

# BUICK CLUB OF AMERICA

## INTERNET MOTIONS AND THEIR RESULTS

<b>Date</b>	<b>August 4, 2014</b>		<b>File #</b>	<b>2014-8-three</b>	
<b>Motion: Final Issue</b>	<p><b>I hereby make a motion that the BOD pay Roy and Michelle Faries the total sum of \$390.14 as a motion of exception to cover actual expenses incurred by them. The amounts seem realistic and there doesn't seem to be anything that would in excess.</b></p>				
<b>By</b>	<b>Chuck Kerls</b>	<b>8/21/14</b>	<b>Seconded by</b>	<b>Marck Barker</b>	<b>8/21/14</b>
<b>Discussion notes</b>	<p><b>Dick Sweeney</b> made an alternative motion; I'll make the motion that we pay Roy the extra funds in question and call it a Bonus for doing a good job. At the same time we need to tell Roy that in the future we Must stay within the contract boundaries. This motion was never seconded</p> <p><b>Chuck Kerls wrote:</b> Now for the reason for this email. Roy and his wife submitted a cost report for the trip to Portland Or for the last meet. I realize that the board set guidelines and limits as to the expense for travel to and from. I still think that the contract is the right thing to do, However in looking over the expense report filed; it is easy to see that it falls short of what is needed to pay a vendors expenses. I look at Roy and Michelle performing a task that is vital for the success of the meet. I would hate to see that change because of a few dollars, I think that the board needs to look at each case based of true facts and do the right thing. I realize the board has their hands tied to change the contract, however the board does have the power to pass a motion of exception to that contract.</p> <p>I know that all of us pay money out of pocket to go to the meets, and If I couldn't afford to go I simply wouldn't, however we expect Roy to be there and complete all tasks necessary for smooth registration process. It was just in the recent past that the board made a exception for expense out lay for the upcoming meet in 2016. Let's do the right thing</p> <p><b>Brian Clark wrote;</b> From what I've read from Roy and Michelle's contract, it states that we are supposed to pay them the lesser of flying or driving expenses. We must also take into account all the printers, papers, and various boxes they must bring with them every meet they go to. To pack these things up and ship them VIA UPS to any meet location would be over \$400 easily.</p> <p>Let's take care of a vital part of our national meets. There is only one motion currently under consideration. The second motion (Dick's) has not been seconded.</p>				
<b>VOTING</b>	<b>YES</b>	<b>NO</b>	<b>NO VOTE CAST</b>	<b>DATE</b>	
<b>Brian DePouli</b>					
<b>Brian Clark</b>	<b>X</b>			<b>8/24/2014</b>	
<b>Edward DePouli</b>	<b>X</b>			<b>8/30/2014</b>	
<b>Marck Barker</b>	<b>X</b>			<b>8/24/2014</b>	

<b>Keith Horsfall</b>	<b>X</b>			<b>8/25/2014</b>
<b>Chuck Kerls</b>	<b>X</b>			<b>8/26/2014</b>
<b>Alan Oldfield</b>	<b>X</b>			<b>8/??/2014</b>
<b>Dick Sweeney</b>		<b>X</b>		<b>8/24/2014</b>
<b>Paul Syrdal</b>			<b>X</b>	
<b>John Steed</b>			<b>Only Votes on Judging Issues</b>	
<b>Bill Stoneberg; CFO</b>		<b>X</b>		
<b>Buick Club Office</b>	<b>FOR INFORMATION ONLY</b>			