

BCA BOD teleconference of 10/20/21

BCA minutes

All BOD members in attendance as well as Pete Phillips

Secretary Report by Jack

Jerry moved to approve. 2nd by Melanie

Motion passed 8-0

Treasurer Report by Jerry.

Jerry indicated the numbers look good. The Credit Card responsibility has been transferred to Mark Wheeler (Cornerstone) and Chase Bank.

Mark is also handling collection of Advertising money. Our collection deficit rate has dropped from 47 percent to 17.6 percent since Mark took over this function.

Jerry also questioned why Mark does not attend our BOD Meetings . John indicated that Mark has a scheduling conflict with our Meeting schedule.

Sid will check to see if Mark can attend future meetings.

Jerry also indicated that Cars & parts is putting out a 50th Anniversary issue. It was mentioned that issue may be available to Clubs for membership distribution.

Sid will check to see if Mark can attend future meetings and will have him check on the Cars & Parts issue at the same time.

Jerry moved to have treasurer report approved. 2nd by Jack

Motion was approved 8-0

Finance Committee. Jerry wants to have Committee look at the budget process

Bugle Advisory Committee Pete wanted to get feedback from the BOD about an article to be published in the Bugle about the new AACA Headquarters building in Hershey opening. Sid spoke about the BCA close ties to the AACA. Jack, John , Mike and Jerry all spoke in favor of the proposed article.

Candidate Procedure Committee. Pete indicated that a solicitation for BOD members will be included in the February Bugle.

Melanie expressed an interest in giving a 20 percent discount for the first year for new members .

It was indicated that our 20 percent discount policy is still in effect for large shows and special events.

Jerry moved to extend this policy. 2nd by Melanie

Motion passed 8-0

The issue of the BCA accepting Credit cards for apparel sales as well as for new members. It was indicated that many potential members and customers prefer to use credit cards at events and

we are missing a share of that business, Jerry voiced concern about control of card readers as well as the need to classify incoming monies. Jerry, Melanie and Mark will investigate possible credit card source and possibly the BOD will hold an email vote to affirm this

Sid mentioned that Hagerty Insurance has indicated they would like a free ad in exchange for participation at our events.

Hagerty's Jr judging program was also mentioned. Melanie will interface with Hagerty on this.

Pete asked about including John's Hershey report to the BOD as a possible article in the Bugle. It was felt the report without the financials discussion would make a good article.

Jack Asked about obtaining the services of a stenographer at the Lisle National Meet to record the membership meeting and the BOD meeting.

Melanie will follow up with hotel.

AACA Hershey Fall Meet. John would like to obtain the four spaces across from our tent spaces. They are long spaces and would provide better parking for volunteers assisting at the tent. He has had some discussion with the current owner. He indicated he would like a \$3000 budget for Hershey next year.

Jerry indicated he will put it as a budget item and when the BOD approves the budget, that would include the spaces.

It was discussed that members that volunteer at Hershey should be recognized.

Pete will highlight members that volunteer in the Bugle.

Mike has followed up on the proposed grille badges and the cost is \$18.50 each, plus a \$275.00 one time set up charge. This would be a total cost of \$21.45 each in total for our first run of one hundred pieces.

These badges would be by the same manufacturer, we used before. It will be the same three inch badge with a mounting stud and washer.

It was decided the Club would charge \$35.00 each in order to cover the cost of mailing and packaging.

Jerry moved to approve. 2nd by Melanie

Motion was approved 8-0

Sid indicated he wanted the SOP committee to come up with a revised SOP to cover the removal of a disruptive BOD member. Currently such BOD members would also have to be removed from the Club. It currently requires a 2/3 majority to remove such a member.

John and the SOP committee will follow up.

Sid indicated our Modified judging sheet needs to be updated. Too many cars fall between the 400 point system and the current modified judging form.

The increased popularity of "Restomods" is the driving force behind this change. We have too many cars that should get awards that do not properly fall in to one of our judging procedures A committee will be selected to review this.

John indicated the request of the N Carolina Tarheels Chapter to have a new logo approved.
Mike move to approve the Tarheels logo. 2nd by Rick .
Motion was approved 8=0

Contract renewals are coming due for 2022 and need to be reviewed .

A new membership Directory should be reviewed for a possible 2024 publication.

Next BOD meeting is 11/ 17.22

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MOTION RESULTS

Date Published : 11/17/2021		File #: 2021-2022-11	
Motion	Approve Secretary report		
By:	Jerry	2nd:	Melanie
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 10/20/21
Sydney Meyer Pres.				
Melanie Mauser	X			Date voting Closed 10/20/21
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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MOTION RESULTS

Date Published : 11/17/21		File #: 2021-2022-12		
Motion	Approve Treasurer Report			
By:	Jerry		2nd:	Jack
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 10/20/21
Sydney Meyer Pres.				
Melanie Mauser	X			Date voting Closed 10/20/21
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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MOTION RESULTS

Date Published : 11/17/21		File #: 2021-2022-13	
Motion	Continue our 20% discount for new members for first year		
By:	Jerry	2nd:	Melanie
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 10/20/21
Sydney Meyer Pres.				Date voting Closed 10/20/21
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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MOTION RESULTS

Date Published :		File #: 2021-2022-			
Motion					
By:	Mike		2nd:	Rick	
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 10/20/21
Sydney Meyer Pres.				Date voting Closed 10/20/21
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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MOTION RESULTS

Date Published : 11/17/21		File #: 2021-2022-15	
Motion Approve Tarheels Chapter BCA new logo			
By:	Mike	2nd:	Rick
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 10/20/21
Sydney Meyer Pres.				Date voting Closed 10/20/21
Melanie Mauser	X			
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson	X			
Mike Book	X			
John Steed	X			
Rick Schick	X			
Jack Welch	X			