

BCA BOD minutes from teleconference of 6/16/2021

Annual Division reports are included in these minutes.

Buick Driving Enthusiasts 2021 report

Buick Driving Enthusiasts - Division of the Buick Club of America celebrated 25 years in 2019. We're at 110 members. The officers are:

Due to the virus, all events have been cancelled or rescheduled. Our newsletter "The Driving Force" continued to be published quarterly. Our Fall Tour is scheduled for October **18-22, 2021** in

**Huntsville, AL " From Horses to Rocket Ships" and will include activities normally done at the National Tour such as elections of officers, transition of directors, etc. We hope to be back on schedule with the 2022 club year with the National Tour to be scheduled and planned soon and will be held in Michigan.**

**Respectfully submitted,**

**Roberta Vasilow BCA 16798 BDE 17**

**BDE Co-director 6/8/2021**

BCA BOD minutes from teleconference of 6/21/2021 as well as miscellaneous email BOD business.

BDE Division report



Buick Driving Enthusiasts - Division of the Buick Club of America celebrated 25 years in 2019. We're at 110 members. The officers are:

### BUICK DRIVING ENTHUSIASTS - ELECTED OFFICERS

**Senior Director:** **Charlie Steffy** 103 Larkspur Lane, Altamonte Springs, FL 32701 407.261.9318 chas1963@hotmail.com  
**Co-Director:** **Roberta Vasilow** 6186 Torrey Road, Flint, MI 48507 810.655.8277 buickracer@comcast.net  
**Co-Director:** **Jerry Richstein** 4798 Grants Way, Marietta, GA 30066 404.769.6071 jerry.richstein@gmail.com  
**Director-in-Waiting:**  
**JD Westfall** 6175 Hickory Flat Highway, Suite 110 X330, Canton, GA 30115 913.638.7849 pharmboyjd@gmail.com  
**Secretary:** **Connie Brumbaugh** 145 Oak Lane, Williamsburg, PA 814.832.2108 broomie66@aol.com  
**Treasurer:** **Shar Kile** 2492 Lorrie Lane, Marietta, GA 30066 770.977.7924 sbkile@comcast.net

### BUICK DRIVING ENTHUSIASTS - APPOINTED POSITIONS

**Membership Chairperson:** **Mary Ann Snell** 4340 Eisenhower Drive, Bethlehem, PA 18020 610.390.7072 Maryannsnell@gmail.com  
**Chaplain:** **Judy Brushaber** 11315 Windy Ridge Trail, Fenton, MI 48430 810.629.4950 judybrush@hotmail.com  
**Co-Chaplain:** **Darrell Brumbaugh** 145 Oak Lane, Williamsburg, PA 814.832.2108 broomie66@aol.com  
**Club Sales:** **Bruce & Shar Kile** 2492 Lorrie Lane, Marietta, GA 30066 770.977.7924 sbkile@comcast.net  
**Historian:** **Vacant - Position Open**  
**Editor:** **Paula Liska** 1424 Dogwood Court, Kissimmee, FL 34744 407.873.7262 kliska@cfl.rr.com  
**Webmaster:** **Roberta Vasilow** 6186 Torrey Road, Flint, MI 48507 810.655.8277 buickracer@comcast

Due to the virus, all events have been cancelled or rescheduled. Our newsletter "The Driving Force" continued to be published quarterly. Our Fall Tour is scheduled for October **18-22, 2021** in

**Huntsville, AL " From Horses to Rocket Ships" and will include activities normally done at the National Tour such as elections of officers, transition of directors, etc. We hope to be back on schedule with the 2022 club year with the National Tour to be scheduled and planned soon and will be held in Michigan.**

Respectfully submitted,  
**Roberta Vasilow BCA 16798 BDE 17**  
**BDE Co-director 6/8/2021**

## 2021 Prewar Division report

### Prewar Division report

The PWD was unable to have two of its three annual face-to-face meetings this past year due to the cancellation of the 2020 BCA National Meet and the 2020 AACA Hershey Meet where the PWD attendees attending, gather. The PWD was able to meet at the 2021 Chickasha Meet.

