

BCA BOD minutes from 4/21/21 teleconference

All members present and also attending were Roberta Vasilow and Pete Phillips.

Secretary's report Jack Welch. Report has been postponed

Treasurer Report. Jerry The financial statement prepared by Jerry based on numbers from our CPA reflect negative investment income for March.

All refunds have been sent to members that had paid for the cancelled National Meets. Jerry indicated that he would like to compensate Roy for all the work he did for registration of these meets.

Jerry moved to compensate Roy Faries \$500.00 in appreciation of all the work he did for the 2020 and 2021 National Meets that were cancelled.

Bob seconded the motion and the motion carried 9-0 in favor. (Pat Wojan has voting power as NMC chair on matters pertaining to National Meets.)

Jerry indicated our Morgan

Stanley statement reflects a non-earning cash balance of \$206,306, that he would like to reinvest in an interest bearing CD. Much of this cash (\$140,000) is from a CD that matured in March 2021. We will have another CD in the amount of \$140,000 maturing in July, so we will face another reinvestment decision at that time. Jerry moved to invest \$200,000 in an FCIC insured CD obtaining the best percentage rate and maturity possible." Second by Mike. Motion was approved 8-0.

National Meet Committee report. Pat. Both contracts for the 2024 and 2025 meets have been drafted and are complete. John Schieb's group wants to do a Super Regional Meet in Gettysburg PA in June 23, 24, 25 of 2023. This meet will conflict with the National Meet in Washington State because it falls within a 30 period of the National Meet. The National Meet Committee as well as the Meet Director, Greg Lewis are in favor of granting a waiver to the Gettysburg group.

Pat moved to grant a waiver of the 30 day rule to the Gettysburg Group .

Second by Jack. . Motion was approved 9-0

President John Steed brought up the issues of accepting advertising on the BCA web site. One vendor had expressed interest in advertising. Following some discussion by the BOD, it was decided , the BCA is not in favor of accepting ads at this time.

An email had been sent by Bill McLaughlin about the issue of eBugle members having problems voting for officers due to not having a physical ballot to send back.

Larry moved to mail out a ballot post card to all eBugle members

Second was by Jerry. Motion was approved 8=0

John Steed will notify Bill

It was also mentioned that there is no provision for multi year eBugle members. Currently it is a year by year membership.

Larry moved to have multi year memberships with 1 yr cost \$35.00 2 yr cost \$65.,00 and 3 yr cost \$90.00.

Second by Jack motion was approved 8-0

John reported that there has been issues with our insurance carrier giving out certificates oif insurance for our Chapter meets. The original discussion with Grundy indicated that all Chapters were covered as was National for any activities as well as officers coverage. John and Alan Will follow up with Grundy Insurance.

Pete Phillips had indicated that since there would be no National Meets this year, he was requesting the October Bugle be held to the standard number of pages.

Jerry moved that the Bugle for October would be 48 pages.

Second by Rick. Motion was approved 8-0

Next meeting will be 5/19/2021

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MOTION RESULTS

Date Published : 5/17/2021	File #: 2020-2021-40
Motion to grant a waiver of the 30 day rule to the Gettysburg Group .	
By: Pat	2nd: Jack
Discussion notes:	

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/21/2021
John Steed Pres.				Date voting Closed 4/21/2021
Melanie Mauser	X			
Bpb Starzyk	X			
Sydney Meyer	X			
Jerry Courson	X			
Mike Book	X			
Larry Schramm	X			
Rick Schick	X			
Jack Welch	X			
Pat Wojan	X			

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MOTION RESULTS

Date Published : 5/17/2021		File #: 2020-2021-38	
Motion	Compensate. Roy Faries \$500 for his registration efforts for the 2021 National Meet registrations		
By:	Jerry	2nd:	Bob
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/21/2021
John Steed Pres.				Date voting Closed 4/21/2021
Melanie Mauser	X			
Bpb Starzyk	X			
Sydney Meyer	X			
Jerry Courson	X			
Mike Book	X			
Larry Schramm	X			
Rick Schick	X			
Jack Welch	X			
Pat Wojan	X			

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MOTION RESULTS

Date Published : 5/17/2021		File #: 2020-2021-39	
Motion	invest two hundred thousand dollars in a FDIC insured CD obtaining the best percentage rate and maturity possible.		
By:	Jerry		2nd: Mike
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/21/2021
John Steed Pres.				Date voting Closed 4/21/2021
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 : 5/17/2021	File #: 2020-2021-41
Motion to mail out a ballot post card to all eBugle members	
By: Larry	2nd: Jerry
Discussion notes:	

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/21/2021
John Steed Pres.				Date voting Closed 4/21/2021
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 : 5/17/2021		File #: 2020-2021-42	
Motion	have multi year memberships with 1 yr cost \$35.00 2 yr cost \$65.,00 and 3 yr cost \$90.00.		
By:	Larry		2nd: Jack
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/21/2021
John Steed Pres.				Date voting Closed 4/21/2021
Melanie Mauser	X			
Bpb Starzyk	X			
Sydney Meyer	X			
Jerry Courson	X			
Mike Book	X			
Larry Schramm	X			
Rick Schick	X			
Jack Welch	X			