

Minutes from BCA teleconference of 2/15/2022

All members were in attendance as were Alan Oldfield, Pete Phillips, Roberta Vasilow and Mark Wheeler.

Secretary report This was delayed due to a computer issue that Jack has with his computer and could not publish the minutes of the 1 /20.2022 teleconference minutes. It was decided that once Jack's computer was repaired, we would have an electronic vote via email.

Jack moved to have the minutes from the 1 /20/2022 BOD teleconference approved. 2nd by John

3/10/2022 voting completed and motion approved 8-0 with corrections noted by Rick .

Treasurer report. Jerry , the financial report sent out was for Club operations only no NMC information was included because the CPA did not post it. The CPA wants to include that data following the National Meet completion. Jerry would prefer to have that information be current as it reflects more than one year and the NMC and the chapter running the National Meet should have current data. Jerry indicated his unhappiness with our CPA firm , but the fees they charge are quite reasonable, so he will work around the issues.

Jerry also noted that we show a \$4200 loss for January. New membership dues are down. But he feels that the CPA firm made an error in accounting for a check that did not clear and we should only be down \$954.

We did get our tax returns in a timely manner.

Mike moved to accept the treasurer report. 2nd by Jack

Motion was approved 8-0

Personnel Committee reported no new business

Finance committee report postponed to executive session as the proposed budget lists dollar figure on personnel contracts.

SOP committee John reported changes to by laws will include a Conflict of interest policy and a Bylaw change regarding the procedure to remove a problematic BOD member. These will need to be published in the Bugle prior to being enacted. He hopes we can approve these SOP changes at the Lisle National meet BOD meeting.

John moved to publish the proposed bylaw changes in the Bugle. 2nd by Jerry

Motion was approved 8-0

Chapter Coordinator Roberta noted that the Road Runner Chapter is under going reorganization.

Membership growth Committee Bob noted that it appears that it will not work to have a space at Carlisle due to cost and manning problems.

Alan indicated we acquired thirteen new members at the MCACN show . The show producers are asking us to pay for a table there going forward. we have had a free table there for several

years (since 2015) and have always had good luck recruiting new members. These have all been younger muscle car enthusiasts.

Alan was requesting we spend up to one thousand dollars for a space at MCACN. That would include a table as well as parking and passes for volunteers working the show.

John moved to spend p to one thousand dollars for MCACN. 2nd by Rick

Motion was approved 8-0

Rick was asked to write an article on judging for the Bugle. The issue of the Driven Award came up. The Driven award was originally approved by the BOD in 2002. It was incorporated in to the 2006 Judging manual. The criteria was revised for the 2019 National Meet.

Rick would like the criteria to revert back to the criteria as approved by the BOD in 2002 .

Rick moved that the Criteria for the Driven Award revert to the 2002 criteria as originally approved. 2nd by Melanie.

Motion was approved 9-0 (Alan also participated in the voting as Chief Judge)

Mike reported that the grille badges as still on track for March delivery.

Mark Wheeler will send out a monthly demographic report to the entire BOD.

The next meeting will be On 3/15/2022

BUICK CLUB OF AMERICA

MOTION RESULTS

| | | | |
|-----------------------------------|---------------------------------|-----------------------------|-------------|
| Date Published : 3/13/2022 | | File #: 2021-2022-29 | |
| Motion | Approve treasurer report | | |
| By: | Mike | 2nd: | Jack |
| Discussion notes: | | | |

| VOTING | YES | NO | Abstain (ABS) / No Vote Cast (NVC) | Date Voting Opened 2/15/2022 |
|--------------------|-----|----|---------------------------------------|---------------------------------|
| Sydney Meyer Pres. | | | | Date voting Closed 2/15/22 |
| 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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BUICK CLUB OF AMERICA

MOTION RESULTS

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|-----------------------------------|---|-----------------------------|-------------|--------------|--|
| Date Published : 3/13/2022 | | File #: 2021-2022-30 | | | |
| Motion | Publish proposed modifications to SOPs in Bugle regarding Conflict of Interest statement and procedure for removal of a problem BOD member | | | | |
| By: | John | | 2nd: | Jerry | |
| Discussion notes: | | | | | |

| VOTING | YES | NO | Abstain (ABS) / No Vote Cast (NVC) | Date Voting Opened 2/15/2022 |
|--------------------|-----|----|---------------------------------------|---------------------------------|
| Sydney Meyer Pres. | | | | Date voting Closed 2/15/2022 |
| Melanie Mauser | X | | | |
| Bob Starzyk | X | | | |
| Ricky Pirch | X | | | |
| Jerry Courson | X | | | |
| Mike Book | X | | | |
| John Steed | X | | | |
| Rick Schick | X | | | |
| Jack Welch | X | | | |
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BUICK CLUB OF AMERICA

MOTION RESULTS

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|-----------------------------------|--|-----------------------------|-------------|-------------|
| Date Published : 3/13/2022 | | File #: 2021-2022-31 | | |
| Motion | Approve up to \$1000 for a space and table at MACAN auto show | | | |
| By: | John | | 2nd: | Rick |
| Discussion notes: | | | | |

| VOTING | YES | NO | Abstain (ABS) / No Vote Cast (NVC) | Date Voting Opened 2/15/2022 |
|--------------------|-----|----|---------------------------------------|---------------------------------|
| Sydney Meyer Pres. | | | | Date voting Closed 2/15/2022 |
| Melanie Mauser | X | | | |
| Bob Starzyk | X | | | |
| Ricky Pirch | X | | | |
| Jerry Courson | X | | | |
| Mike Book | X | | | |
| John Steed | X | | | |
| Rick Schick | X | | | |
| Jack Welch | X | | | |
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BUICK CLUB OF AMERICA

MOTION RESULTS

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|-----------------------------------|---|-----------------------------|---------------------|
| Date Published : 3/13/2022 | | File #: 2021-2022-32 | |
| Motion | Amend criteria for Driven Award at BCA National meets to revert back to criteria previously approve by the BOD in 2002 | | |
| By: | Rick | | 2nd: Melanie |
| Discussion notes: | | | |

| VOTING | YES | NO | Abstain (ABS) / No Vote Cast (NVC) | Date Voting Opened 2/15/2022 |
|--------------------|-----|----|---------------------------------------|---------------------------------|
| Sydney Meyer Pres. | | | | Date voting Closed 2/15/2022 |
| Melanie Mauser | X | | | |
| Bob Starzyk | X | | | |
| Ricky Pirch | X | | | |
| Jerry Courson | X | | | |
| Mike Book | X | | | |
| John Steed | X | | | |
| Rick Schick | X | | | |
| Jack Welch | X | | | |
| Alan Oldfield | X | | | |
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BUICK CLUB OF AMERICA

MOTION RESULTS

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| Date Published : 3/10/2022 | | File #: 2021-2022-28 | |
| Motion | Accept Secretary report for 1/20/22 teleconference | | |
| By: | Jack | | 2nd: John |
| Discussion notes: vote was by email | | | |

| VOTING | YES | NO | Abstain (ABS) / No Vote Cast (NVC) | Date Voting Opened 3/4/2022 |
|--------------------|-----|----|---------------------------------------|---------------------------------|
| Sydney Meyer Pres. | | | | Date voting Closed 3/10/2022 |
| 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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