

BCA BOD teleconference 3/17/2021

All BOD members present along with Pat Wojahn, Heather Banhidy and Roberta Vasilow.

Jack Welch moves to Have February minutes approved.

2nd by Rick. Motion is approved 8-0

Jerry asks about archival of Minutes and is advised by Jack, that they are archived at the BCA office and on the BCA web site.

Jerry presents the treasurers report and mentions that he has just received the accounting data that day. He is still hoping for changes to the accounting presentation that would include the National Meet data. He notes that no income is shown for National Meets and it should be included.

Jerry moves to have the secretary's report approved.

2nd by Mike. Motion is approved 8-0

Jerry moves to send out 2021 Budget. He indicates that going forward, he wants to see the National Meet budget and the BCA budget combined.

2nd by Larry. Motion is approved 8-0

Chapter report by Roberta. She indicates that the Bugle information, the Web site information and her data base do not agree. She is working to resolve that.

She also indicates that four Chapters have provided no response to her requests for information as to their viability.

Larry moves to dissolve the Bama Chapter, The Road Runner Chapter, The san Diego Chapter and the San Gabriel Chapter as being non viable.

2nd by Jack. Motion is approved. 8-0

NMC report. Pat. Indicates that Heather is renegotiating the Strongsville contract.

Heather indicates she is waiting for changes to the contract. The hotel has been willing to work with us. They will hold the \$109 room rate. Jack and Mike proclaim this is a job well done.

Mike indicates that negotiations are moving forward in Concord NC. They will waive the cancellation charges for 2021. They have indicated there will be a higher room rate for a meet to be held at a later date. The meet is proposed to take place 7/21 through 7/27 2026.

Larry moves to authorize President John to approve both meets upon completion of contracts.

2nd by Rick. Motion approved 8-0

Jerry has been working on a conflict of interest statement for all BOD members.

Jerry moves to have form prepared by Mike and himself adopted for signing by the incoming BOD members.

2nd by Larry Motion is approved 8-0

A discussion followed about the procedure for room reimbursement for eligible members during National meets. Currently BOD members receive a stipend for reimbursement of expenses up to \$700 dollars for a combination of travel and room/ meal cost. The National Chief Judge and the Meet Head judge get their room either reimbursed or compt. Chapter members running the Meet in some cases get their room compt. The NMC Chair get s their room either reimbursed or compt. Jack indicted we shall have a written policy for any one fitting any of those categories going forward. He indicates that the NMC should recommend a policy to the BOD. BOD members and the President are already covered in a written SOP.

Next meeting is 4/21/2021

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MOTION RESULTS

Date Published : 4/21/2021		File #: 2020-2021-43	
Motion	Approve BOD minutes from 3/17/2021 teleconference		
By:	Jack		2nd: Rick
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/17/2021
John Steed Pres.				Date voting Closed 3/17/2021
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 : 5/31/2021		File #: 2020-2021-44	
Motion	Approve treasurer report from 3/17/2021 teleconference		
By:	Jerry		2nd: Mike
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/17/2021
John Steed Pres.				Date voting Closed 3/17/2021
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 : 5/31/2021		File #: 2020-2021-44	
Motion	Approve 2021 budget		
By:	Jerry	2nd:	Larry
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/17/2021
John Steed Pres.				Date voting Closed 3/17/2021
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 : 5/31/2021		File #: 2020-2021-46	
Motion	Disband Bama, Roadrunner, San Diego and San Gabriel BCA Chapters		
By:	Larry	2nd:	Jack
Discussion notes: This action was recommended by Chapter Roberta Vasilow			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/17/2021
John Steed Pres.				Date voting Closed 3/17/2021
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 : 5/31/2021		File #: 2020-2021-47	
Motion	Authorize President John Steed to sign contracts for Concord NC and Strongsville National Meet contracts upon completion of same		
By:	Larry		2nd: Rick
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/17/2021
John Steed Pres.				Date voting Closed 3/17/2021
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 : 5/31/2021		File #: 2020-2021-48	
Motion	Adopt conflict of interest statement for incoming and existing BOD members		
By:	Jerry		2nd: Larry
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/17/2021
John Steed Pres.				Date voting Closed 3/17/2021
Melanie Mauser	X			
Bpb Starzyk	X			
Sydney Meyer	X			
Jerry Courson	X			
Mike Book	X			
Larry Schramm	X			
Rick Schick	X			
Jack Welch	X			