

BCA BOD teleconference of 9/22/2021

Secretary report. Jack John moved to accept, 2nd by Rick
Motion was approved 8-0

Treasurer report. Jerry. Income was down by a little due to paying new insurance policy. We are still profitable and should meet our goal. Jerry is having some minor coordination issues with our CPA, but he and the BOD both feel that due to the relatively low cost, we will not look for a new firm. The issues can be worked around.

Jack moved to accept. 2nd by Bob
Motion was approved 8-0

Personnel Committee. Sid mentioned that Shannon and Pete Phillips will have their contracts due for renewal by Jan 1 Of 2022. Sid will call to see if they both have interest in renewing.

Finance Committee. Jerry will hold a meeting to come upi with a 2022 budget.

SOP Committee. John mentioned the committee has some business to conduct now that Hershey is over, but there is no new business at this time.

Insurance. Sid asked jack if the Club's insurance policy covers D& O of Chapters. Jack indicated that our policy does cover the chapters and Divisions

Old Business.

John is working on snacks . etc for our Hershey tent.

Jack asked if the pens we had ordered had come in. The pens have been received and some have already been sent to the Rocky Mountain Chapter and are on the way to the Ohio Chapter
The issue of reproducing grill badges similar to the ones offered several years ago was discussed. Mike offered to look at pricing.

Rick moved to have Mike come up with pricing. 2nd by Melanie
Motion was approved 8-0

Jerry inquired if there was any follow-up to the membership promotions being offered by the Club for acquiring new members.

Mecum Auctions has offered to provide a speaker for the Lisle National Meet.

Hagerty may advertise in the Bugle and will possibly have a booth at isle. They are also offering a five percent discount to BCA members in States where applicable.

New Business

Sid is requesting an upgrade to the judging form to include a class for SUVs.

The possibility of a new form and type of judging "Mild Modifications" was discussed.

The Club has had inquires about mutual advertising with the GM Car club Council at no cost. They other Clubs were in turn reciprocate.

Jack Moved to provide mutual advertising with the GM Car club Council. 2nd by John
Motion was approved 8-0

Next meeting will be on 10/20/2021

BUICK CLUB OF AMERICA

MOTION RESULTS

| | | | | |
|----------------------------|--------------------------|---------------------|------|------|
| Date Published : 8/20/2021 | | File #: 2021-2022-7 | | |
| Motion | Approve Secretary report | | | |
| By: | John | | 2nd: | Rick |
| Discussion notes: | | | | |

| VOTING | YES | NO | Abstain (ABS) / No Vote Cast (NVC) | Date Voting Opened 9/22/21 |
|--------------------|-----|----|---------------------------------------|-------------------------------|
| Sydney Meyer Pres. | | | | Date voting Closed 9/22/21 |
| Melanie Mauser | X | | | |
| Bob Starzyk | X | | | |
| Ricky Pirch | X | | | |
| Jerry Courson | X | | | |
| Mike Book | X | | | |
| John Steed | X | | | |
| Rick Schick | X | | | |
| Jack Welch | X | | | |
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BUICK CLUB OF AMERICA

MOTION RESULTS

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|-----------------------------------|---------------------------------|----------------------------|------------|
| Date Published : 8/20/2021 | | File #: 2021-2022-8 | |
| Motion | Approve Treasurer report | | |
| By: | Jack | 2nd: | Bob |
| Discussion notes: | | | |

| VOTING | YES | NO | Abstain (ABS) / No Vote Cast (NVC) | Date Voting Opened 9/22/21 |
|--------------------|-----|----|---------------------------------------|-------------------------------|
| Sydney Meyer Pres. | | | | Date voting Closed 9/22/21 |
| Melanie Mauser | X | | | |
| Bob Starzyk | X | | | |
| Ricky Pirch | X | | | |
| Jerry Courson | X | | | |
| Mike Book | X | | | |
| John Steed | X | | | |
| Rick Schick | X | | | |
| Jack Welch | X | | | |
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BUICK CLUB OF AMERICA

MOTION RESULTS

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| Date Published : 8/20/2021 | | File #: 2021-2022-9 | |
| Motion Mike Book to look in to Cost of BCA grille badges | | | |
| By: | Rick | 2nd: | Melanie |
| Discussion notes: | | | |

| VOTING | YES | NO | Abstain (ABS) / No Vote Cast (NVC) | Date Voting Opened 9/22/21 |
|--------------------|-----|----|---------------------------------------|-------------------------------|
| Sydney Meyer Pres. | | | | Date voting Closed 9/22/21 |
| Melanie Mauser | X | | | |
| Bob Starzyk | X | | | |
| Ricky Pirch | X | | | |
| Jerry Courson | X | | | |
| Mike Book | X | | | |
| John Steed | X | | | |
| Rick Schick | X | | | |
| Jack Welch | X | | | |
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BUICK CLUB OF AMERICA

MOTION RESULTS

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|-----------------------------------|--|-----------------------------|-------------|
| Date Published : 8/20/2021 | | File #: 2021-2022-10 | |
| Motion | Allow mutual and reciprocating advertising with the GM Car Club Council | | |
| By: | Jack | 2nd: | John |
| Discussion notes: | | | |

| VOTING | YES | NO | Abstain (ABS) / No Vote Cast (NVC) | Date Voting Opened 9/22/21 |
|--------------------|-----|----|---------------------------------------|-------------------------------|
| Sydney Meyer Pres. | | | | Date voting Closed 9/22/21 |
| Melanie Mauser | X | | | |
| Bob Starzyk | X | | | |
| Ricky Pirch | X | | | |
| Jerry Courson | X | | | |
| Mike Book | X | | | |
| John Steed | X | | | |
| Rick Schick | X | | | |
| Jack Welch | X | | | |
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