Club table , now to be located at the information booth.

Larry asked the total number of BCA members, that have participated in the free pass program and Alan indicated, that it was approximately 50 members.

Jerry moved to continue our relationship with mecum. 2nd by Larry. Motion was approved 7-0

SOP committee. John had proposed revising the current Centennial award SOPs. The change would require a member attend a BCA National Meet with his / her car to receive an award.

Awards are currently being sent out to anyone who is listed as owning a 100 year old Buick.

Jack Had proposed a modified SOP for the award. Jack's proposal would be that a member would have to attend any BCA sanctioned meet in order to receive the award.

Jack reasons for the modification were as follows:

- 1) Sending out an award to everyone is a large cost
- 2) The membership does not get to see the cars if they are not brought out.
- 3) There is currently no cut off date, so costs will greatly increase going forward, as we get to the cars in the thirties
- 4) There is no exact record of the correct ownership of Centennial cars. The information in the roster is all that is available , and that information is not always updated. There are currently no VIN numbers for cars that have received the award. We could possibly have "ghost cars" getting awards. The AACA and other clubs require meet attendance to receive an award.

Rick disagreed and feels that attendance at a National Meet is necessary because it is a National award. He also feels that the cars should be operational. (driven on to the field) Rick also feels that to give these awards out at local or regional meet would require an inordinate amount of paperwork.

Larry feels that all Centennial cars should automatically get an award. He feels that there is currently a disconnect between prewar and postwar car owners and that these cars will not be brought to a National Meet just for an award.

Larry moved that awards should be mailed to all Centennial cars with proof of ownership.
There was no 2nd

Larry moved to turn down a SOP change for Centennial awards
There was no 2nd.

Jerry moved to accept Jack's proposed SOP with the modification that the cars would have to attend a BCA National Meet.

Rick 2nd. Vote was 3 for 4 against. Motion was not approved.

An email was received for Chapter Coordinator Roberta Vasilow recommending that the Alabama Chapter be dissolved. John said he would take care of that after the first of the year. He also wants to have Roberta do a write up in the Bugle on the status of non performing Chapters.

Pat Wojahn gave a report on the National Meet Committee. Brian DePouli is working on pricing for 50th National meet plaques . The NMC is not accepting any further bids for future National Meets until the effect of the Covid Virus and this year's upcoming Meets is clearer .

The BOD has received an email from member Bill McLaughlin regarding availability of the eBugle. Bill often has access to his copy too late to buy parts. The BOD feels that Bill has a valid point and discussed the possibility of earlier access.

Larry moved to have eBugle access available to members as soon as the Bugle goes to the printer. Sid 2nd.

After discussion about when that should happen, the BOD voted to have Mark Wheeler send out notification to eBugle members ASAP following the receipt of the Bugle at the printers. Motion was approved 7-0 in favor.

Membership Growth Committee report . Bob Strazyk indicated the cost to advertise in the Street Rod publications as approved was going to be about \$200 more than his original estimate.

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MOTION RESULTS

Date Published : 12/19/2021		File #: 2020-2021-24	
Motion Accept minutes of BCA teleconference of 11/19/21			
By:	Jack	2nd:	Sid
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/19/20
John Steed Pres.				Date voting Closed 12/19/20
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

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MOTION RESULTS

Date Published : 1/19/2021		File #: 2020-2021-25		
Motion	Continue to pay our CPA firm \$600 perv month until end of first quarter 2021, then negotiate new contract once total costs are known including integration of NMC account.			
By:	Jerry		2nd:	Rick
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/19/20
John Steed Pres.				Date voting Closed 12/19/20
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
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MOTION RESULTS

Date Published : 1-19-2021		File #: 2020-2021-26	
Motion Renew BCA relationship with Mecum Auctions			
By:	Jerry	2nd:	Larry
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/19/20
John Steed Pres.				Date voting Closed 12/19/20
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

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MOTION RESULTS

Date Published : 1/19/21		File #: 2020-2021-27	
Motion	Mail Centennial Awards to all 100 year old Buicks showing proof of ownership		
By:	Larry	2nd:	none
Discussion notes: no second motion failed			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/19/2020
John Steed Pres.				Date voting Closed 12/19/2020
Melanie Mauser				
Bpb Starzyk				
Sydney Meyer				
Jerry Courson				
Mike Book				
Larry Schramm				
Rick Schick				
Jack Welch				

Jack Welch: Recording Secretary
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MOTION RESULTS

Date Published : 12/19/2021		File #: 2020-2021-27A	
Motion	Turn down SOP change to Centennial award		
By:	Larry	2nd:	none
Discussion notes: no second motion failed			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/19/20
John Steed Pres.				Date voting Closed 12/19/20
Melanie Mauser				
Bpb Starzyk				
Sydney Meyer				
Jerry Courson				
Mike Book				
Larry Schramm				
Rick Schick				
Jack Welch				

Jack Welch: Recording Secretary

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MOTION RESULTS

Date Published : 12/19/2021		File #: 2020-2021-27B	
Motion	Accept modification to Centennial Award SOP written by Jack Welch and Modified by Rick Schick		
By:	Jerry	2nd:	Rick
Discussion notes: Motion failed			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/19/20
John Steed Pres.				Date voting Closed 12/19/20
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
