

BCA BOD teleconference of 5/24/2022

All BOD members present as well as Pete Phillips, Marck Barker, Mark Wheeler and Alan Oldfield.

Secretary Report Jack indicated minutes had previously been sent out for review.

John moved to accept. 2nd by Bob

Motion approved 8-0

Treasurer report Jerry indicated that financials had been sent out.

Bob moved to accept 2nd by Melanie

Motion approved 7-0

Financial Committee. Jerry mentioned the statement will look a bit different as now National meet is integrated into BCA operations and the financials will not really stabilize until after the National due to front end expenses. Much income is deferred until after the National Meet. Different options to rectify this were discussed, but it was decided, it is not worth the added accounting and the actual statement will correct following the Meet.

Despite issues continuing with the IRS, our CPA firm has advised us to continue to file as a Non Profit as we have in the past. It is expected that this issues will straighten themselves out.

We did receive a letter from the IRS stating, they had received our 2019 filings, but they feel we owe them \$561.00 to settle our account. It was decided that that may also be incorrect, so Jerry will investigate, and pay that going forward if necessary before the due date.

Jerry is putting together a strategic financial plan for the Club. It is felt that although premature, an item for the Museum should be included in the plan.

Insurance. Jack introduced our insurance agent Jeff Demarey from Stonewall Insurance. Jeff proposed that the Club omit one step in the insurance plan and have Stonewall be our direct agent with our Insurance carriers. We currently use Hagerty as a middleman. Taking Hagerty out of the equation. Our policy will remain exactly as it is , our policy number will remain the same. Jeff as a Hagerty agent mentioned that they have no issue wit us doing that. It will reduce the number of people in the chain.

The BOD discussed the advantages and disadvantages of both scenarios. The BOD is still recovering from the former scenario where Chubb Insurance did not do a good job for the Club.

Jerry moved to accept the Stonewall proposal. 2nd John

Motion approved 7-1

SOP committee John asked to have a box of Bugles sent to the Lisle Meet, because the changes are already in print in the latest issue. That will provide the opportunity for any member wishing to see them in print. There is a possible paper shortage coming , so anything we can do to reduce unnecessary paper is a positive. It appears that our paper costs may increase going forward.

NMC. Marck indicated. Jack will serve as Meet Chief judge for the Spokane National Meet. There are no changes proposed for Lisle.

Gilmore / Museum committee. Bob indicated the Committee has already met twice. The BHA will assist in any fundraising and the Committee wants to have Richard Sills write up an agreement between the BHA and the BCA in case the proposal starts to move forward. Rob Mauser would review the agreement. The Committee currently consists of Bob as chair, Melanie, Mike, Jack, Sid and Alan Oldfield.

Jack will design a handout flyer to be given out at Lisle for members to get information on the concept and early design thoughts that the museum may take. Bob has met with the management of the Gilmore and it appears that there are also ongoing discussions about a muscle car museum and a HCCA Museum.

New Business. Sid is advocating for E members to have an easy method of voting in BCA elections. Our current Office managers Cornerstone has a system in place, that they could put in place for us for a flat fee of \$500.

Jerry moved to have Cornerstone provide an electronic voting method for E members.

2nd Mike

Motion approved 8-0

The election of Officers will take place at the Lisle National Meet as has always been done. Past President Alan Oldfield will preside over the election.

Next BOD Meeting will be at Lisle on June 24 at 8:00 AM.

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 6/10/2022		File #: 2021-2022-40	
Motion	Approve Secretary report		
By:	Bob	2nd:	Bob
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 5/24/2022
Sydney Meyer Pres.				Date voting Closed 5/24/2022
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 : 6/10/2022		File #: 2021-2022-40		
Motion	Approve Treasurer report			
By:	Bob		2nd:	Melanie
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 5/24/2022
Sydney Meyer Pres.				Date voting Closed 5/24/2022
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 : 6/10/2022		File #: 2021-2022-42			
Motion	Approve Stonewall Insurance as our direct Insurance agent				
By:	Jerr		2nd:	Melanie	
Discussion notes:					

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 5/24/2022
Sydney Meyer Pres.				Date voting Closed 5/24/2022
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 : 6/10/2022		File #: 2021-2022-43		
Motion	Approve for Cornerstone to provide for electronic voting for BCA elections for E members			
By:	Jerry		2nd:	Mike
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 5/24/2022
Sydney Meyer Pres.				Date voting Closed 5/24/2022
Melanie Mauser	X			
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson	X			
Mike Book	X			
John Steed	X			
Rick Schick	X			
Jack Welch	X			