

BCA minutes from teleconference of 7/21/2021

All BOD members present as well as Marck Barker and Roberta Vasilow

Secretary Report. Jack moved to have minute of 6/17/2021 approved.
2nd by Mike. Motion approved 7-0

Personnel Committee Sid explained there will be an upcoming position open to replace Dave Leash as BCA advertising Manager. Dave will be resigning from that position.

President Sid has written a job description . Rick questioned if the description will contain any changes from the existing job description and also questioned the amount of compensation. It was reported that the position currently pays a 10 percent commission across the board for new and existing ads. (retention) .

President Sid indicated that the only real change will be for the new manager to develop an wider digital footprint for ads.

It was noted that NMC program ads would not be included in the compensation for the Ad manager position

Jack inquired about the method of posting the ad for this position. It was indicated that we already have one interested candidate. The personnel committee will convene to develop a plan.

Treasurer report will be forthcoming. Jerry noted that all deposits are made by Roy Faries or Mark Wheeler. disbursement are made by Jerry.

Jerry feels that the BCA should make the BCA office, in the form of Mark Wheeler as the owner of the credit card account. That would lessen the necessity of making a change every time a new treasurer is elected. Jerry also informed the BOD, that we have a \$140 K CD approaching maturity and he will renew it through our Brokerage firm Morgan Stanley for an eighteen month period for 1.5 percent interest. That CD would be protected by the FDIC.

Jerry requested that we come up with an SOP regarding who can sign contracts for National Meets. The BCA is now financially responsible for National Meets, so it is important that the an officer of the BCA sign for contracts over a certain dollar value. The BOD decided the SOP committee institute an SOP to have the National Meet chair for that event sign contracts under \$3,000 and both the National Meet Chair and the BCA President sign any contract with a value over \$3,000.

Marck has inquired if the deposits for the cancelled bus trips at the Charlotte National Meet had been returned yet.

Jerry will investigate to be sure that has happened.

SOP committee. Sid has asked the SOP committee to come up with a revised SOP for removal of a BOD member who is not acting in the best interests of the BCA to be removed from the Board with out being removed as a Club member. The SOP committee will prepare a draft to present to the BOD at a later meeting. The BCA currently has a procedure in place, but it requires removal from the club. This SOP / by law will be amended.

Chapter Coordinator Roberta reported that the Valley of the Sun Chapter is defunct and should be removed as a BCA Chapter.

National Meet Committee. Marck reported that he has been elected as the new Chair. He will hold a Meeting on August 1st

Bugle advisory Committee. Sid reported that an issue occurred regarding release of the electronic version of the Bugle before final editing had been done. A revision to the sequence of events regarding publishing has been put in place to prevent a reoccurrence of that.

Insurance. Mike & Jack. The BCA has received a new proposal from Stonewall Insurance representing Hagerty insurance and American Specialties Insurance . The Hagerty policy would cover the Club for all normal business and the American Specialties policy would cover Officers and Directors. These policies would replace the current policies that the BCA currently have in Place with Grundy. The reason for replacement is the issue of Grundy not covering Chapter events and being unresponsive to communications from the BCA.

The new policies will cover all BCA National events and tours as well as two drag racing events per year and will insure Officers and Directors of the BCA and its Chapters and Divisions.

The New insurance policies does require that a formal agreement be in place between each Chapter and Division. The BOD has decided that all Chapters and Divisions will be sent new Charters, so that we have proof of a formal agreement.

Jack moved to accept the Stonewall Insurance proposal. 2nd by Melanie.
The motion passed 8-0

Old Business

John Steed had applied for five additional spaces at the AACA Fall Hershey Meet to give the BCA a better presence. The Hershey Region AACA had turned down this request as they will only give out three additional spaces at a time. John reapplied for three spaces.

A question came up about them being in John's name instead of the BCA, but we have been advised the AACA prefers them to be in a member individual's name. John will investigate further in to this.

New Business

Sid was approached by a member wishing to donate an entire collection of Bugles to the BCA. It was decided that the BCA does not have appropriate storage for the Collection. The AACA library and the BHA also had no interest.

A question of using poly wrap on the Bugle came up, but the projected cost of \$6,000 to \$7,000 cost was considered to be too great in lieu of the present cost of replacing damaged Bugles.

The next teleconference will be on 8/18/2021

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 8/17/2021		File #: 2021-2022-1			
Motion	Accept the Minutes from the teleconference of 6/18/2021				
By:	Jack		2nd:	Mike	
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/21/21
Sydney Meyer Pres.				Date voting Closed 7/21/21
Melanie Mauser	X			
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson			X	
Mike Book	X			
John Steed	X			
Rick Schick	X			
Jack Welch	X			

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 8/17/21		File #: 2021-2022-2			
Motion	Accept insurance policy from Stonewall Insurance				
By:	Jack		2nd:	Melanie	
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 7/21/21
Sydney Meyer Pres.				Date voting Closed 7/21/21
Melanie Mauser	X			
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson	X			
Mike Book	X			
John Steed	X			
Rick Schick	X			
Jack Welch	X			