

BCANOD minutes from teleconference of 11/7/2021

All members were present as well as Pete Phillips and Roberta Vasilow

Jack Secretary's report. The minutes had been sent out in advance for BOD member review.

Jerry moved to accept. 2nd by Melanie

Motion was approve. 8-0

Treasurer report. Jerry we have a 12K income year to date at this point. This is above expectations. Have applied for an extension on out taxes, but we will pay \$75 to the State of California for our nonprofit certificate and have also paid them \$216 On our income.

We have also paid the IRS \$495 for income taxes.

Move to accept Treasurer report by Mike. 2nd by Rick

Motion was approved 8-0

Jerry noted that he and Mark Wheeler had spoken to Kim about display advertising sales. Jerry noted that Kim is currently paid on gross sales according to her contract. He also explained that prepaid ads are given a discount and if we choose to accept credit cards for advertising, there are fees involved. Jerry is looking from an opinion from the BOD about the long range effects of those costs . It was decided that Pete Phillips would form a committee to review our display ad charges in comparison to other Clubs.

It was also noted that we currently do not accept cards for apparel sales or advertising. Melanie had looked in to setting up a credit card account, but one current issue with that is that no card readers are available due to the chip shortage.

It also appears the Squared may be the most cost effective credit card solution.

Pete noted that the upcoming Bugle will be late due to several factors.

Personnel Committee John mentioned that we have three contracts to be renewed..

Pete is only asking for a \$25.00 per month increase. Shannon is not looking for any increase, but John feels we should pay her expenses to the National meets.. Mark Wheeler has had a fee increase in February (covered by his existing contract. He will be looking at some increasing fees in his upcoming contract. Due to increased costs.

Jerry feels these costs will not exceed \$1000 per year.

Melanie asked for a separate web site for National Meets. This would start with the Chicago meet. The total coast would be expected to be in the 600 dollar range, including set up costs.

This site would use a standard template that could be used by future National Meet Committees.

Jack asked if there would be a link from this site to Roy's Registration portal. Melanie will investigate this.

Jack Feels that this request should come through the National Meet Committee as this is a National meet expense that will be passed on to all future National Meets.

Rick moved to create a National meet web site . The cost would be amortized by the next six National meets. 2nd by John

Motion passed 7-1

Melanie stated that Drag racing is expected to be part of this year's National Meet. She is hoping this will give performance group members a good reason to remain in the Club as well as a reason for new members to join.

Insurance. Hagerty has asked for a free display ad and will reciprocate by attendance at our events.

Mike indicated that the BCA grille badges are expected in about three weeks,

Rick mentioned that there is currently no link for members to change their car inventory when renewing membership.

John indicated that we currently have 4 spaces across from the BCA tent at Hershey in his name.

Mike called for an SOP meeting in the next couple of months to change the SOP for removing a troublesome BOD member , without removing them from the Club.

The next BOD teleconference will be on 12/4/2021

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MOTION RESULTS

Date Published : 12/14/2021		File #: 2021-2022-16	
Motion	Approve Secretary report		
By:	Jerry	2nd:	Melanie
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 11/7/2021
Sydney Meyer Pres.				Date voting Closed 11/7/2021
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 : 12/14/2021		File #: 2021-2022-17		
Motion	Accept treasurer report			
By:	Mike		2nd:	Rick
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 11/7/2021
Sydney Meyer Pres.				Date voting Closed 11/7/2021
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 : 12/14/2021		File #: 2021-2022-18	
Motion	Appropriate \$600 to Create a National Meet Web site to be paid for by the next six National meets		
By:	Mike	2nd:	Rick
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 11/7/2021
Sydney Meyer Pres.				Date voting Closed 11/7/2021
Melanie Mauser	X			
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson	X			
Mike Book	X			
John Steed	X			
Rick Schick	X			
Jack Welch		X		