

BCA BOD minutes for teleconference of 3/15/2022

All members in attendance as were office manager Mark Wheeler, Bugle editor Pete Phillips and Chief judge Alan Oldfield .

Secretary report. Jack asked approval of the February minutes, that had previously been sent out to BOD members.

Mike moved to accept, 2nd by Bob

All voted in favor motion passed 8-0

Treasurer report. Jerry

Jerry reported that the National Meet account and the BCA account were now fully integrated. We now have a unified income statement.

The Club shoed a \$1300 loss for the last period as expenses for the National Meet are ahead of income. This is a normal situation for this time of year, as registrations for the National Meets are slow to come in, this early out.

John moved to accept, 2nd by Mike

SOP committee. John indicated there are no updates, all previous changes will be published in an upcoming Bugle, in order to give membership a chance to respond.

Pete inquired about the number of pages that would be required.. Pete also indicated that the year to date treasurer report and the BOD ballots will be in the upcoming Bugle.

National Meet Committee. Melanie is having issues locating a stenographer for the BOD meeting and the membership. Jack & Melanie will explore alternate methods of recording the meetings, maybe even having a Heartland Chapter member handle this issue.

Melanie also indicated that the chip shortage is also causing problems with getting a credit card reader. Mark Wheeler will handle this issue in conjunction with Jerry.

Melanie indicated that The State of Illinois will issue Special event plates for the Chicago. National Meet. They will be available for a sale price of \$30..per set.

Membership Growth Committee. Bob indicate the we signed u p 10 new members at the World of Wheels.

Sid indicated we have signed up 20 new members overall at Midwest winter car shows this winter. Bob and Sid both feel, Winter shows offer a good source of attracting new members. WE are still offering a 20 percent discount for the first year of a new member, We will keep that open going forward and track the longevity of the members to determine the long term value of that program.

Insurance. Sid inquired if we have received a rebate on our previous insurance yet,. Mark indicated we have not and in fact, have received another \$450 invoice form Chubb on our Officers and directors policy. . jack advised Mark to send the invoice to our current agent Stonewall Insurance to have them deal with it.

Old business, John indicated that as of yet, there have been no comments on our conflict of interest SOP modification. It will be published in an upcoming Bugle.

New business Sid wishes to create a committee to update our judging manual. That committee will be composed of himself John Steed, Alan Oldfield and Rick Schick.

Alan as Chief judge will head up this committee. There was discussion on the Board about allowing newer Buick to be shown on the show field at National Meets as Display only.

Rick believes that can be accommodated at the Lisle National .

Sid inquired about marketing of our new BCA grille badges. Mike indicated we have a cost of \$22.00 each for the badges. Mike moved to sell the badges for \$35. Each plus postage.

2nd by Jerry. All voted in favor motion passed 8-0

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 4/12/2022		File #: 2021-2022-34	
Motion	Accept Secretary report		
By:	Mike	2nd:	Bob
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/15/2022
Sydney Meyer Pres.				Date voting Closed 3/15/2022
Melanie Mauser	X			
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson	X			
Mike Book	X			
John Steed	X			
Rick Schick	X			
Jack Welch	X			

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 4/12/2022		File #: 2021-2022-35	
Motion	Accept Treasurer report		
By:	John	2nd:	Mike
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/15/2022
Sydney Meyer Pres.				Date voting Closed 3/15/2022
Melanie Mauser	X			
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson	X			
Mike Book	X			
John Steed	X			
Rick Schick	X			
Jack Welch	X			

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 4/12/2022		File #: 2021-2022-36	
Motion	Sell BCA grill badges for \$35.00 plus shipping		
By:	Mike	2nd:	Jerry
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 3/15/2022
Sydney Meyer Pres.				Date voting Closed 3/15/2022
Melanie Mauser	X			
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson	X			
Mike Book	X			
John Steed	X			
Rick Schick	X			
Jack Welch	X			