

Minutes of BCA teleconference of 3/1/2021

Also attending were Pat Wojahn, Roberta Vasilo, and Heather Banhidy

Pat led the discussion about the recent conversations with the Strongsville and Concord hotels.

Marck and Heather advised the BOD on the latest Covid guidelines from North Carolina and Ohio as well as the vaccination situation in both states.

North Carolina is doing better than Ohio. The recommendation from the NMC is to postpone the National Meet in Strongsville. The hotel is willing to work with the BCA to move to a future date.

The BOD was reassured that the BCA will have no financial liability if this is done, although that is not in written form as of this date.

The host Chapter feels that the meet will have to be so drastically reduced in size, that they would prefer to wait until conditions improve and they can put on a much better meet. The financial liability to the BCA would be negligible by waiting.

North Carolina is much more open than Ohio. The host hotel has indicated that will provide some help in liability if the meet size is reduced, but this is not in writing. Marck does not think we can avoid the sixty two-thousand-dollar cancellation penalty. Marck feels that much of attitude is due to the AACA going forward with their meet.

Sis questioned if it could be moved to the Fall, but there is no indication that the hotel will budge. This meet is projected to be a loss of revenue, even if we go forward.

Pat believes we can safely put on a National Meet in Concord.

Sid questioned what the projected loss of revenue would be if we cancel. It was determined that it would cost the BCA sixty two thousand dollars to cancel.

Mike moved a two part motion

- 1) Cancel both meets
- 2) Negotiate with Strongsville for a future date and send a committee to Concord to negotiate and either accept the loss or accept a settlement or a future meet

Melanie 2nd

Jerry indicate this at least gives us a worst case number if we lose.

Motion was approved 6 for 1 against 3 abstentions

Pat will draft a communication to be sent to the membership.

This communication will not be sent out until the hotels have been officially notified

Jerry will work with Roy on refunds to registrants

Mike and Rob will draft an official letter to the hotels.

The BOD requested that this cancellation not be discussed as it could hurt our negotiations with the hotels.

The BOD thanked the NMC and the host chapters for all their efforts in this difficult process.

The Strongsville Hotel will hold our deposit pending a renegotiated contract for a future meet.

Rob will provide the BCA with legal advice moving forward on this.

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 3/16/2021		File #: 2020-2021-35	
Motion	1 Cancel both National Meets 2. Negotiate with Strongsville for a future date and send a committee to Concord to negotiate and either accept the loss or accept a settlement or a future meet		
By:	Mike	2nd:	Melanie
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/1/2021
John Steed Pres.				Date voting Closed 3/1/2021
Melanie Mauser	X			
Bpb Starzyk			X	
Sydney Meyer			X	
Jerry Courson	X			
Mike Book	X			
Larry Schramm	X			
Rick Schick	X			
Jack Welch			X	
Kevin K	X			
Pat		X		

Jack Welch: Recording Secretary