

BCA BOD teleconference 4/19/20

All BOD members present as were Marck Barker, Pete Phillips and Roberta Vaisalow.

Secretary Report Jack. Jerry moved to accept , 2<sup>nd</sup> by Melanie  
Motion passed 7-0

Treasurer Report. Jerry. Jerry indicated that Our CPA was unsure hoe. To classify our NMC hotel deposit as it encompasses many items, Jerry and he will work to clarify this. Our finances are in good shape. He is hoping, but doubtful that our situation with the IRS regarding Their recent position on our tax exempt status can be worked out prior to the National Meet in Lisle. Jerry feels that the IRS is clearly incorrect in their position, but they are so undermanned at the moment, that resolving this issue is probably not a priority for them.

Rick questioned how we should proceed , if the IRS issue is not clarified before the National. It was agreed that we may have to temporarily change how we do business regarding selling of resale items, etc.

All of our State of California tax documents and submissions have been filed an time.

Rickey moved to accept the treasurer report, 2<sup>nd</sup> by Rick  
Motion passed 6-0

Finance Committee. Jerry Wished to have a strategic financial plan in place. He will work with a three person committee to accomplish that and has already sent out a questionnaire to BOD members.

Sid and John want to have our incoming BOD members present on our next call. The elections have not yet happened, but we have only three candidates for three positions, so the results are obvious.

Chapter Coordinator. Roberta indicated that the Cream City Chapter has dissolved and their assets turned over to the BCA as is the proper procedure. It was also noted that Anta Bennett has passed away.

NMC. Marck there are currently no real updates, but that the BHA banquet for the Lisle National meet has been cancelled. It was also noted by Melanie, that ongoing discussion with the host hotel are continuing as, we approach date for that meet.

Membership Growth. Bob indicated that all Whorl of Wheels shows are run by a group in the City where they are put on. He will research that locations to see if we have Chapters in those cities that may have interest in staffing a BCA booth in those shows.

Insurance. Jack indicated we have received a \$272.00 rebate from Grundy Insurance on our Officers and Directors policy.

New Business Sid Would like to pursue the possibility of new software that would give Digital only members an easier method of voting on BCA elections.

John moved to pursue that idea. 2<sup>nd</sup> by Mike

Motion was approved 8-0

Bob wants to pursue the possibility of a BCA Museum Building at the Gilmore Museum Complex.

The BHA would be on board with this and allow us to use their Tax Exempt status to fundraise for such a project, even though they have no need for an actual repository, due to their agreement with the AACCA Library.

Jack raised questions about the desire of BCA members to raise that much money, but agreed that it is a wonderful possibility.

The Gilmore is considered one of the most dynamic venues at the moment for auto related events.

Sid feels that it will help increase membership. Mike agreed, saying that has been the case for the Cadillac LaSalle Club.

A committee of Jack, Melanie, and Mike was formed with Bob as chair.

# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published : 5/23/2022		File #: 2021-2022-37	
Motion	Approve Secretary report		
By:	Jerry	2nd:	Melanie
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/19/2022
Sydney Meyer Pres.				Date voting Closed 4/19/2022
Melanie Mauser	X			
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson	X			
Mike Book			ABSENT	
John Steed	X			
Rick Schick	X			
Jack Welch	X			

# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published : 5/23/2022		File #: 2021-2022-38	
Motion	Approve Treasurer report		
By:	Rickey	2nd:	Rick
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/19/2022
Sydney Meyer Pres.				Date voting Closed 4/19/2022
Melanie Mauser	X			
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson			ABSTAIN	
Mike Book			ABSENT	
John Steed	X			
Rick Schick	X			
Jack Welch	X			

# BUICK CLUB OF AMERICA

## MOTION RESULTS

Date Published : 5/23/2022		File #: 2021-2022-39			
Motion	Pursue the possibility of new software to give Digital Only members an easier method of casting BCA votes				
By:	John		2nd:	Mike	
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 4/19/2022
Sydney Meyer Pres.				Date voting Closed 4/19/2022
Melanie Mauser	X			
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson	X			
Mike Book	X			
John Steed	X			
Rick Schick	X			
Jack Welch	X			