The PWD is looking forward to meeting face-to-face at the 2021 AACA Hershey Meet. Details will be posted on the PWD forum.

In spite of the two missed gatherings, the true strength of the PWD is the daily posts and conversations on the PWD Forum.

<https://forums.aaca.org/forum/60-buick-pre-war/>

84,800+ searchable posts and going strong.

A reminder of the link to our webpage

<http://buickprewar.org/>

Thank you.

Brian Heil  
BCA 26034  
Fenton, Michigan

## 2021 Reatta Division report

Reatta Division report

Hi Jack,

The Reatta division has gained a total of 36 new members this year. We lost a few as well but are at a new gain for the year.

We are now publishing 5 newsletters a year (quarterly, and one highlighting the national meet), and recently added online registration to our website to make it easier for members to join and renew.

Attached you'll find our financial report for the last fiscal year.

If you have any questions please let me know!

### **REATA DIVISION BUICK CLUB of AMERICA MEMBERSHIP REPORT June 1, 2020 to May 31, 2021**

Members as of 6/1/20:	228
Members that dropped since 6/1/20:	-20
New members since 6/1/20:	+36
<b>Members as of 5/31/21:</b>	<b>244</b>

[See More from Jack](#)

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Marck Barker

[EastCoastReattaParts.com](http://EastCoastReattaParts.com)

919.233.1973



# REATA DIVISION

## BUICK CLUB of AMERICA

### TREASURER'S REPORT June 1, 2020 to May 31, 2021

BALANCE As of 5/31/20

\$15,794.21

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#### INCOME

Dues ----- \$2,620.00 Regalia (Hat  
and visor sales) ----- 151.45

**TOTAL INCOME \$2,771.45**

#### EXPENSES

##### Newsletter Expenses:

Paper & Printing ----- \$801.85 Postage -----  
----- 574.00 Envelopes -----  
----- 30.00

##### Webmaster Expenses:

Annual website maintenance ----- 200.00 Software &  
programing for online membership applications ----- 450.00

General use Postage ----- 29.00 PayPal and  
Bank Fees ----- 18.10 Regalia Expenses  
(Shipping) ----- 29.20

**TOTAL EXPENSES (\$2,132.15) BALANCE As of 5/31/21 \$16,433.51**

Respectfully submitted, Jerry L. Richstein Secretary/Treasurer

Summary for Reatta Road (if full report isn't used)

REATA DIVISION - BCA TREASURER'S REPORT June 1, 2020 to May 31, 2021

BALANCE As of 5/31/20: \$15,794.21 TOTAL INCOME: \$2,771.45 TOTAL EXPENSES:  
(\$2,132.15)

BALANCE As Of 5/31/21: \$16,433.51

The full report, which includes all income & expense details, has been sent to all Officers and Committee Members. It will be emailed to any member upon request.

6/8/2021

Jack emailed the BCA BOD members that the minutes of the 3/17/2021 teleconference had been omitted from our 4/21/2021 teleconference. Jack moved for approval of the 3/17 and 4/21 minutes.

2<sup>nd</sup> by Bob vote was approved 7 in favor 1 no vote cast

Teleconference

BCA minutes from teleconference of 6/17/2021

BCA 6/16/2021 teleconference

All BOD members were present as were Roberta, Pat Wojahn, Ricky Pirch, and Kevin Kinney

Secretary's Report

Jack moved to have the minutes from the 5.21 21 Teleconference approved.

2<sup>nd</sup> by Jerry. Motion approved 8-0

Treasurer's report

Jerry will move 140 K that is maturing in July to a replacement or renewal depending upon the current interest rate . The income statement is in line with the budget .

Jerry moved to have the treasurer's report approved..

