

Minutes of BCA Bod teleconference of 12/14./2021

All BOD members were in attendance with the exception of John Steed and Rick Shick Bugle Editor Pete Phillips, Chapter Coordinator, Roberta Vasilow, NMC hair, Marck Barker, and Mark Wheeler of Cornerstone Registrations were also in attendance.

Secretary Report by Jack Welch. The minutes had previously been sent to BOD members for review .

Melanie questioned the wording of the Lisle National Meet discussion about the cost for a web site, but Jack indicated that although the wording of the text may have not been entirely correct, that deficiency had been corrected in the actual posting of the motion authorizing the construction of a web site.

Jerry had questioned the wording of the discussion of the treasurer report . and it was decided to leave it as posted in the minutes. As a matter of clarification both Jerry and the BOD did have some concerns that the late filing by our CPA firm has resulted in Penalties to the Club. Jerry moved to accept the Secretary report. Bob 2nd, motion was approved 6-0

Treasurer report, Jerry indicated that financials had been sent to the BOD in advance of this meeting. There is still one item from the National Meet account of \$500.00 that has not been included. The total cost for the National Meets was a seven hundred dollar loss for the year. This is a best case scenario given that the meets had to be cancelled.

The Club still has sixty two thousand in our Key Bank account. Jerry indicated he intends to transfer fifty thousand of that to our main account. Credit account deposits are still going in the Key Bank. Nancy Book will help us to get that resolved.

Jack moved to accept the Treasurer report. Mike 2nd

Jerry report he had received an email from the CPA firm questioning how long to keep BCA BOD election votes.

It was decided that they should be kept for sixty days following the publishing the election results.

Jerry moved to have the SOP committee modify the SOPs to indicate that BCA BOD election results would be held for 60 days after the publishing of election results. Jack 2nd

Motion was approved 6-0.

Finance Committee. Jerry will query the Finance committee members about the proposed 2022 budget.

SOP Committee Mike indicated an SOP committee meeting will be scheduled to rewrite the member expulsion procedure.

Election procedure Committee. Pete has written the questions for prospective BOD members and they will be published in the February Bugle Applications will be due on February 15.

Chapter Coordinator Roberta indicated no new business.

National Meet Committee report. Marck indicated that Jack Gerstkemper had indicated some concerns that a proposed Super Regional Meet in Pennsylvania would compete with the Spokane National Meet. His concerns were the change of venue, the timing, (it was within the two week window of a National Meet). The proposed name Super Meet, its proposed size and length of time all were of concern to the Spokane area members.

The BOD had previously approved a Regional Meet in Pennsylvania within the two week window as that was the only time available at the proposed Host hotel. The term "Super Meet" has never been discussed.

Mark reported that in discussion with the PA group, he discovered that the Host hotel had backed out because previous discussions had indicated a larger room block than what was now being projected. .

The BOD decided that a regional Meet could still be held on that date, but it could not compete with Spokane and be a National Meet, by another name. The meet would have to be the usual 2-3 days in length as is any Regional Meet. A letter was to be drafted indicating that advertising should be toned down a bit, reference to judging should be restrained, and the meet should conform to the usual 2-3 day time period, and that it can not compete with Spokane.

Bugle advisory committee . Jack indicated that some concern has been generated lately about the size of the font and the size and quality of some of the photographs in the Bugle. Jack had had email conversations and telephone conversations with both Pete and Shannon to establish standards that would keep the same quality of the Bugle that our members had come to expect, while keeping in mind that the balance between quantity and quality is always a delicate balance. All BOD members indicated how lucky the BCA is to have so many members willing to donate articles. Pete, et al feel that this is due to the high standards the Bugle staff has been able to keep, and members want to be included in a high quality publication.

Membership growth Committee Melanie indicated that the BCA received thirteen new members at the MCAN Muscle car show in Rosemont Wisconsin. We also received eleven new members at Hershey.

Sid asked about trying a booth at Carlisle. Jack indicated that may work at the GM Nationals at Carlisle. Discussion followed about other possible locations. The BOD realizes that most new membership will come from members with newer cars. Mark indicate we are currently experiencing a two per cent per year membership decrease. He said this is in line with other automobile clubs.

In the hope of attracting more members, we will post the modified judging sheets in the Bugle, so that anyone reading that publication will be tempted to show their car and potential members may be enticed to join.

Insurance. Jack indicated that our current agent has indicated an interest in advertising his agency in the Bugle. Mark indicated his level of satisfaction about our agent's performance.

New Business.

Mike has received a sample Grille badge and is hoping for possible receipt of our order before Christmas.

Mike indicated we will be using a version of the Cad LaSalle Club's SOP for member expulsion.

Sid will create a committee to come up with a revised Judging manual. We had not had a real update in many years. Revisions to the classes and to the modified section of the manual will be part of the revision. We currently have no good provision for lightly modified cars such as GS clones .etc and no provision in the stock classes for SUVs.

Sid discussed a member wishing to donate a collection of Buick Motor Division magazines to the Club in hopes of receiving a tax incentive. We are a social Club and no incentives exist for donation to us, but the BHA , AACA Library and Sloan Museum were all discussed as possible beneficiaries.

The BOD looked at our current display advertising rates and decided they are in line or greater than other Clubs, so no change was indicated.

Jerry also inquired about our current discount structure and it was decided to retain our current structure.

Jerry moved to keep our current advertising rates. 2nd Rickey
Motion was approved 6-0

Next meeting will be 1/18/22

The BOD went in to executive session to discuss employee contracts

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 1/18/22		File #: 2021-2022-19	
Motion	Accept Secretary Report		
By:	Jerry	2nd:	Bob
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/14/21
Sydney Meyer Pres.				Date voting Closed 12/14/21
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 : 1/18/22		File #: 2021-2022-20	
Motion	Accept Treasurer Report		
By:	Jack	2nd:	Mike
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/14/21
Sydney Meyer Pres.				Date voting Closed 12/14/21
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 : 1/18/22		File #: 2021-2022-21	
Motion	Election ballots to be destroyed 60 days after publishing the result of BOD elections		
By:	Jerry	2nd:	Jsck
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/14/21
Sydney Meyer Pres.				Date voting Closed 12/14/21
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 : 1/18/22		File #: 2021-2022-22	
Motion	There will be no change in the BCA display advertising rates		
By:	Jerry	2nd:	Rickey
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 12/14/21
Sydney Meyer Pres.				Date voting Closed 12/14/21
Melanie Mauser	X			
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson	X			
Mike Book	X			
John Steed			X	
Rick Schick			X	
Jack Welch	X			