

BOD Minutes from Teleconference of 3/9/2021

John. Indicated that both shows are to be cancelled

Marck asks the BOD to reconsider their decision based on improving conditions in NC.

Jack indicates that at this point 90 percent of the adult population has not been vaccinated The CDC is not recommending air travel. He feels we voted correctly the first time.

Mike agrees with Jack

Rick also agrees and is concerned about new virus strains / variants and the possible lack of protection from those variants.

Pat indicated that as Chair of the NMC, she feels that. The BOD should take the lead in negotiations with the hotels. It was the BOD that voted to cancel the meets . Pat feels that the NMC should be held responsible if the negotiations do not work out well..

Jerry mentioned we are all in this together, no fault should be indicated.

Jack indicated that since it is the BCA that is financially on the hook, it should be the BOD that negotiates with the hotels.

Jack moves I move to create a committee to negotiate with the Concord Embassy Suites with the goal of reducing the liabilities of the BCA and obtaining maximal benefit to the BCA. This Committee will be composed of Mike Book, chairman, and members Jerry Courson and Marck Barker. This committee will have full authority to act for the Buick Club of America.

Rick 2nd

Motion passes 6-1

Jack moves to create a committee to negotiate with the Holiday Inn Strongsville with the goal of reducing the liabilities of the BCA and obtaining maximal benefit to the BCA. This Committee will be composed

of Heather Banhidy, chairman, and Pat Wojahn. This committee will have full authority to act for the Buick Club of America.

Mike 2nd

Motion passes 6-1

John indicates that certified letters have been sent to the hotels and communication can now be sent to membership.

Jerry will prepare suggested guidelines for any regions or chapters that may be considering holding meets this Summer.

He is working with Roy to process refunds and letters of explanation to 75 members that had registered for the National Meets.

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 3/16/21		File #: 2020-2021-36	
Motion	to create a committee to negotiate with the Concord Embassy Suites with the goal of reducing the liabilities of the BCA and obtaining maximal benefit to the BCA. This Committee will be composed of Mike Book, chairman, and members Jerry Courson and Marck Barker. This committee will have full authority to act for the Buick Club of America.		
By:	Jack	2nd:	Rick
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/8/2021
John Steed Pres.				Date voting Closed 3/8/221
Melanie Mauser	X			
Bpb Starzyk				
Sydney Meyer				
Jerry Courson	X			
Mike Book	X			
Larry Schramm		X		
Rick Schick	X			
Jack Welch	X			
Pat	X			

Jack Welch: Recording Secretary
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BUICK CLUB OF AMERICA MOTION RESULTS

Date Published : 3/16/21		File #: 2020-2021-37	
Motion	to create a committee to negotiate with the Holiday Inn Strongsville with the goal of reducing the liabilities of the BCA and obtaining maximal benefit to the BCA. This Committee will be composed of Heather Banhidy, chairman, and Pat Wojahn. This committee will have full authority to act for the Buick Club of America.		
By:	Jack	2nd:	Mike
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/8/2021
John Steed Pres.				Date voting Closed 3/8/221
Melanie Mauser	X			
Bpb Starzyk Sydney Meyer				
Jerry Courson	X			
Mike Book	X			
Larry Schramm		X		
Rick Schick	X			
Jack Welch	X			
Pat	X			

Jack Welch: Recording Secretary