Larry 2<sup>nd</sup>. Motion was approve 8-0

Financial report will be published on BCA web site.

Jerry indicated that the Chicago National Meet tour company is looking for and 18K deposit. The entire tour cost will be 36K. He is concerned about a deposit of that magnitude. BOD discussion led to a recommendation of a progressive deposit to be negotiated by Jerry & Melanie with the tour company.

Pat Wojahn indicated that in Denver, the tour company had sent out invoices as money was required to pay for the events included.

Chapter report. Roberta indicated that Jack had asked for Division reports before the next Meeting.

NMC report Pat Wojahn. The new officers will be elected to the NMC on the next meeting. Marck Barker is currently the only one running for the chair Pat indicated she would like to see Roy Faries contract renewed with no changes. That was confirmed by Melanie as chair of the Chicago National Meet.

Jack Moved to approve. 2<sup>nd</sup> by Jerry. Motion passed 9-0

Bugle Advisory Committee. Jack indicated that Pete wants to give out Bugle literary awards for deserving Bugle articles. They are as foillows:

June 2020-May 2021  
Buick Bugle Literary Awards

For the Terry Dunham Buick History Award:

Mitch Carr, BCA #47405 for his "The 1959 GM Redesign", pages 17-21, January 2021 issue.

For the Travel & Touring Award:

Roberto Meneghinello, BCA #50152, for his "2020 500 Miglia Touring Rally", pages 16-19, February 2021 issue. There just wasn't much travel and touring to write about in the past year, so there really is no other candidate for this award.

For the Technical and Restoration Award:

Ashely Miliken, BCA #43236 for his "My 1926 45X Buick", pages 16-19, December 2020 issue

Mike Book has already ordered the plaques

Membership Growtg Committee. Bob ; Sttaed tha the Buick Rod and Custom Club is not listed in the Bugle or on the web site and he would like them listed as an affiliate Club. He also mentioned that we have been advertising in. the National Street Rod Association.

Mike indicated that no progress has been made on the Insurance issue. We are hoping for a quote from Hagerty.

Jack has been working with Hagerty, he has working with JC Taylor.

Grundy has not responded to any emails or phone calls. The BOD finds that very disturbing, as they are supposed to be our current carrier.

John is working with the Hershey Region AACA to acquire additional spaces. The three spaces behind our current spaces are not available, si we will probably be moving our membership tent.

A new BOD has been elected by the membership. The new BOD will consist of John Steed, Jack Welch,, and Ricky Pirch

On behalf of the BOD, John thanked Larry for his service on the BOD as he will be going off the BOD.

John held an election of officers for 2021 -2022

The results are

President. Sid Meyer. Unopposed

VP Bob Starzyk Unopposed

Treasurer. Jerry Courson Unopposed

Secretary Jack Welch. Unopposed

Sid took over as President following the election and indicated that he wants to review the BCA policy for publishing obituaries

He wants to review the SOPs for removal of problematic members.

Next meeting is 7/21/21



# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published : 6/8/2021		File #: 2020-2021-50	
Motion Approve minutes for teleconferences of 3/17/21. 4/21/21			
By:	Jack	2nd:	Bob
Discussion notes: voting was done via email			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 6/8/2021
John Steed Pres.				Date voting Closed 6/8/2021
Melanie Mauser	X			
Bob Starzyk			X	
Sydney Meyer	X			
Jerry Courson	X			
Mike Book	X			
Larry Schramm	X			
Rick Schick	X			
Jack Welch	X			

# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published : 6/17/2021		File #: 2020-2021-51	
Motion      Approve Secretary's report			
By:	Jack	2nd:	Jerry
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 6/17/2021
John Steed Pres.				Date voting Closed 6/17/2021
Melanie Mauser	X			
Bob Starzyk	X			
Sydney Meyer	X			
Jerry Courson	X			
Mike Book	X			
Larry Schramm	X			
Rick Schick	X			
Jack Welch	X			