

BCA BOD Teleconference of 1/18/2022

Minutes

Secretary Report. Jack Asked for approval with the changes noted in email conversation prior to the BOD meeting.

Moved to approve by Mike. 2nd by Melanie

Motion approved 6-0

Treasurer report Jerry

Jerry noted that the National Meet that was not held showed an income of \$2014 with a \$1300 profit. This was due to outstanding refund checks that have not been returned. Jerry will contact the members who have issued these checks to determine the desired disposition of these checks This financial statement is the one that will be in the Bugle.

Bob moved to approve 2nd by Jack

Motion was approved 8-0.

Sid indicated that a new National Chief judge is need to replace the late Kevin Kinney. Alan Oldfield has volunteered to accept the position at least until our Lisle Meeting . The BOD will hold a discussion at our in person meeting to name a new National Chief judge.

Jerry moved to approve. 2nd by Rick

Motion was approved 8-0

Personnel Committee John indicated all contracts have been sent out. Sid indicated he has received Shannon and Pete's contracts, but Cornerstone's has not yet arrived.

Finance Committee. Jerry indicated that he is in the process of preparing a budget.. He expects this to be complete by the February BOD meeting. He has included an amount of \$5000 in that budget for various expenditures by the BOD outside of the scheduled budget items.

SOP Committee John indicated he wants to have a committee meeting within the upcoming week to come up with verbiage for the removal of a problematic BOD member. The SOP used by the Cadillac LaSalle Club is a good place to begin. He will coordinate with Jack, Mike and Melanie to come up with an exact meeting date.

Candidate procedure Committee. Pete indicated that the candidates questions will be in the February Bugle and the answers in the April Bugle.

NMC Mark inquired about the wording of the Eastern Regional meet. An email has been sent to the Gettysburg group indicating the need for a change of wording in the advertising.

Membership growth. Bob. The committee wills set up at World of Wheels in Chicago and give consideration to setting up at Carlisle all GM Meet in the Spring.

Insurance Jack had indicated that the invoice incorrectly sent to the BCA by Grundy should be sent to our new agent Stonewall Insurance. An inquiry about a rebate for the past year will also be sent to them.

Grille Badges. Mike indicate they are currently scheduled for March delivery.

Judging issues. Rick would like the BCA to go back to the older criteria for achieving sufficient points for an archival award. The original score was 350 points and that had been reduced to 300.

Rick moved to have the criteria increased to 350 points for an archival award. This would be in to effect with the 2022 Lisle National Meet. 2nd by John.

Motion was approved 7-0

Ricky inquired if we should run an ad in the Bugle for the new grille badges. Mike will update Pete when a firm delivery date is established so that an ad can be placed.

The next BOD Teleconference will be on 2/15/2022

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MOTION RESULTS

Date Published : 3/2/2022		File #: 2021-2022-24	
Motion	Approve minutes for 1/18/2022 BOD teleconference		
By:	Mike	2nd:	Melanie
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 1/18/2022
Sydney Meyer Pres.				
Melanie Mauser	X			Date voting Closed 1/18/2022
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 : 3/2/2022		File #: 2021-2022-25		
Motion	Approve treasurer report			
By:	Bob		2nd:	Jack
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 1/18/2022
Sydney Meyer Pres.				Date voting Closed 1/18/2022
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 : 3/2/2022		File #: 2021-2022-26	
Motion	Appoint Alan Oldfield as interim Cjief Judge until at least the Lisle National Meet		
By:	Jerry		2nd: Rick
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 1/18/2022
Sydney Meyer Pres.				Date voting Closed 1/18/2022
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 : 3/2/2022		File #: 2021-2022-27	
Motion	Revise criteria for achieving an archival award at a National Meet from 300 points back to 350 pints.		
By:	Rick	2nd:	John
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 1/18/2022
Sydney Meyer Pres.				Date voting Closed 1/18/2022
Melanie Mauser			X	
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson	X			
Mike Book	X			
John Steed	X			
Rick Schick	X			
Jack Welch	X			